

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 17th July 2017 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Ian Pulley (IP), Grant Summers (GS), Ros Siddall (RS), Sara Geary (SG) and Howard Murray (HM) (Cheshire East)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr Victoria Coward, Cllr Rachel Blood and Cllr Jos Saunders (Cheshire East)	
2.	Declarations of Interest None received	
3.	Public Forum No members of the public were present.	
4. Noted	To note any correspondence received An email was received from a resident about cars driving along the pavement during rush hour. The council suggested a bollard for the cover of Paddock Lane. It was highlighted that each incident needed to be notified to the police.	
5. Resolved	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 19th June 2017 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 19 th June 2017 were agreed as a true record. 4 votes FOR	
6. Noted	To Consider Planning Applications Received None	
7. Noted	Fibre Broadband grant The clerk informed the council that there was BT had sent an further delaying email but there was no progress.	
8. Noted	Children's play area RB was not present. IP informed the council that they were not eligible for any further WREN grants. HM agreed to raise the issue with Cheshire East Council to investigate the potential of a Community Grant. In relation to this, the council needs to collate a list of exactly what is wanted (3-4 pieces of new equipment + goal posts for instance). HM also suggested that the council approached the Peak Park to establish whether there would be any planning issues.	
9. Noted	School Leavers Award RB was not present, so JB undated on her behalf. RB had spoken to the Head of the school who agreed with the idea of a Community Spirit award in order to improve links with the school. HM gave details of the Civic Award scheme run in Poynton.	
10. Noted	Highways IP agreed to email Andy Simpson regarding the road repairs that were needed. He also highlighted the potentially dangerous situation on Lyme Handley Road.	

<p>11. Noted</p> <p>Noted</p>	<p>To receive a report from the Working Parties</p> <p>a) Community Events –the Rose Queen event was well attended. The costs for restocking the hall supplies with be split between the RQ event and the next CRTA event. A net profit of £256 was made on the RQ event.</p> <p>b) The Rose Queen and village fete was very well attended and made a good profit.</p>																															
<p>12. Noted</p> <p>Noted</p>	<p>Hall Bookings.</p> <p>a) RB not present. It was noted that there was a wedding the following weekend.</p> <p>b) None.</p>																															
<p>13. Noted Noted</p>	<p>Hall Maintenance</p> <p>a) No further update.</p> <p>b) JB provided the quote for replacing and painting the fascia boards and repainting and capping the chimney of £479.40. It was agreed to go ahead with this.</p>																															
<p>14. Noted</p>	<p>Parish Council Website / Social Media</p> <p>a) The website has received good feedback with more people signing up for the mailing list.</p> <p>b) VC to arrange a handover of some website updates to the clerk.</p>																															
<p>15.</p>	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table data-bbox="343 1330 1177 1675"> <tr> <td>2118</td> <td>Autela</td> <td>£36.80</td> </tr> <tr> <td>2119</td> <td>T Lauder – piano tuning</td> <td>£80.00</td> </tr> <tr> <td>2120</td> <td>V Thornton – clerk salary</td> <td>£191.77</td> </tr> <tr> <td>2121</td> <td>Lois Smallwood – cleaning</td> <td>£124.97</td> </tr> <tr> <td>2122</td> <td>J Wild – Gardening</td> <td>£70.00</td> </tr> <tr> <td>2123</td> <td>J Ainsworth – electrics</td> <td>£110.00</td> </tr> <tr> <td>2124</td> <td>IGL management – light fittings</td> <td>£96.36</td> </tr> <tr> <td>2125</td> <td>Mary Brennand – stage curtains</td> <td>£100.00</td> </tr> </table> <p>Direct Debits</p> <table data-bbox="375 1827 1177 1899"> <tr> <td>21/05/17</td> <td>Opus - Gas</td> <td>£58.83</td> </tr> <tr> <td>24/05/17</td> <td>Opus - electric</td> <td>£64.20</td> </tr> </table>	2118	Autela	£36.80	2119	T Lauder – piano tuning	£80.00	2120	V Thornton – clerk salary	£191.77	2121	Lois Smallwood – cleaning	£124.97	2122	J Wild – Gardening	£70.00	2123	J Ainsworth – electrics	£110.00	2124	IGL management – light fittings	£96.36	2125	Mary Brennand – stage curtains	£100.00	21/05/17	Opus - Gas	£58.83	24/05/17	Opus - electric	£64.20	
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	<p>b. Income Received</p> <p>North West Orienteering £100.00</p> <p>Great Get Together Grant (net income) £30.50</p> <p>Jo Lancaster 19/5 30.00</p> <p>Amanda Greenwood 2/9 100.00</p> <p>WBB June 60.00</p> <p>CRTA net income £870.00</p>	
	<p>c. Bank Statements</p> <p>Current a/c as at 30 June 2017 £7,196.22</p> <p>Reserve a/c as at 30 June 2017 £84.43</p> <p>Renovation a/c as at 30 June 2017 £14,137.24</p> <hr/> <p>The Clerk was requested to get further information about changing the bank a/c due to issues with Natwest</p>	
16.	<p>Items for future meetings</p> <p>JB gave her apologies for the next meeting.</p>	
17.	<p>Items for information</p> <p>None</p>	
18.	<p>Date & Time of Next Meeting</p> <p>Monday 18th September 2017 7.30pm.</p>	

The meeting concluded at 9pm