

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 16th October 2017 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Ian Pulley (IP), Grant Summers (GS), Ros Siddall (RS), Victoria Coward (VC) and Rachel Blood (RB) **Parish Clerk:** Victoria Thornton

1.	Apologies for Absence Cllr Jos Saunders and Cllr Howard Murray (both 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 JB read an email from Sara Geary resigning from her position as Parish Councillor. The Clerk read an email about the proposed Toddbrook Memorial bridge with regards to the potential for becoming the oversight body. The Clerk was asked to get further information on this matter. There was notifications of a new 'walking netball' scheme in Poynton	
5. Resolved	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 18th September 2017 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 18 th September 2017 were agreed as a true record. 3 votes FOR	
6. Noted	To Consider Planning Applications Received There was no objection to a planning application for Stockfield. There was no objection to a planning application for Blackhill Gate Farm	
7. Noted	Fibre Broadband grant The Clerk gave an update on the progress on this matter, having met with David Rutley and had a quote from BT of £47,000 for those houses not covered by the Connecting Cheshire Plan.	
8. Noted	Children's play area RB updated on this. It was not possible to get equipment from other locations, it had to be new. The Clerk sent on a list of potential grant bodies.	
9. Noted	School Leavers Award No update	
10. Noted	Risk assessment The Clerk highlighted that the Risk Assessment needed to be reviewed. The council will review this and ensure that this is signed off at the next meeting.	

11. Noted	<p>War memorial grant</p> <p>The Clerk highlighted the potential for a grant for renovation of the war memorial, however the grants are only available for seriously degraded memorials and it does not appear that Kettleshulme would qualify.</p>	
12. Noted	<p>Highways</p> <p>a) It was noted that there were a number of items that needed to be reported to Cheshire East Council including the water leaking onto the road near Gnathole Farm and also the large flooded area between Townfield Farm and Northfield. The Clerk was requested to report these.</p> <p>b) The Clerk updated on the situation with the request for a disabled space outside the school. Unfortunately, due to incorrect information given by Cheshire East Council this had stalled, but was being actively pursued by the Clerk.</p>	
13. Noted Resolved Noted Noted Noted	<p>To receive a report from the Working Parties</p> <p>a) Community Events –The CRTA even was a success and raised nearly £100. RB and JB requested that new banners and flags were purchased to publicise events – 6 votes FOR</p> <p>The annual Remembrance Sunday event was planned for 12 November. The Clerk was requested to ensure that the police were notified about the road closure required.</p> <p>The Christmas Fair was planned for 25th November 2-4pm. Whaley Bridge Band would be playing A WWI/II exhibition about the people of the village will be held on 18 November 10am – 5pm.</p> <p>b) The Rose Queen planned to restart the annual fell race. A new PA system has been donated.</p>	
14. Noted Noted	<p>Hall Bookings.</p> <p>a) There would be no pilates until further notice. A party was booked for the 4th November and another wedding is booked for next year.</p> <p>b) None.</p>	
15. Noted Noted Resolved	<p>Hall Maintenance</p> <p>a) Jeff Wild will be asked to jet wash the flags. Quotes will be obtained for the work needed outside.</p> <p>b) There has been no updated on the chimney work.</p> <p>c) The Clerk updated the Council on the potential to change utilities supplier with a saving of £200 per year. It was agreed to go ahead with this – 6 votes FOR.</p>	
16. Noted	<p>Parish Council Website / Social Media</p>	

	a) The website is up to date with minutes and agendas. More space is required on the web pages for new minutes and agendas – VC to update.	
17.	Finance	
	a. Cheques to be Authorised by the Council	
2126	Rachel Blood - tablecloths	£246.35
2127	JDH Business services - internal audit	£199.20
2128	Rachel Blood - tablecloths	£21.84
2129	SLCC Cheshire - clerk training	£35.00
2130	V Thornton - clerk salary	£191.77
2131	J Wild - gardening	£110.00
2132	Jo Butler - coat hooks	£35.64
2133	CRTA	£435.00
2134	ARC Baker - roofing work	£479.40
2135	Rachel Blood - dry cleaning	£75.60
2136	V Thornton - clerks salary	£191.77
2137	Jo Butler - Temp Ent licence	£21.00
2138	Morgan Fire Protection - fire inspection	£66.72
2139	VOID	
2140	V Thornton - clerk salary	£191.77
2141	Autela payroll Q2	£38.40
2142	Lois Smallwood - cleaning & supplies	£186.00
2143	J Wild - gardening	£140.00
	Direct Debits	
21/07/17	Opus - Gas	£39.19
24/07/17	Opus - electric	£61.66
24/08/17	OPUS Electric	£60.99
21/08/17	OPUS Gas	£36.96
01/08/17	Water plus	£15.94
21/09/17	Opus gas	£41.97
24/09/17	Opus electric	£61.59
	b. Income Received	
	Kettleshulme School 10th & 11th	£150.00
	Party 2/7/17 (Matthew West)	£30.00
	Party 9/7/17 (Matthew West)	£30.00

	WBB Jul & Aug	£90.00	
	WI June & Aug (no July)	£60.00	
	Jo Butler - party (remittance in cheque book)	£70.00	
	Pilates - June & July	£140.00	
	Rose Queen Event	£450.20	
	Interest on reserve account	£0.01	
	VAT refund	£595.40	
	Clode & Furtash wedding - extra hire	£100.00	
	Precept 2nd installment	£5,150.00	
	June election	£250.00	
	WI September	£30.00	
	WBB March (not invoiced previously)	£60.00	
	Greenwood party - chair covers	£48.00	
	Clode & Furtash wedding - chair cover hire	£100.00	
	McD Webb21st party	£100.00	
	Transparency funding grant	£1,315.70	
	c. Bank Statements		
	Current a/c as at 30 September 2017	£13,251.92	
	Reserve a/c as at 30 September 2017	£84.44	
	Renovation a/c as at 30 September 2017	£14,137.24	
	d) The Clerk gave an update on the change of bank account. It was concluded that a new account with Lloyds would be the best option and the Clerk was requested to go ahead with this.		
	e) It was noted that a grant had been received from the transparency fund for £1,315.70.		
18.	Items for future meetings To ensure that the review of the risk assessment will be part of the AGM in future.		
17.	Items for information a) Noted b) The Clerk was requested to pull together an advert for the vacancy with a closing date of 10 November 2017. IP gave his apologies for the next meeting.		
18.	Date & Time of Next Meeting Monday 20 th November 2017 7.30pm.		

The meeting concluded at 9.50pm