

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 18<sup>th</sup> July 2016 at 7.30pm**

**Councillors in attendance:** Jo Butler (JB), Rachel Blood (RB), Victoria Coward (VC), Sara Geary (SG), Roslyn Siddall (RS), Grant Summers (GS), Howard Murray (CEC) (HM) (left part way through the meeting) and Jos Saunders (CEC) (JS)

**Parish Clerk:** Victoria Thornton

1.	<b>Apologies for Absence</b> Apologies for absence were received from Cllr Ian Pulley	
2.	<b>Declarations of Interest</b> None received	
3.	<b>Public Forum</b> No members of the public were present.	
4.	<b>To note any correspondence received</b> The Clerk provided a list of all correspondences received. This included the following which required action: <ul style="list-style-type: none"> <li>• Fete committee request for payment for drinks used at the Fete after party – it was agreed to send a donation of £100 to cover this cost</li> <li>• Invitation to the Mayors Charity Ball</li> <li>• Planning permission for an agricultural shed has been granted.</li> </ul> <b>Noted</b>	
5.	<b>To agree as a true record the minutes of the Meeting of the Parish Council held on Monday 20<sup>rd</sup> June 2016</b>  <b>Resolved</b> That the minutes of the Ordinary Meeting of the Parish Council held on Monday 20 <sup>rd</sup> June 2016 were agreed as a true record.  <b>6 votes FOR</b>	
6.	<b>To Consider Planning Applications Received</b>  There were no planning applications received	

7.	<p><b>To receive a report from the Working Parties</b></p> <p>a) Facilities and Infrastructure – to be presented at the next meeting</p> <p>b) Community Events – evening after the Rose Queen event was a success, raising £285.</p> <p>Jackson Cup was awarded to Ros and Chris Ellis of Stocksfield Barn – JB to arrange engraving.</p> <p>c) Kettleshulme Village Fete – the village fete was noted as being a success despite bad weather. The tote bags were well received and £190 cash was received for the sale of 38 of the bags. It was noted that the co-ordinator of the village fete committee has stepped down which may affect the event in the future. It was also noted that there had been an issue raised about children at the evening event – it was resolved to monitor this issue at future events.</p>	
Noted		
Noted		
8.	<p><b>Hall Bookings</b></p> <p>a) Feedback - After further communication with Jack with regards to the A-Level results party, it was agreed that this could go ahead with a number of conditions imposed. The council also agreed to monitor the party on the night.</p> <p><b>That an email should be sent to Jack by the clerk reiterating the concerns of the council and setting out the conditions under which the party will be allowed to go ahead, and with the caveat that the councillors would be monitoring.</b></p> <p><b>6 votes FOR</b></p> <p>b) RB noted that the booking form should be changed to require the named person or responsible adult to be over 21</p>	
Resolved		
Resolved		
9.	<p><b>Hall Maintenance</b></p> <p>a) <b>Report</b> – this item has been deferred due to the absence of Ian Pulley</p> <p>b) <b>Hall Key register</b> – this item has been deferred due to the absence of Ian Pulley</p> <p>It was noted that the back wall of the garden is falling down. It was agreed that quotes for fixing the wall should be obtained from 3 different contractors, to rebuild the wall in breeze block with render, include stone benches and to remove the sleeper benches which are not considered safe.</p>	
10.	<p><b>Parish Council Website / Social Media</b></p> <p>a) Feedback/ Update – no update on the website</p> <p>b) The idea of a Kettleshulme Village magazine was proposed. It was agreed that this would be considered in the future.</p>	
11.	<p><b>Finance</b></p>	

<b>Resolved</b>	That it was agreed a donation of £100 should be sent to the Kettleshulme Fete Committee to cover the cost of the drinks for the after party.	
	<b>6 votes FOR</b>	
	<b>a. Cheques to be Authorised by the Council</b>	
	2050	JDH Business (Internal Audit) 183.00
	2051	Lois Smallwood (Cleaning & expenses) 90.85
	2052	J Wild (Gardening) 160.00
	2053	J Timothy (Gardening) 25.00
	2054	JRB Enterprise (poo bags) 38.70
	2055	Kettleshulme Fete Committee (donation) 100.00
	2056	Jo Butler – purchase of Kettleshulme Bags 128.40
	<b>Direct Debits</b>	
	24/07/16	Opus gas (in credit so no DD) 0.00
	24/07/16	Opus elec 34.16
	21/07/16	United Utilities (Water) 22.65
	<b>b. Income Received</b>	
		Whaley Bridge Band 60.00
		Kettleshulme St James' School 150.00
		Ole Madden 60.00
		Claire Kemp 60.00
		CEBC – police election 250.00
		CEBC – EU referendum 250.00
		M Jewel 60.00
		HMRC VAT rebate 2,756.59
		Cash from bag sales 190.00
		Village Fete after party – net balance before donation to fete committee 385.00

	<p><b>c. Bank Statements</b></p> <p>Current a/c as at 30 June 2016 £10,170.73</p> <p>Reserve a/c as at 31 April 2016 £84.34</p> <p>Renovation a/c as at 31 May 2016 £9,137.24</p> <p><b>d. Annual Return</b> The annual return has been sent to BDO</p>	
12.	<p><b>Items for future meetings</b></p> <p>Hall Maintenance</p> <p>Pension regulator compliance</p>	
13.	<p><b>Items for information</b></p>	
14.	<p><b>Date &amp; Time of Next Meeting</b></p> <p>Monday 19<sup>th</sup> September 2016, 19.30pm.</p>	

The meeting concluded at 9:00pm