

**Minutes of meeting held in the Memorial Hall  
on Monday 20 January at 7.30 p.m.**

**Councillors in attendance:** Clive Greenwood (CG), Jo Butler (JB), Cheryl Greenwood (CBG), Victoria Greenwood (VG), Tony Sheldon (TS).

**Visitors:** Paul Harris.

**Parish Clerk:** Cheryl Greenwood was nominated as the temporary Clerk for the meeting.

1	<b>Apologies:</b> Bill Mcquinn (BM)	
2	<b>Minutes of last meeting:</b> Agreed.	
3	<b>Planning applications received:</b> None	
4	<b>Hall lettings</b> 01/12/13 Roy, dance exams 03/12/13 Roy, dance exams 10/12/13 W.I. 10 -12noon 13/12/13 D Whitehurst, party 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 6 <sup>th</sup> January – sessions on Monday & Thursday Local history – 2 <sup>nd</sup> Thursday in March, April, May, June, Sept, Oct & Nov	
5	<b>Health &amp; safety/risk assessment</b> <b>Defibrillator</b> JB will approach Bollington & Macclesfield Community First Responders (bmcfcr.org.uk) to take this forward, and liaise with Claire Cole (Rose Queen Committee) regarding their kind donation. <b>First Aid Course</b> JB to ascertain course availability, numbers etc. <b>Risk Assessment</b> JB & VG to look into this.	JB   JB  JB/VG

6	<p><b>Sub-committees</b></p> <p><b>Highways &amp; Maintenance</b>  <b>Street Lighting</b>  Light no. 7 on Paddock Lane and no. 3 on Macclesfield Rd are still faulty.</p> <p><b>Highways &amp; Village Maintenance</b>  Hardy Green, Kishfield Lane – grid is blocked and water is flooding across the road, caused by electricity cables being put underground. CG to contact United Utilities</p> <p>Macclesfield Rd (Gnat Hole to Reed Bridge) – blocked drain causing flooding &amp; potential sheet ice. CG to contact C.E.C.</p> <p>Kishfield Lane (Kishfield Bridge) – water is running down the steps near to the bridge and pooling on the road.</p> <p>Road sweeping – CG has made yet another request for this to take place. Salt bags are in place on Paddock Lane, Flatts Lane &amp; Side End/Clayholes junction.</p> <p><b>Hall Maintenance</b>  Quotes awaited from D Jackson – CG to follow up.  Condensation problems still evident – A V Condensation to re-visit.</p> <p><b>Hall &amp; Village Enhancements/ toilet extension</b>  Grant application – decision expected shortly.  Basketball hoop – it was agreed to ask C.E.C. if a hoop could be fitted on the playing field near to the children’s play area. CBG to make enquiries.</p> <p><b>Entertainment</b>  The Xmas Fair made a net profit of £421.61.  The Xmas Draw made a net profit of £209.79  Donations to the East Cheshire Hospice totalled £105.33 (Xmas Fair cards etc. £50.87, Xmas Draw donations £54.46).  The CRTA events for 2014 will be:  Spring – Friday 25<sup>th</sup> April, ‘Wingin It’.  Autumn – Saturday 25<sup>th</sup> October, ‘Old Herbaceous’</p>	<p>CG</p> <p>CG</p> <p>CBG</p>																								
7	<p><b>Hall Booking Forms</b>  CBG distributed copies of the current form. This needs updating in accordance with the Fire Safety Officers report of 24/05/13. Amendments to be agreed at the next meeting.</p>	ALL																								
8	<p><b>Data Storage &amp; Emails</b>  “Cloud” storage to be investigated.</p>																									
9	<p><b>Finance</b>  The following cheques were authorised for payment:</p> <table data-bbox="193 1839 1353 2058"> <tr> <td>1851</td> <td>M Moss</td> <td>£ 74.40</td> <td>cleaning</td> </tr> <tr> <td>1852</td> <td>Orien UK Ltd</td> <td>£ 82.30</td> <td>banner prints</td> </tr> <tr> <td>1853</td> <td>Stanway &amp; Hallows</td> <td>£ 20.00</td> <td>light diffusers</td> </tr> <tr> <td>1854</td> <td>D Mowl</td> <td>£102.60</td> <td>cleaning &amp; caretaker repairs</td> </tr> <tr> <td>1855</td> <td>M Moss</td> <td>£ 70.79</td> <td>cleaning</td> </tr> <tr> <td>1856</td> <td>Autela Ltd</td> <td>£ 15.30</td> <td>payroll services – Clerk’s PAYE</td> </tr> </table>	1851	M Moss	£ 74.40	cleaning	1852	Orien UK Ltd	£ 82.30	banner prints	1853	Stanway & Hallows	£ 20.00	light diffusers	1854	D Mowl	£102.60	cleaning & caretaker repairs	1855	M Moss	£ 70.79	cleaning	1856	Autela Ltd	£ 15.30	payroll services – Clerk’s PAYE	
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	<p>1857 R Summers £ 38.37 expenses  1858 R Summers £261.60 Clerk's salary  1859 HMRC £ 65.40 Tax deducted from Clerk's gross salary</p> <p>Direct Debit payments:  21/11/13 Opus gas £55.26  24/11/13 Opus electricity £ 4.41  21/12/13 Opus gas £90.82  24/12/13 Opus electricity £38.52</p> <p>Income received:  Olympus Trophies £ 3.75 overpayment for trophy  Roy £120.00  WB Band £ 90.00  Whitehurst £ 70.00  K. Entertainment Com. £ 68.60 donation  £352.35</p> <p>Current a/c £6466.43  Reserve a/c £ 84.24  Renovation a/c £12217.24</p> <p>CG has computerised the cashbook.</p> <p><b>Precept requirements 2014/2015.</b>  After discussing the draft budget spreadsheet prepared by CG it was agreed that the precept should remain at £7500 for 2014/2015.</p>	
10	<p><b>Community Resilience Plan</b>  CBG to email plan to date.</p>	CBG
11	<p><b>Broadband</b>  Increased broadband capacity - options to be investigated.</p>	
12	<p><b>Village Communication</b>  Poor communication within our small community was discussed at length. CBG suggested putting village updates on the website (in addition to email &amp; hardcopy notices) and looking into the possibility of having a village newsletter. It was agreed to send an email to all village contacts to ensure that everyone is happy to continue receiving e-news items.</p>	CBG
13	<p><b>Clerk Vacancy</b>  Following Mrs Summers resignation the position has been advertised. Mr Paul Harris has expressed an interest and was present during the meeting.</p>	
14	<p><b>Any Other Business</b>  Nothing to report.</p>	
15	<p><b>Date &amp; time of next meeting</b>  Monday 17 February 2014 at 7.30pm</p>	

