

Kettleshulme Parish Council

Mr Paul Harris
Clerk of the Council
Tel: 01663 766 478
E-Mail: clerk@kettleshulme.org

33 Buxton Old Road
Disley
Cheshire
SK12 2RW

08 February 2014

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Kettleshulme Parish Council, on **Monday 17th February at 7.30pm** in the Memorial Hall, Kettleshulme.

All members of the public are welcome to attend.

Yours Sincerely,



Paul Harris
Clerk of the Council

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Public Forum**
4. **To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 14th January 2014**
5. **To Consider Planning Applications Received.**
6. **To note Hall lettings.**
 - 29/03/14 Church Spring Fair
 - 05/04/14 Wild
 - 25/04/14 Spring CRTA
 - 16/05/14 Parish Council
 - 17/05/14 Parish Council
 - 22/05/14 European election.
 - 10/06/14 W.I. Summer Lunch
 - 14/07/14 Kettleshulme School
 - 15/07/14 Kettleshulme School
 - 25/10/14 Autumn CRTA
 - Pilates – 7 weeks from 6th January – sessions on Monday & Thursday
 - Local history – 2nd Thursday in March, April, May, June, Sept, Oct & Nov
7. **To note the outcome of the Reaching Communities Application**
8. **To discuss Health & safety / risk assessment items.**
 - a. Defibrillator
 - b. First aid course.
 - c. Risk Assessment.

9. To approve sub-committee recommendations

(a) Highways and maintenance

- (1) Street lighting
- (2) Highways & village maintenance.
- (3) Hall maintenance
- (4) Hall & village enhancements / toilet extension.

(b) Entertainment

10. To review Hall booking forms

11. To agree a process for Data Storage & email communication

12. Finance

- (a) cheques to be authorised by the Council:
- (b) To consider how money in the Renovation Fund might be allocated

13. To discuss a process for Financial Risk Assessment.

14. To consider the Kettlethulme Community Resilience Plan

15. To consider the Broadband needs of Kettlethulme

16. To agree an approach to Village Communication.

17. To note the outcome of the Clerk Vacancy.

18. To discuss the Councillor Vacancy.

19. Items for future meetings

20. Date & Time of Next Meeting

Monday 17th March 2014