

**Minutes of the Ordinary Meeting, held remotely at 7:30pm
Monday 18th May.**

Councillors in attendance: Jo Butler (JB), Ian Pulley (IP), Derek Heiron (DH), Alex Baker (AB), Ros Siddall (RS), Victoria Coward (VC) and Jos Saunders (JS) (Cheshire East).

Parish Clerk: Janet Gamage (JG)

1.	Apologies for Absence Rachel Blood, Nicky Wylie (Cheshire East), Amy Hickman PCSO	
2.	Declarations of Interest None	
3.	Public Forum No members of the public were present.	
4.	<p>Feedback and information sharing from Cheshire East Councillors (Including flood updates, New Homes Bonus update and Highways update).</p> <p>JS reported that definite plans for opening of schools are not yet in place. There will be a cabinet meeting on 19th May to discuss this.</p> <p>JS asked for any updates following the flood meeting held remotely in May. RB has sent photos of the drains on Paddock Lane to P. Reeves. JS emphasised pressing for a site visit from Highways to view the drains. Some drain clearing has taken place on the B5470, but on one side only. There has been no feedback from the flood meeting on mitigation plans to prevent future flooding. Land owners may be asked to allow building of leaky dams and planting of trees, but the council have not been told which land is likely to be used. The council cannot approach the landowners until they are aware of the land where mitigation is planned. A further meeting will be requested within a month with officials present at the previous one.</p> <p>Noted</p> <p>Community resilience plans were asked for at the flood meeting. Examples of these are being researched. JG to Contact Ruth Stevens to ask for examples.</p> <p>Noted</p> <p>New Homes Bonus This is going to committee in June and JS will inform the council of plans set out.</p>	
5.	PCSO Comments The PCSO was not present in the online meeting, but emailed concerns to the council. A caravan has been trying to camp in areas around Disley and Kettleshulme. The male owner has been moved on by the police and seems to have left the area. He was seen on the layby above the village.	

	<p>Local farmers have reported that Eastern European males have approached them to ask for work, but have taken a close look at the farm vehicles and machinery.</p> <p>Two attempts to steal quad bikes have also been reported locally.</p>	
6.	<p>To note any correspondence received</p> <p>Noted The B5470 will be closed from 8th June into Whaley Bridge for road repairs. The works will hope to be finished by 10th July.</p> <p>Noted The internal and external auditors have been in touch. The internal auditor has offered a remote audit, where files will have to be uploaded to his office. It was decided to post the file as we did last year. Dates for completion of the audit have been extended due to Corona virus. The date for public access of council accounts will not have to happen in the first working days of July as is usual. Date for this will be extended.</p> <p>Noted The Peak District National Park have forwarded posters and guidelines for visitors to the area. Posters have been displayed around the village. AB requested an extra poster.</p> <p>Noted An appeal to close footpaths in the area has been rejected.</p>	
7.	<p>To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 20th April 2020.</p> <p>Resolved 6 FOR</p>	
8.	<p>To Consider Planning Applications Received</p> <p>Resolved JB withdrew from this part of the meeting. A planning application has been made for Old Loom Cottage, Macclesfield road. The plan involves removing the current 2 storey extension, and replacing it with a new 3 storey extension. No objections were raised.</p> <p>6 FOR</p>	
9.	<p>Neighbourhood Planning/ Emergency Planning / Community Response</p> <p>Resilience plans from other councils will be accessed to help with planning for Kettleshulme PC.</p>	

<p>10.</p> <p>Noted</p>	<p>Reports from working parties</p> <p>The yearly village fete/ rose queen celebration has been cancelled this year. 2 planned weddings have been rescheduled for next year, and it is expected that the third one booked will be cancelled. CRTA have cancelled events, JB will contact them to ask if the payments made can be refunded.</p>	
<p>11.</p> <p>Noted</p>	<p>To discuss Maintenance of the hall and gardens.</p> <p>The new lawn is growing well. The factory which manufactures the glass panels ordered for the patio, has reopened on 18th May. Expected time for delivery of the panels should be made known soon. The flower beds now need some attention, and plants are needed for the beds. An appeal will be made on the council Facebook page for donations of plants, and help to plant them.</p>	
<p>12.</p> <p>Noted</p>	<p>Hall lettings and promotion of the village hall.</p> <p>No new bookings have been received.</p>	
<p>13.</p> <p>Noted</p>	<p>To confirm renewal of insurance for the village hall</p> <p>The insurance policy was renewed via BACS payment as Zurich could not locate either of the 2 cheques sent.</p>	
<p>14.</p> <p>Resolved</p>	<p>To approve changes to the Financial Risk document for using online banking.</p> <p>The wording given at the last meeting was approved, and will be added to the Financial Risk document and the Financial Regulations document. The proposed BACS record form was also approved.</p> <p>6 FOR</p>	
<p>15.</p> <p>Noted</p>	<p>To inform the council of the progress of the Kett Volunteers group.</p> <p>The group remains in place. There is little call for help as most residents seem to be having shopping delivered. Help is still needed for picking up prescriptions, posting parcels and dog walking. Other residents who are not part of the group continue to offer help and support to the vulnerable in the village.</p>	

16.	<p>To feedback to the council, notes from the recent flood meeting.</p> <p>Minutes from the meeting were previously emailed to councillors. Issues were discussed at point 4 with JS. Follow up is needed as mentioned above. The council will need to be notified of the land which may be affected by flood mitigation strategies. The plan will then be shared with all residents.</p>				
17.	<p>Finance</p> <p>Payments authorised by the council</p> <p>BACS David McGowan – Plumber- £425 J Gamage – salary - £171.94 J Gamage – Printer ink- £22.99 Lois Baxter Smallwood – Cleaning- £100</p> <p>Cheques</p> <table border="1" data-bbox="331 949 1378 987"> <tr> <td data-bbox="331 949 504 987">2316</td> <td data-bbox="504 949 1091 987">ASP Window Cleaning</td> <td data-bbox="1091 949 1378 987">£17.50</td> </tr> </table> <p>Bank Statement Reconciliation</p> <p>Bank Accounts at the end of April 2020</p> <p>Current acc £5,686.31 Renovation acc £ 37.24</p> <p>Total £5,723.55</p>	2316	ASP Window Cleaning	£17.50	
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18.	<p>Items for future meetings</p> <p>JB asked that the time spent working by JG is logged, in order to review the contract in 3-6 months. To be on next month's agenda.</p> <p>Audit progress or feedback.</p> <p>Changes to laws on website accessibility.</p>				
19.	<p>Items for information</p> <p>No new items</p>				
19	<p>Date & Time of Next Meeting</p> <p>Monday 15th June 2020 @ 7.30pm via the Zoom platform.</p>				

The meeting concluded at 8:55 pm