

**Minutes of the Ordinary Meeting at 7:30pm
Monday 16th October 2023.**

Councillors in attendance: Derek Heiron (DH), Charlie Blood (CB), Jo Butler (JB), Ian Pulley (IP), Jos Saunders (CE-JS)

Parish Clerk: Michelle Andrew (MA)

1.	Apologies for Absence.	
Noted	Victoria Coward (VC), Rachel Blood (RB), Alex Baker (AB), Hayley Whitaker (CE-HW)	
2.	Declarations of interest.	
	None.	
3.	Public Forum.	
	No members of the public present	
4.	Feedback and information sharing with Cheshire East Councillors.	
All Noted	Cheshire East Councillor CE-JS shared that there is still no news from Cheshire East and ANSA regarding the play park on the village field. CE-JS shared that the consultation on car parking charges in Cheshire East has raised lots of concern for local small businesses who believe the charges will discourage people from shopping locally. CE-JS and RB have received options from Cheshire East Highways for signage outside of the primary school as a traffic calming measure following the incident of a child being struck by a vehicle a few months ago. It is believed that the cost would come from the ward members budget scheme 23/24 and CE-JS will find out pricing for each of the options to see which come within the scheme budget.	
5.	PCSO comments.	
All Noted	PCSO was not in attendance at the meeting. The next 2 surgery dates are 19 th October 6-7pm and 9 th November 6-7pm.	
6.	To agree as a true record, the minutes of the Ordinary Meeting of the Parish Council held on Monday 18th September 2023.	
Approved	Approved 4 FOR.	

<p>7.</p> <p>Approved</p> <p>Noted</p> <p>Noted</p>	<p>Finance.</p> <p>a. Payments to be authorised by the council.</p> <p>BACS</p> <table border="1" data-bbox="336 434 1267 891"> <tr><td>Clerk Salary October</td><td>£ 197.22</td></tr> <tr><td>Clerk Expenses – Printer Ink</td><td>£ 26.39</td></tr> <tr><td>Autela Payroll Services – Q2</td><td>£ 54.58</td></tr> <tr><td>L Smallwood – Cleaning & Supplies</td><td>£ 95.26</td></tr> <tr><td>Mottram Gardens – Gardener</td><td>£ 40.00</td></tr> <tr><td>ASP Window Cleaning</td><td>£ 80.00</td></tr> <tr><td>J Butler Expenses – Blues Night</td><td>£ 209.73</td></tr> <tr><td>A Baker Expenses – Blues Night</td><td>£ 19.30</td></tr> <tr><td>R Blood Expenses – Commemorative Wreath</td><td>£ 20.00</td></tr> <tr><td>Hall Hire Cancellation Refund</td><td>£ 120.00</td></tr> <tr><td>CRTA – Daniel Smith Blues Event</td><td>£ 423.00</td></tr> <tr><td>Total</td><td>£ 1,285.48</td></tr> </table> <p>4 FOR</p> <p>Cheques None issued or waiting to be cashed.</p> <p>b. Bank Statement Reconciliation.</p> <p>Bank accounts at the end of September 2023</p> <table data-bbox="336 1294 746 1406"> <tr><td>Current Acc</td><td>£12,087.56</td></tr> <tr><td>Reserve Acc</td><td>£25,150.38</td></tr> <tr><td>TOTAL =</td><td>£37,237.94</td></tr> </table> <p>Direct debits paid in September 2023</p> <table border="1" data-bbox="336 1554 1134 1749"> <tr><td>Opus Electricity</td><td>£ 99.04</td></tr> <tr><td>Opus Gas</td><td>£ 156.56</td></tr> <tr><td>BT Broadband</td><td>£ 36.04</td></tr> <tr><td>Water Plus</td><td>£ 35.09</td></tr> <tr><td>ICO Subscription Renewal</td><td>£ 35.00</td></tr> </table>	Clerk Salary October	£ 197.22	Clerk Expenses – Printer Ink	£ 26.39	Autela Payroll Services – Q2	£ 54.58	L Smallwood – Cleaning & Supplies	£ 95.26	Mottram Gardens – Gardener	£ 40.00	ASP Window Cleaning	£ 80.00	J Butler Expenses – Blues Night	£ 209.73	A Baker Expenses – Blues Night	£ 19.30	R Blood Expenses – Commemorative Wreath	£ 20.00	Hall Hire Cancellation Refund	£ 120.00	CRTA – Daniel Smith Blues Event	£ 423.00	Total	£ 1,285.48	Current Acc	£12,087.56	Reserve Acc	£25,150.38	TOTAL =	£37,237.94	Opus Electricity	£ 99.04	Opus Gas	£ 156.56	BT Broadband	£ 36.04	Water Plus	£ 35.09	ICO Subscription Renewal	£ 35.00	
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<p>8.</p> <p>Noted</p>	<p>To discuss support for the Climate and Ecology Bill currently due for its second reading in the House of Commons</p> <p>Councillors decided not to support at the current time. This will be reassessed should Cheshire East Council or Peak District National Park choose to support the Bill.</p>																																									

<p>9.</p> <p>All Noted</p>	<p>To discuss support for a Fell Race being organised by Kettleshulme Primary School.</p> <p>RB was unable to attend the meeting however passed on some information to the Council. The event is scheduled to take place on 28th April 2024 and proceeds will go towards the school. They are looking for marshals to help with the event.</p> <p>JB suggested that the Council could run a village community event alongside the race, and the village hall could be open for a pop-up café, as well as for runners to use before and after the event.</p> <p>Discussions to continue at the next meeting.</p>
<p>10.</p> <p>Noted</p>	<p>To make plans for the burial of the Kettleshulme Village time capsule.</p> <p>JB shared that items have been collected from local businesses and community groups to put inside the capsule. It was suggested to bury the capsule in the garden with a mark to show its location at the Christmas Fair. Discussions to continue at the next meeting.</p>
<p>11.</p> <p>All Noted</p>	<p>To note any correspondence received.</p> <p>Email received from Cheshire East about the upcoming re-procurement of local bus contracts. JB responded on behalf of the Council to express how important the bus service in Kettleshulme is to local residents. Clerk received an email from Peak District National Park stating that decision notices on planning applications will no longer be emailed out to Parish Councils and, instead, these will have to be checked on the National Park Authority Website Public Portal.</p> <p>A resident has been in contact that part of the parapet on a bridge on Kishfield Lane has been knocked off into the water below. This is likely to have happened when the road was being used as a shortcut due to Macclesfield Road being shut. This has been reported to Cheshire East.</p>
<p>12.</p>	<p>To consider Planning applications received.</p> <p>None received.</p>
<p>13.</p> <p>All Noted</p> <p>Approved Noted Approved</p>	<p>Reports from Community Events working party.</p> <p>a. CRTA Blues Night Feedback.</p> <p>Reports from residents about the evening have been positive. 39 tickets were sold for the event. The evening made £300 cash and £363 was taken through SumUp. The cost to CRTA for the event was £423 and Councillors approved the payment – 4 FOR.</p> <p>The £300 cash will be used to pay the fee for the Comedy Sketch Show in November – Approved 4 FOR.</p>

<p>Noted Action</p> <p>Noted</p> <p>Approved</p> <p>Noted</p> <p>Noted</p>	<p>b. 'From Here to Absurdity' Comedy night. The hall will be set up on Saturday morning around 11am ready for the evening. Clerk will email to find out more information on timings for the evening.</p> <p>Councillor JB also mentioned the Remembrance Day Service on 12th November. A new flag will be purchased for the hall as the current flag is very frayed – Approved 4 FOR.</p> <p>c. Christmas Fair. This will be held on 25th November from 1-3pm and there are currently 4 stalls signed up to the event. Further stalls will be sought.</p> <p>d. Senior's Christmas Party. Food volunteers are currently being looked for and the Community Events working party will discuss further at their next meeting.</p> <p>e. D-Day 80th Anniversary Celebration Defer to next meeting.</p>	
<p>14.</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>To discuss maintenance of the hall and garden.</p> <p>a. Fascia boards. ARC Baker is planning to bring work around February time.</p> <p>b. Creating storage upstairs. Quotes being sought.</p> <p>c. Panelling / decorating hall. Quotes being sought.</p> <p>d. Hall floor repair. Defer to next meeting.</p> <p>e. Replacement doors quotes. Defer to next meeting.</p>	
<p>15.</p>	<p>Updates on improvements to the playground on the village field.</p> <p>No updates.</p>	
<p>16.</p> <p>Noted</p>	<p>To discuss hall lettings.</p> <p>A party has been booked for this coming weekend.</p>	
<p>17.</p>	<p>Update on ownership paperwork for the village hall.</p> <p>No updates.</p>	
<p>18.</p>	<p>Update on Drainage Issues in the village.</p> <p>No updates.</p>	
<p>19.</p> <p>All Noted</p>	<p>Items for future meetings.</p> <p>- Precept & Budget 2024/25</p>	

	<ul style="list-style-type: none"> - Gritting diary for Winter 23/24 to keep track of whether Cheshire East are gritting when it is needed. - To revisit the Kettleshulme resilience plan. 	
20.	Items for information	
All Noted	<p>Clerk has changed the name on the ICO Certificate for 2023 to Kettleshulme & Lyme Handley Parish Council.</p> <p>JB attended a meeting run by Poynton Town Council to test their resilience Plan. JB suggested that the Council should revisit their own resilience plan to ensure residents know who to contact in an emergency. Also to name a location for a central meeting hub should the hall be unable to be used.</p> <p>CB has been clearing a few drains around the village that had become blocked with leaves. He pointed out how quick of a job this was, and suggested asking residents if they would mind keeping an eye on drains outside their houses and clearing any leaves that covered these.</p>	
21.	Date and time of the next meeting	
Noted	Monday 20 th November 2023.	

The meeting concluded at 8.57 pm.