

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 17 November 2015 at 7.30pm**

Councillors in attendance: Clive Greenwood (CG), Jo Butler (JB) arrived 7:55pm, Cheryl Greenwood (CBG), Victoria Greenwood (VG), Bill McQuinn (BM), Ian Pulley (IP), and Tony Sheldon (TS)

Also Present: Cllr H Murray (Cheshire East Council) left 20:22

Parish Clerk: Paul Harris

1.	Apologies for Absence Apologies for absence were received from Cllr J. Saunders from Cheshire East Council.	
2.	Declarations of Interest None received	
3.	Public Forum No members of the public were in attendance	
4. Noted	To note any correspondence received Letter received from a local resident regarding speeding and road issues through the Centre of Kettleshulme. Letter from Active Cheshire regarding a funning opportunity for communities dealing with challenges such as social isolation, antisocial behaviour and community cohesion. Campaign to Support Rural England Magazine	
5. Resolved	To agree as a true record the minutes of the Ordinary Meeting of the Parish Council held on Monday 20th October 2014 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 20th October 2014 were agreed as a true record.	
6.	To Consider Planning Applications Received The Council considered application number NP/CEC/114/1139 – Northfield, Macclesfield Road, Kettleshulme. They had no objections.	
7.	To receive a report from the Entertainment Group Cllr Cheryl Greenwood reported that “Old Herbaceous” had gone well and had been a good event but with low turnout. However after costs had broken even.	

	<p>The Bier Keller event was well attended and made £1102.24. Whaley Bridge Band had given their time for nothing as a fundraiser. The Council expressed their thanks to Whaley Bridge Band. An issue was mentioned that would be considered next time, some people wishing to attend stated they would pay on the night but did not turn up.</p> <p>The Christmas fair was set for 29 November 2014 at 2pm, tombola gifts were needed from Councillors. The Parish Council had donated 14 bottles of mulled wine for the event. It was noted that the Hall was open from 10am to allow people to bring donations.</p> <p>The Christmas Bake Off would also take place on 29 November, and the Christmas Draw tickets were ready for sale.</p> <p>Cllr J Butler joined the meeting.</p> <p>Councillor voted to bring forward item 13 to enable Cllr H Murray to be present.</p>	
13.	<p>To raise and discuss maintenance issues in the village</p> <p>The letter received from a resident regarding speeding and road issues in Kettlethulme was discussed. It was mentioned that the Local Area Partnership needed statistics in order to initiate any new scheme. The Council asked Cllr Murray if he could help. The Council were told that it was important to keep mentioning “remember Kettlethulme” and it was suggested that the resident should also write to David Rutley.</p> <p>Regarding street lights, it was noted that Cheshire East Council wanted more street lights off, so any that needed fixing it would be important to justify reasons for them to be turned back on. It was important to keep reporting them.</p> <p>Speeding and parking issues were also mentioned in particular parking near the school and heavy traffic. It was noted that the hard engineering route was the only real solution to bring effect. Whilst the data was not yet available it would be important to keep mentioning this need at LAP.</p> <p>Cllr H Murray left the meeting.</p> <p>It was mentioned that Councillors wanted some old pictures putting up in the room upstairs and to had future meetings of the Council in that room. Cllr Cheryl Greenwood agreed to mount them and the Caretaker would put them up.</p>	CBG

8.	<p>Hall Lettings and promotion of the Village Hall Councillors noted the following Hall bookings in November and December:</p> <p>8 Pilates sessions 3 Women's Institute including the Christmas Party 4 Table Tennis Sessions Bier Keller Christmas Draw Christmas Bake Off</p> <p>Cllr B McQuinn stated he had put postcards in windows in Disley, Whaley and other places to promote the Hall.</p> <p>Regarding the Table Tennis Group, the issues of DBS Volunteer checks and insurance were raised. Cllr McQuinn would talk with the Table Tennis leader and bring to the next meeting.</p> <p style="text-align: center;">Refer the Table Tennis Group to the next meeting</p>	BM
9.	<p>Equipment Hire Agreement and Return of Keys The return of keys was mostly sorted, but one set was still to be returned. The Caretaker had informed the Chairman that there were no examples of people being in the Hall that he was unaware of. This could be removed from future agendas.</p> <p>The Equipment Hire Agreement was ongoing.</p>	VG
10.	<p>Village Hall Curtains It was noted that Cllr Cheryl Greenwood had the original quotations; further detail was needed with regards to whether VAT was included and fitting. Cllr McQuinn would check this. A grant had been awarded by Cheshire East Council for £2000 towards the curtains; this was subject to a number of conditions including a monitoring report at the end. A decision would need to be made in January 2015.</p>	BM
11.	<p>Dial-a-Ride Cllr Cheryl Greenwood raised the issue of lack of transport options for the elderly. It was noted that Whaley Bridge had Dial-a-Ride. Kettleshulme could only access services if they got a bud to Macclesfield first. It was noted that Disley and Poynton had applied for a grant and wondered if Kettleshulme could benefit from this.</p>	
12.	<p>To discuss Health & safety / risk assessment items a. Defibrillator.</p> <p>The Chairman was trying to get in contact with Dion Cross</p>	

	<p>regarding installation of the defibrillator. He would continue to try to contact him.</p> <p>b. First Aid Course.</p> <p>Councillor understood that once the defibrillator was installed they could organise the first aid courses. Cllr McQuinn would leaflet people and Cllr Clive Greenwood would place details on the website.</p> <p>c. Other items of concern</p> <p>No other items were raised.</p>	
14.	<p>Village Notice Board and Quotation for Repositioning</p> <p>A quotation had been received to work on the Notice Boards and benches. The person had done it before and provided good value for money at £15 per hour.</p> <p>Resolved That the quotation to maintain the Notice Boards and Benches be accepted.</p> <p>All votes FOR</p> <p>An issue had arisen over access to the Council Notice Board on Paddock Lane. The Notice Board had been situated in the position for a number of years however it had recently been blocked but a vehicle. It was discussed about whether to move the Notice Board however Councillors felt that it should remain in situ until an official request was received to move it. In the meantime the Chairman would approach Peak District National Park Authority regarding access to the Notice Board and would look into entitlement to an easement.</p> <p style="text-align: right;">Defer to next meeting</p>	CG
15.	<p>To consider a window cleaning quotation.</p> <p>Resolved That the quotation received from ASP Windows for £17.50 every 8 weeks, be accepted.</p> <p>All votes FOR</p>	
16.	<p>Annual Renewal Statement – Electricity</p> <p>An Annual Renewal Statement from Opus had been received.</p> <p>Resolved That the Council continue with the current provider.</p>	

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17.	<p>To receive a report from the Village Hall Enhancement Working Party.</p> <p>It was reported that an application had been submitted to WREN. The Council would find out in February if the application was successful.</p>																																								
18.	<p>Finance</p> <p>a) Cheques to be authorised by the Council</p> <p>Resolved That the following cheques and payments be authorised:</p> <p><u>List of Cheques for payment – 17 November 2014</u></p> <table> <tr> <td>1922</td> <td>Caretaker</td> <td>£40.00</td> </tr> <tr> <td>1923</td> <td>Paper Towels (Cllr C Greenwood)</td> <td>£47.40</td> </tr> <tr> <td>1924</td> <td>Clerk Salary</td> <td>£220.00</td> </tr> <tr> <td>1925</td> <td>Printing, Stamps and Envelopes Expenses</td> <td>£8.25</td> </tr> <tr> <td colspan="3">Direct Debits</td> </tr> <tr> <td>21.11.2014</td> <td>Opus Gas</td> <td>£70.75</td> </tr> <tr> <td>24.11.2014</td> <td>Opus Electricity</td> <td>£53.32</td> </tr> <tr> <td colspan="3">Income Received</td> </tr> <tr> <td></td> <td>Whaley Bridge Band</td> <td>£105.00</td> </tr> <tr> <td colspan="3">Bank Statements</td> </tr> <tr> <td></td> <td>Current a/c as at 31st October 2014</td> <td>£9664.30</td> </tr> <tr> <td></td> <td>Reserve a/c as at 31st September 2014</td> <td>£84.30</td> </tr> <tr> <td></td> <td>Renovation a/c (unconfirmed)</td> <td>£2137.24</td> </tr> </table> <p>All votes FOR</p> <p>b) To agree a process for December payments</p> <p>Resolved That the Clerk produce a schedule of December payments that would be emailed to Councillors, he would then get the cheques signed by two Councillors.</p>	1922	Caretaker	£40.00	1923	Paper Towels (Cllr C Greenwood)	£47.40	1924	Clerk Salary	£220.00	1925	Printing, Stamps and Envelopes Expenses	£8.25	Direct Debits			21.11.2014	Opus Gas	£70.75	24.11.2014	Opus Electricity	£53.32	Income Received				Whaley Bridge Band	£105.00	Bank Statements				Current a/c as at 31 st October 2014	£9664.30		Reserve a/c as at 31 st September 2014	£84.30		Renovation a/c (unconfirmed)	£2137.24	
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19.	<p>To set a Precept for 2015/2016</p> <p>The Clerk presented a report indicating likely expenditure for 2016/2017. Whilst income from the Village Hall was also estimated it was agreed that to rely on this did not provide a stable platform to run the Council. The Council would also be</p>																																								

	going for various grants to carry out work in relation to the Hall kitchen, curtains and other projects of community benefit as they arose.	
Resolved	That the Council sets a Precept of £10,000 for 2015/2016 All votes FOR	
20.	To approve a Kettleshulme Community Resilience Plan It was reported that this was now 90% complete and was expected to be ready shortly.	
21.	Village Newsletter This was complete and ready to be sent out.	
22.	Items for future meetings No further items suggested.	
23.	Items for information None raised.	
24.	Date & Time of Next Meeting. Monday 19 th January 2015 at 19:30pm.	

The meeting concluded at 9:55pm