

Kettleshulme & Lyme Handley Parish Council

Michelle Andrew
Clerk of the Council
Tel: 07712597624
E-Mail: clerk@kettleshulme.org
13th June 2023

6 Rose Lane
Marple
Cheshire
SK6 6DS

Dear Councillor,
You are summoned to attend the Ordinary Meeting of Kettleshulme & Lyme Handley Parish Council, on **Monday 19th June at 7.30pm.**

Members of the public and press are welcome to attend.

Yours Sincerely,

Michelle Andrew

Clerk of the Council

AGENDA

1. Apologies for Absence.

2. Declarations of Interest.

3. Public Forum.

- a. Short talk and question answering from Lyme Park National Trust regarding their recent planning permission application.

4. Election of Vice -Chairman 2023/24.

5. Approval of Financial Regulations 2023/24.

6. Feedback and information sharing with Cheshire East Councillors.

7. PCSO comments.

8. To agree as a true record the Minutes of the Annual General Meeting of the Parish Council held on Friday 12th May 2023.

9. Finance..

- a. Cheques and BACS payments to be authorised by the Council.
- b. Bank Statement Reconciliation.

10. To update Council on progress with the External Audit.

- a. Approval of Annual Governance Statement & Accounting Statement of AGAR 2022/23.

11. To note any correspondence received.

12. To consider Planning Applications received.

13. Reports from Community Events working party.

14. Update on SUMUP verification for taking payments.

15. To discuss options for the broadband renewal at the hall.

16. To discuss maintenance of the hall and garden.

- a. Requirement of more itemised maintenance invoices to include dates and work carried out.
- b. Fascia board quotes.
- c. Replacement doors quotes.
- d. Replastering / decorating hall.
- e. New tables and chairs for events.
- f. Creating storage upstairs.

17. Updates on improvements to the playground on the village field.

18. To discuss hall lettings.

19. Update on ownership paperwork for the village hall.

20. Update on progress in trying to acquire grit bins for the village.

21. Update on Drainage Issues in the village.

22. Items for future meetings.

23. Items for information.

24. Date & Time of Next Meeting.

Monday 17th July 2023.