

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 18th November 2019 .**

Councillors in attendance: Jo Butler (JB), Rachel Blood (RB),
Derek Heiron (DH), Jos Saunders (JS) Cheshire East.

Parish Clerk: Janet Gamage (JG)

1.	<p>Apologies for Absence Ros Siddall, Grant Summers, Ian Pulley, Victoria Coward, Nicky Wylie (CE) Amy Hickman (PCSO)</p>	
2.	<p>Declarations of Interest None</p>	
3.	<p>Public Forum No members of the public were present.</p>	
4.	<p>Feedback from CE councillors</p> <p>New Homes Bonus was discussed. Money is currently being held back. We may be able to make a bid next year. There are proposed changes to gritting routes. Flood updates: Highways are repairing drains on the main road. We need to register for flood warnings. JG gave feedback from the Flood Debrief attended in Macclesfield Town Hall. Many issues for improvement on how future emergency situations are dealt with were discussed at length up by all present. Councillors asked for an action plan to be given by the CE officers with expected timings for implementing these plans.</p>	Noted
5.	<p>PCSO comments PCSO was not present due to work commitments.</p>	
6.	<p>To note any correspondence received</p> <p>HireGo community car club offered a car sharing scheme for the village. Votes to reject this- 3 FOR</p> <p>CE and the Cheshire Police have written to notify the council that they will no longer be able to be present to close the road for the Remembrance Day Parade.</p> <p>An energy broker has offered to review energy quotes for the Memorial hall. Council decided not to accept this offer. 3 FOR</p> <p>Zurich insurance sent guidance on steps to take following flooding.</p>	Resolved Noted Resolved Noted

Resolved	<p>A campaign for the Local Electricity Bill was received to ask the council to support the proposal for clean energy generation to benefit local communities. Support to be sent -3 FOR</p> <p>Cheshire East are due to start food recycling in 2020.</p> <p>Problems with heating in the hall have been emailed through from the public who book the hall for classes.</p>
Resolved	<p>Communities East wrote to inform the council of the proposed removal of the red phone box in the village. The council have asked for a reply to be sent stressing that the phone must be kept, as it is vital in an area where mobile signals are almost non-existent. A 999 call is needed to receive the code to operate the defibrillator which is stationed outside the hall.</p> <p>3 FOR</p>
7.	<p>To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 21st October 2019.</p>
Resolved	<p>Minutes approved 3 FOR</p>
8.	<p>To Consider Planning Applications Received</p> <p>No planning applications received.</p>
9.	<p>Neighbourhood planning</p>
Noted	<p>This will be discussed after Friday's meeting with members of C East.</p>
10.	<p>Reports from working parties</p> <p>Entertainments working party</p> <p>Christmas Fair 30th November 2pm – 4pm. Stalls can be booked for £10. Whaley Bridge Band will be playing.</p> <p>RB to Purchase Tombola prizes allowance of £30. 3 FOR</p> <p>CRTA event 1st December – 'The Church Fitters'. £12. 60 tickets already sold. For info or tickets – Tel: 719221</p> <p>Two dates have been offered for next year's CRTA event.</p> <p>Burns Night. Quiz and Haggis. 25th January.</p> <p>Possible event on St George's day being considered.</p>
Noted	<p>The Poppy up Café held in October went well. Several people came to help complete the poppy display.</p>

11. Noted	<p>Maintenance of hall and gardens</p> <p>Plans for improving the garden are still in place, waiting for good weather to start the work. The hall floor needs some maintenance.</p>																						
12. Noted	<p>Hall Lettings and promotion of village hall.</p> <p>Regular bookings continue. A booking has been made for the General Election on 12th December 2019.</p>																						
13. Resolved	<p>To discuss draft Financial Regulations</p> <p>The financial regulations were adopted. 3 FOR</p>																						
14. Noted	<p>To discuss the draft Financial Risk Assessment.</p> <p>Councillors were asked to read the above document for discussion at the next meeting. JB to resend the document.</p>																						
15. Noted	<p>To discuss PACP Funding</p> <p>Discussion on the possible use of the funding took place. The possibility of a Wellbeing drop-in was made.</p>																						
16. Noted	<p>To discuss new signs for the village</p> <p>JG has been given suggestions for firms to use from other town and parish councillors, and will research for the next meeting.</p>																						
17. Noted	<p>To update on the Community Response / Emergency Plan</p> <p>To be discussed in the new year.</p>																						
18. Noted	<p>Finance</p> <p>Cheques authorised by the council</p> <table border="1" data-bbox="331 1624 1225 1892"> <tr> <td>2283</td> <td>J Gamage- stamps</td> <td>£24.12</td> </tr> <tr> <td>2284</td> <td>Jo Butler - Clubs + premises</td> <td>£42</td> </tr> <tr> <td>2285</td> <td>J Gamage - salary</td> <td>£171.94</td> </tr> <tr> <td>2286</td> <td>L Smallwood - cleaning</td> <td>£50</td> </tr> <tr> <td>2287</td> <td>D Heiron – Hive equipment</td> <td>£447</td> </tr> <tr> <td>2288</td> <td>CEBC – donation for recycling bin</td> <td>£25</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	2283	J Gamage- stamps	£24.12	2284	Jo Butler - Clubs + premises	£42	2285	J Gamage - salary	£171.94	2286	L Smallwood - cleaning	£50	2287	D Heiron – Hive equipment	£447	2288	CEBC – donation for recycling bin	£25				
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<p>Noted</p> <p>Noted</p>	<p>Bank Reconciliation</p> <p>Accounts at the end of October Current acc £16,902.44 Renovation acc £14,137.24</p> <p>Update on bank accounts and online banking The reserve account has been closed and the balance moved to the current account- £84.64 The manager in NATWEST Buxton has raised a complaint to address the issue of the account name not being transferred to JG. Until this happens it will delay internet banking. All councillors have now signed the form to request internet banking.</p>	
<p>19.</p> <p>Resolved</p>	<p>To agree a precept request for 2020-21</p> <p>The precept request is due to CE by 17th January 2020. Precept 2019-20 was £10600. An increase of 3% will be requested. Current CPI shows predicted increase in costs of 2.5%. 3% will be requested to cover possible rises and uncertainties due to Brexit. £10,918 will be requested. 3 FOR</p>	
<p>20.</p>	<p>To acknowledge the service given to Kettleshulme PC by Mr. T Sheldon.</p> <p>The councillors expressed their thanks for the hard work and dedication that Mr Tony Sheldon gave to the work of the Parish Council over many years, and to the village throughout his life. Sympathy has been extended to his immediate family for their sad loss.</p>	
<p>21.</p>	<p>Items for future meetings</p> <p>Discuss internet banking and how to authorise its use. Reply to CE re: proposed removal of the public phone box.</p>	
<p>22</p>	<p>Items for information</p>	
<p>23.</p>	<p>Date & Time of Next Meeting</p> <p>Monday 20th January 2020 @ 7.30pm</p>	

The meeting concluded at 9:45 pm