

**Minutes of the Ordinary Meeting at 7:30pm  
Monday 22<sup>nd</sup> January 2024.**

**Councillors in attendance:** Derek Heiron (DH), Charlie Blood (CB), Victoria Coward (VC), Rachel Blood (RB), Alex Baker (AB), Jos Saunders (CE-JS)

**Parish Clerk:** Michelle Andrew (MA)

<b>1.</b>	<b>Apologies for Absence.</b>	
<b>Noted Approved</b>	Jo Butler (JB), Ian Pulley (IP), Hayley Whitaker (CE-HW) Councillor CB was voted Chair for the meeting. <b>4 FOR.</b>	
<b>2.</b>	<b>Declarations of interest.</b>	
	None.	
<b>3.</b>	<b>Public Forum.</b>	
<b>Noted</b>	A member of the PTFA for Kettleshulme Primary School was in attendance to share information on the Fell Race being organised by the school on Sunday April 28 <sup>th</sup> . The race will be 9km distance and cost £10 in advance and £12 on the day. Car sharing will be encouraged and limited parking will be available roadside and at Clayton Fold. The event will begin at 10am. Marshalls and cake bakers are being sought to help with the event and provide cakes for purchase after the race with proceeds going to Kettleshulme Primary School.	
<b>4.</b>	<b>Additional feedback and information sharing with Cheshire East Councillors.</b>	
<b>Noted</b>	CE-JS enquired about the traffic calming measures for outside the Primary School and if a decision had been made. RB shared that the decided option was the yellow markings provided they were positioned correctly.	
<b>Action</b>	RB will email Highways, as well as CE-JS and CE-HW confirmation of this decision.	
<b>Action</b>	The Parish Council will also enquire with Highways whether the existing slow sign can be repaired and maintained.	
<b>Noted</b>	CE-JS informed Councillors about a Boundary Review Consultation that will look at ward boundaries within Cheshire East due to some wards growing faster than others and therefore requiring the current numbers of Cheshire East Councillors in each ward to be reassessed. It is possible that the boundaries will change so that Kettleshulme & Lyme Handley Parish Council will be under Bollington Ward instead of Poynton & Pott Shrigley. Any changes will be from the next election in 2027.	



<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Approved</b></p>	<p><b>Direct debits paid in November 2023</b></p> <table border="1" data-bbox="339 286 1131 450"> <tr> <td><b>Opus Electricity</b></td> <td>£ 110.16</td> </tr> <tr> <td><b>Opus Gas</b></td> <td>£ 119.23</td> </tr> <tr> <td><b>BT Broadband</b></td> <td>£ 36.04</td> </tr> <tr> <td><b>Water Plus</b></td> <td>£ 27.15</td> </tr> </table> <p><b>Direct debits paid in December 2023</b></p> <table border="1" data-bbox="339 562 1131 725"> <tr> <td><b>Opus Electricity</b></td> <td>£ 100.42</td> </tr> <tr> <td><b>Opus Gas</b></td> <td>£ 351.57</td> </tr> <tr> <td><b>BT Broadband</b></td> <td>£ 36.04</td> </tr> <tr> <td><b>Water Plus</b></td> <td>£ 27.95</td> </tr> </table> <p><b>c. Update Council on Precept request.</b></p> <p>Clerk informed Councillors that the Precept request has been emailed to Cheshire East and a receipt email has been received.</p> <p>Councillors agreed that the Budget 2024-25 could now be published on the Website. <b>5 FOR.</b></p>	<b>Opus Electricity</b>	£ 110.16	<b>Opus Gas</b>	£ 119.23	<b>BT Broadband</b>	£ 36.04	<b>Water Plus</b>	£ 27.15	<b>Opus Electricity</b>	£ 100.42	<b>Opus Gas</b>	£ 351.57	<b>BT Broadband</b>	£ 36.04	<b>Water Plus</b>	£ 27.95	
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<p><b>8.</b></p> <p><b>Noted</b></p> <p><b>Action</b></p>	<p><b>To assess the Kettleshulme Community Resilience Plan.</b></p> <p>Clerk suggested the following changes be made to the plan ..</p> <ul style="list-style-type: none"> <li>- Change the Emergency Contact from Councillor AB to CB.</li> <li>- Check numbers &amp; websites are up to date.</li> </ul> <p>Councillors agreed with these changes so Clerk will check and update for the next meeting and present the Plan for final approval.</p>																	
<p><b>9.</b></p> <p><b>Noted</b></p>	<p><b>To discuss updates on possible improvements to the playground on the village field.</b></p> <p>No further updates have been received from ANSA. Consultation on the plan will be discussed at the next meeting.</p>																	
<p><b>10.</b></p> <p><b>All Noted</b></p>	<p><b>To discuss maintenance of the defibrillator at the Village Hall.</b></p> <p>The defibrillator was located and returned to the Council. IP has replaced the battery and pads and reported to circuit that it is back in working order.</p> <p>RB mentioned that the defibrillator at the school is only available during school hours as it is locked inside the building. It was suggested that the Council could purchase a cabinet for this defibrillator so it could be kept on the outside wall of the school and be available 24/7. To be discussed further at the next meeting.</p>																	

<p><b>11.</b></p> <p><b>All Noted</b></p>	<p><b>To note any correspondence received.</b></p> <p>Clerk received information regarding the ‘Greener Community Facilities Fund’. As the grant stipulated that evidence of proof of ownership of a community building was required to be able to apply, Councillors decided that an application would not be possible at this time.</p> <p>A consultation on Cheshire East Council Budget 2024/25 has opened and will remain open until 28<sup>th</sup> January.</p> <p>Clerk received a Cheshire East Highways satisfaction survey via email to complete.</p>	
<p><b>12.</b></p> <p><b>All Noted</b></p>	<p><b>To consider Planning applications / decisions received.</b></p> <p>NP/CEC/0523/0552 &amp; 0542 – Granted.</p> <p>NP/CEC/0821/0935 – Comments already emailed to PDNP. Clerk contacted Councillors prior to the meeting for comments about this application as the requested date for comments fell before the meeting could be held. RB &amp; VC excused themselves from comment. Remaining Councillors felt that the issues raised from the initial application had not been addressed within the new application.</p>	
<p><b>13.</b></p> <p><b>All Noted</b></p>	<p><b>Reports from Community Events working party.</b></p> <p><b>a. Christmas Fair Feedback.</b> Many residents were in attendance and enjoyed the fair. Perhaps needed more seating as the bar area was very busy at times.</p> <p><b>b. Senior’s Christmas Party Feedback.</b> The party went well. Suggestions made from Councillors to have more people helping to delivery the food to the tables. Also, to have bottles of wine instead of boxes.</p> <p><b>c. D-Day 80<sup>th</sup> Anniversary Celebration</b> Defer to next meeting.</p> <p><b>d. Remembrance Day 2024</b> Clerk informed Council that she had researched the possibility of having the road closed for a short time for the event this year. It is advised by Cheshire East to begin planning 6 months in advance to have time to register and apply for the event to take place.</p>	
<p><b>14.</b></p>	<p><b>To discuss the burial of the Kettleshulme Village time capsule.</b></p> <p>Defer to next meeting.</p>	
<p><b>15.</b></p> <p><b>Noted</b></p>	<p><b>To discuss maintenance of the hall and garden.</b></p> <p><b>a. Fascia Boards</b> ARC Baker plans to begin the work within the next couple of months. An Invoice for initial parts will be provided for the next meeting.</p> <p><b>b. – e.</b> Defer to next meeting.</p>	

<p><b>16.</b></p> <p><b>All Noted</b></p>	<p><b>To discuss hall lettings.</b></p> <p>Kettleshulme Spunch Running Event have booked the hall for March 10<sup>th</sup>. They have asked if anyone would be available to provide refreshments, cake and soup after the event. RB suggested that the Parish Council could provide these.</p> <p>Rise &amp; Wild Yoga on Friday mornings have been having issues with the temperature of the hall. The heating has been altered to begin earlier for these mornings.</p>	
<p><b>17.</b></p>	<p><b>Update on ownership paperwork for the village hall.</b></p> <p>No updates.</p>	
<p><b>18.</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>	<p><b>Updates on Road Maintenance in the village.</b></p> <p><b>a. Drainage issues</b> Issues with blocked grids around the village continue.</p> <p><b>b. Winter gritting diary</b> There have been no issues with snow and ice thus far that the gritters have not been able to keep on top of. This will continue to be assessed.</p>	
<p><b>19.</b></p>	<p><b>Items for future meetings.</b></p> <p>No items.</p>	
<p><b>20.</b></p> <p><b>Noted</b></p>	<p><b>Items for information</b></p> <p>Clerk submitted a Q3 VAT Return to HMRC. Refund was received into bank 09/01/24.</p>	
<p><b>21.</b></p> <p><b>Noted</b></p>	<p><b>Date and time of the next meeting</b></p> <p>Monday 19<sup>th</sup> February 2024.</p>	

The meeting concluded at 8.34 pm.