

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 15th April 2019 at 7.30pm**

Councillors in attendance: Rachel Blood (RB), Ian Pulley (IP), Derek Heiron (DH), Grant Summers (GS) and Victoria Coward (VC)

Parish Clerk:

1.	Apologies for Absence Cllr Jo Butler, Cllr Ros Siddall, Cllr Jos Saunders (Cheshire East) and Cllr Howard Murray (Cheshire East)	
2. Noted	Declarations of Interest None	
3. Noted	Public Forum 2 members of the public were resent to observe the meeting with regards the Parish Clerk position	
4. Noted	To note any correspondence received All current councillors received notifications that they have been re-elected	
5. Noted Resolved	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 19th November 2018, the Minutes of the Ordinary Meeting of the Parish Council held on Monday 18th February 2019 and the Minutes of the Ordinary Meeting of the Parish Council held on Monday 18th March 2019. Only 2 councillors were present who were able to vote on the November and March minutes. They has therefore been rolled over to the next council meeting in May for approval. The minutes of the Ordinary Meeting of the Parish Council held on Monday 18 th February 2019 were agreed as a true record 3 votes FOR	
6. Noted	To Consider Planning Applications Received No planning applications were received	
7. Noted	PSCO comments The PSCO was not present at this meeting. However RB informed the council we have a new PCSO who visited the school, Amy Hickman and it was agreed that we invite her to a future meeting.	
8. Noted	Children's play area and condition of the field. RB and VC confirmed that the drainage work on the village field had now been completed and a grid had been installed. The trees may have to be removed in the area to prevent future drainage disruption by the roots. Now this has been complete RB will reassess possible improvements available partially funded by Kettleshulme Village Fair and Rose Queen	
9. Noted	Risk assessment update and action points All current – this can be removed from the agenda until next year.	
10. Noted	Emergency response / Community plan This item has been placed on hold until we have replaced the Clerk	

11. Noted	Phone line / WIFI The post box is now in place on the hall and VC will investigate what needs to be done next in order to proceed with the re-connection and wifi installation.	
12. Noted	New Homes Bonus No updates.	
13. Noted	Highways A resident has mentioned the poor state of Paddock Lane, with several very bad pot holes. The council has mentioned the need to spread awareness with regards the importance of individuals reporting pot holes as it is numbers of reports that count.	
14. Noted	To receive a report from the Working Parties a) The Cold Caller meeting was held in the upstairs room but was unfortunately poorly attended, this may be worth considering hosting again with more advertising offline. b) A Pop-up Cafe and village litter pick were extremely well attended and we gather around 15 bags of litter and a profit of £50 was made after expenses. c) We have received the CRTA event brochures & posters for the FB Pocket Orchestra on Friday 10 th May, VC will print these and distribute appropriately. d) The annual Kett Together is still scheduled to take place on the 2 nd June 18.00 – 22.00 e) Rose Queen is still scheduled for the 6 th July. f) No further information has been received with regards a previous act – From Here to Absurdity.	
15. Noted Resolved	Hall Bookings. a) It was proposed that the Sound System Hire charge be replaced with an increase in deposit charge a. Standard Evening Deposit : £150 b. Evening + Sound System Deposit Charge: £250 5 votes FOR b) All Hall laundry has been cleaned and stored upstairs c) A new lighting system to go with the sound system is being considered for the Hall – DH to obtain quotes	
16. Noted	Hall Maintenance a) The repeated power failures have been repaired with a new breaker and the goodwill gesture was politely declined. b) IP & DH will investigate and repair the items list last month including: Grab handle in disabled toilet, damage to upstairs wall. c) Further quotes are still required for work at the rear of the hall. d) IP will contact someone with regards repairing the roof slate	
17. Noted	Parish Council Website CRTA Event is now on the Kettleshulme Facebook Page as well as the Book Now section on the website.	

18. Noted	<p>Clerk Vacancy Several Applications for the Clerk Vacancy have been received, interviews will take place w/c 22/04/2019 with GS, JB & RS with the closing date being 19th April 2019</p>																											
19.	<p>Finance The hand over with the previous clerk has not yet taken place so the finance section is unable to be fully updated due to limited information or access to the bank at this time.</p> <p>a. Expenses Cheques to be Authorised by the Council next Month – there were insufficient people available to sign cheques this month</p> <table data-bbox="443 645 963 779"> <tr> <td>1. Chalc Membership</td> <td>£99.36</td> </tr> <tr> <td>2. Autela</td> <td>£47.00</td> </tr> <tr> <td>3. ScrewFix (DH)</td> <td>£23.49</td> </tr> <tr> <td>4. ScrewFix (IP)</td> <td>£49.99</td> </tr> </table> <p>Direct Debits</p> <table data-bbox="497 936 1177 1016"> <tr> <td>Yu – Electric</td> <td>??</td> </tr> <tr> <td>Yu – Gas</td> <td>??</td> </tr> </table> <p>b. Income Received</p> <table data-bbox="497 1120 1369 1285"> <tr> <td>Whaley Bridge Band</td> <td>£60.00</td> </tr> <tr> <td>Steph Johnson (Sound System Hire)</td> <td>£20.00</td> </tr> <tr> <td>Claire Mourby (1st June Party)</td> <td>£60.00</td> </tr> <tr> <td>Rachel Blood (30th March Hall Hire)</td> <td>£70.00</td> </tr> </table> <p>c. Bank Statements</p> <table data-bbox="344 1388 1369 1518"> <tr> <td>Current a/c as at 31 January 2019</td> <td>14,732.85</td> </tr> <tr> <td>Renovation a/c as at 31 January 2019</td> <td>14,137.24</td> </tr> <tr> <td>Reserve a/c as at 31 January 2019</td> <td>84.53</td> </tr> </table> <p>d. Insurance The insurance policy needs to be checked to ensure that the new sound system is covered – carried over to next meeting.</p> <p>e. Online banking Awaiting confirmation from NatWest</p>	1. Chalc Membership	£99.36	2. Autela	£47.00	3. ScrewFix (DH)	£23.49	4. ScrewFix (IP)	£49.99	Yu – Electric	??	Yu – Gas	??	Whaley Bridge Band	£60.00	Steph Johnson (Sound System Hire)	£20.00	Claire Mourby (1 st June Party)	£60.00	Rachel Blood (30 th March Hall Hire)	£70.00	Current a/c as at 31 January 2019	14,732.85	Renovation a/c as at 31 January 2019	14,137.24	Reserve a/c as at 31 January 2019	84.53	
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20.	Items for future meetings Garden Renovation	
21.	Items for information 27 th April: RNLI Quiz Night	
22.	Date & Time of Next Meeting Monday 20th May 2019 7.30pm	

The meeting concluded at 9.30pm