

Kettleshulme Parish Council

Mr Paul Harris
Clerk of the Council
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33 Buxton Old Road
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SK12 2RW

05 March 2014

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Kettleshulme Parish Council, on **Monday 17th March 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 note any correspondence received**
 - a. Draft Detailed Design Supplementary Planning Documents on Shop Fronts and Alterations and Extensions
 - b. Public consultation on Wider Peak District Cycle Strategy
 - c. Community Pride 2014 competition
 - d. Cheshire County Playing Fields Association
5. **To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 17th February 2014**
6. **To consider Planning Applications received.**
7. **To note Hall lettings.**
 - 22/03/14 British Waterways (Marple) AGM
 - 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 – 14 weeks from 6th January – sessions on Monday & Thursday
Local history – 2nd Thursday in March, April, May, June, Sept, Oct & Nov

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

(b) Entertainment

10. To receive and consider quotations for Village Hall Maintenance

- a. Installation of a triple fan in the kitchen
- b. Access to broadband at the Village Hall

11. To receive a report from the Village Hall Enhancement Working Party

- a. Review of Reaching Communities application
- b. Progress in drafting an application to WREN
- c. Quotations for Double Glazing

12. To agree the amended Hall booking forms

13. To note progress in setting up new Data Storage & email communications systems

14. Finance

- a. Cheques to be authorised by the Council
- b. Designation of Reserves
- c. Review of Payroll Services

15. To approve the Financial Risk Assessment 2014.

16. To consider progress in producing a Kettlethulme Community Resilience Plan

17. To consider the Broadband needs of Kettlethulme

18. To discuss the production of a Village Newsletter

19. To note the outcome of the Councillor Vacancy.

20. Items for future meetings

21. Date & Time of Next Meeting

Monday 21st April 2014