

**Minutes of the Ordinary Meeting at 7:30pm
Monday 16th September 2024.**

Councillors in attendance: Derek Heiron (DH), Charlie Blood (CB), Victoria Coward (VC), Alex Baker (AB), Rachel Blood (RB), Ian Pulley (IP).

Parish Clerk: Michelle Andrew (MA).

1.	Apologies for Absence.	
Noted	Jo Butler (JB). IP will chair the meeting in JB's absence.	
2.	Declarations of interest.	
	None.	
3.	Public Forum.	
	No members of the public present.	
4.	Additional feedback and information sharing with Cheshire East Councillors.	
All Noted	No Cheshire East Councillors were present at the meeting. A letter has been sent to Tim Roca, MP for Macclesfield, detailing the number of recent fly-tipping incidents in the Kettleshulme area and expressing concern that this will only increase after the recent closures of Poynton and Bollington waste disposal centres.	
5.	PCSO comments.	
Noted	PCSO was not in attendance at the meeting. She has asked to be kept informed of any future fly-tipping incidents which look like they could be related to criminal activities, and to also inform the police of these.	
6.	To agree as a true record, the minutes of the Ordinary Meeting of the Parish Council held on Monday 15th July 2024.	
Approved	Approved 4 FOR.	

7.	Finance.														
	a. Payments to be authorised by the council.														
	BACS														
Approved	<table border="1"> <tr> <td>Clerk Salary August</td> <td>£ 214.82</td> </tr> <tr> <td>L Smallwood – Cleaning</td> <td>£ 158.08</td> </tr> <tr> <td>Clerk Expenses – Paper, Notebook, TENS</td> <td>£ 27.84</td> </tr> <tr> <td>HMRC PAYE – Month 5</td> <td>£ 53.80</td> </tr> <tr> <td>Clerk Salary September</td> <td>£ 215.02</td> </tr> <tr> <td>HMRC PAYE – Month 6</td> <td>£ 53.60</td> </tr> <tr> <td>Total</td> <td>£ 723.16</td> </tr> </table>	Clerk Salary August	£ 214.82	L Smallwood – Cleaning	£ 158.08	Clerk Expenses – Paper, Notebook, TENS	£ 27.84	HMRC PAYE – Month 5	£ 53.80	Clerk Salary September	£ 215.02	HMRC PAYE – Month 6	£ 53.60	Total	£ 723.16
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	Approved 6 FOR														
	b. Bank Statement Reconciliation.														
Noted	Bank accounts at the end of July 2024														
	Current Acc	£ 6,768.78													
	Reserve Acc	£ 21,183.25													
	TOTAL =	£ 27,952.03													
Noted	Direct debits paid in July 2024														
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Noted	Bank accounts at the end of August 2024														
	Current Acc	£ 6,705.60													
	Reserve Acc	£ 21,208.50													
	TOTAL =	£ 27,914.10													
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<p>8.</p> <p>Noted</p> <p>Noted</p> <p>Action</p>	<p>To update Council on progress with the External Audit.</p> <p>Clerk received an email informing that the following ‘except for’ matter will be raised on the AGAR – ‘<i>Section 1, Assertion 1 has been incorrectly completed, concerning arrangements for effective financial management and budgetary control during the year. This is consistent with the Internal Auditor recognising that the budgetary control was only reviewed bi-annually, whereas the Practitioners Guide for Section 1, Assertion 1 states that the budgetary control should be reviewed ‘at least quarterly’.</i></p> <p>The auditor also queried the fixed assets not appearing in the payments section of the AGAR Section 2 however clerk explained this was due to the assets being transferred from Kettleshulme to Kettleshulme & Lyme Handley on 01/04/23 under the Cheshire East Local Governance Review and that no payments had been made for these assets.</p> <p>Clerk will chase the certified report from the auditors as it is getting close to the end of September deadline to publish the conclusion of audit documents.</p>	
<p>9.</p> <p>Noted</p>	<p>To discuss updates on improvements to the playground on the village field including results from the public consultation.</p> <p>ANSA informed clerk that their initial finding bid was unsuccessful due to oversubscription and other options are now being looked at.</p>	
<p>10.</p> <p>All Noted</p> <p>Action</p>	<p>To note any correspondence received.</p> <p>Remittance Advice received for Second Instalment of the 2024/25 Parish Precepts Payment. This was received into the bank on 06/09/24. ICO Data Protection Fee direct debit will be collected on 01/10/24 at £35. Opus Energy contracts have now been transferred to EDF. Clerk will submit final meter readings to Opus.</p>	
<p>11.</p> <p>Noted</p>	<p>To consider Planning applications / decisions received.</p> <p>Cheshire East Planning application number 24/2936M and 24/2937M. Councillors had no objections to the application.</p>	
<p>12.</p> <p>All Noted</p>	<p>Reports from Community Events working party.</p> <p>a. Hungrytown Folk Band (28th September) Tickets are now available to purchase on the website at £12. Tickets will also be available on the door for £15. Temporary Event Notice (TEN) license has been obtained.</p> <p>b. The Plot Thickens Comedy Show (2nd November) Tickets are now available to purchase on the website at £12. Tickets will also be available on the door for £15.</p> <p>c. Remembrance Day 2024 (10th November) RB has ordered a wreath for the service.</p>	

	<p>d. To discuss a Village Calendar for the remainder of 2024 The community events working party will meet to discuss producing a calendar of events for 2025.</p>	
<p>13. Noted</p>	<p>Reports from Grants Applications working party. a. Rural England Prosperity Fund. The working party will look at options and meet to discuss prior to the next full council meeting.</p>	
<p>14. All Noted</p>	<p>To discuss maintenance of the hall and garden. a. New gardener. A gardener has now started at the hall at £25 per hour. b. Fascia boards. Work has begun and one side of the hall is now complete. Work will continue on the remaining sides. c. – f. No update.</p>	
<p>15. Noted Approved</p>	<p>To discuss hall lettings. An Orienteering group, who have previously hired the hall, wish to book again to use the hall overnight. As the hall hire charges do not include an overnight booking, Councillors agreed a fee of £150 would be appropriate for such a booking. APPROVED 6 FOR.</p>	
<p>16.</p>	<p>Update on ownership paperwork for the village hall. No updates.</p>	
<p>17.</p>	<p>Updates on Road Maintenance & Drainage in the village. No updates.</p>	
<p>18. Noted</p>	<p>Items for future meetings. Councillors VC and AB are attending a Local Area Partnership meeting on Tuesday 17th September. Feedback from these meetings will be added as an Agenda item for future meetings.</p>	
<p>19.</p>	<p>Items for information. None.</p>	
<p>20. Noted</p>	<p>Date and time of the next meeting. Monday 14th October 2024 – 7.30pm.</p>	

The meeting concluded at 8.14 pm.