

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 21st October 2109 .**

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

Parish Clerk: Janet Gamage (JG)

1.	Apologies for Absence Ros Siddall, Jos Saunders (CE), Nicky Wylie (CE) Amy Hickman (PCSO)	
2.	Declarations of Interest None	
3.	Public Forum No members of the public were present.	
4.	Feedback from CE councillors Councillors were not present due to other commitments.	
5.	PCSO comments PCSO was not present due to work commitments.	
6.	To note any correspondence received Invitation to Mayor of Poynton's fund raising event 28 th October. Meeting re: recent flooding with Ruth Stevens confirmed for 25 th October at 2 pm in the village hall. Chris Samuel has invited clerks only to CE internal multiagency debrief at Macclesfield Town Hall on 15 th November. Noted L Kelly has notified us of information and help after emergencies to be posted on the CE website. A Hickman has referred our request to superiors for road closure on Remembrance Sunday. No forms for us to complete. CE reported that next year, police help for closing the road on Remembrance Sunday will not automatically be available. Councils will have to request help and give 8 weeks notice. A member of the village has informed us that the culvert near the house is partially blocked after the flooding.	
7.	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 16th September 2019. Resolved Minutes approved 6 FOR	
8.	To Consider Planning Applications Received Resolved Application received to replace windows to the rear of The Bull's Head house. No objections raised. 6 FOR	

9. Noted	Neighbourhood planning This will be discussed after Friday's meeting with members of C East.	
10. Noted	Reports from working parties Entertainments working party Poppy up Café to take place on Saturday 26 th October 10 am – 12 noon. Poppies will be made and hung on material for a display for Remembrance Sunday. Remembrance Day Memorial - 11am outside the village hall. Afternoon service inside by Royal British Legion. 3pm Christmas Fair 30 th November 2pm – 4pm. Stalls can be booked for £10. Whaley Bridge Band will be playing. CRTA event 1 st December – 'The Church Fitters'. £12. 30 tickets already sold. For info or tickets – Tel: 719221 Burns Night. Quiz and Haggis. 25 th January.	
11. Noted	Maintenance of hall and gardens Repairs in the garden at the rear of the hall cannot start yet as access for a vehicle via the park is not possible due to the wet condition of the field.	
12. Noted	Hall Lettings and promotion of village hall. Regular bookings continue. A booking has been made for elections for Police and Crime Commissioner May 2020.	
13. Noted	To discuss draft Financial Regulations These will be discussed at a future meeting, along with the draft Financial Risk Assessment.	
14. Noted	To report on findings of the Internal and External Audit Both audits are now complete. Most issues raised on the Internal audit have now been addressed. The council is now registered with The ICO, Standing Orders have been drafted and approved, small errors in accounting have been corrected, draft Financial Regulations and draft Financial risk assessment are in the process of being reviewed, the full insurance policy is now available, a VAT return will be made soon and documents shown in the folder. External Auditors found the AGAR information in Section 1 and 2 to be in accordance with Proper Practices. The council were unable to allow the exercise of public rights by the due date of the first 10 working days of July. This will be addressed next year. Exercise of right of access following completion of the audits has been posted on the parish notice board.	

Noted	Update on accounts and online banking The reserve account is in the process of being closed. Application has been made to the bank. The money will be transferred to the current account. Despite an application several weeks ago, the addition of the clerk's name to the account has not been completed. The online banking application cannot be sent until the clerk's name has been added to the accounts. The bank manager has been in touch and is querying why these changes have not been carried out.	
22 Noted	Items for future meetings Discussion of precept	
23.	Items for information None	
24.	Date & Time of Next Meeting Monday 18 th November 2019 @ 7.30pm	

The meeting concluded at 9:45 pm