

# Kettleshulme Parish Council

2016

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 18 January 2016 at 7.30pm**

**Councillors in attendance:** Ian Pulley (IP), Rachel Blood (RB), Victoria Coward (VC), Grant Summers (GS), Ros Sidall (SG)

**Other attendees:** Councillor Jos Saunders (JS), CEC; Kevin Hoines (KH), Sutton Parish Council

**Parish Clerk:** Sarah Harlen

1.	<b>Apologies for Absence</b> Jo Butler; Sara Geary, Howard Murray	
2.	<b>Declarations of Interest</b> None received.	
3.	<b>Public Forum</b> One member of the public was present to ask for the Parish Council's help in addressing dangerous parking, obscuring the exit from Flatt's Lane Junction. This had resulted in a traffic accident.  JS offered to provide a contact for the traffic police, which the Facilities and Infrastructure working group agreed to follow up.  <b>Resolved</b> All votes <b>FOR</b>	JS SG GS
4.	<b>To note any correspondence received</b> The Clerk provided a list of correspondence received. This included confirmation that the council tax support grant from CEC would be reduced by 50% to £143 for 2016/17, and confirmation of the tax payer base for the precept 2016/17.  <b>Noted</b>	
5.	<b>To agree as a true record the minutes of the Ordinary Meeting of the Parish Council held on Monday 16 November 2015.</b>  <b>That the minutes of the Ordinary Meeting of the Parish Council held on Monday 16 November 2015 were agreed as a true record.</b>  <b>Resolved</b> 4 votes <b>FOR</b>	
6.	<b>To Consider Planning Application NP/CEC/1215/1170</b>  The Council had no objections to the proposed plans.  <b>Resolved</b> All votes <b>FOR</b>	
7.	<b>To receive a report from the Working Parties</b>  <b>Facilities &amp; Infrastructure</b> <ul style="list-style-type: none"> <li>GS raised the issue of ice on the hill between Kettleshulme and Lyme Handley. He agreed to raise this with CEC and also to attend the next Poynton Area Highways meeting on 24 February, with IP available as a reserve attendee.</li> </ul> <b>Community Events</b>	

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	<ul style="list-style-type: none"> <li>It was noted that the Lantern parade had been well attended.</li> </ul>	
8.	<p><b>Memorial Hall Charges</b> It was proposed and agreed that the low impact day time rate of £60 should be re-introduced and the revised charges published on the website.</p> <p><b>Resolved</b> All votes <b>FOR</b></p> <p>The PTA have booked the hall for 2 community events for residents: a soup kitchen on 4 March and a summer lunch. Councillors resolved to waive the charges for these as in previous years.</p> <p>All votes <b>FOR</b></p>	VC
9.	<p><b>Hall Cleaning Contract</b> The advert and job specification for a new cleaner were approved for immediate publication. It was resolved that an appointments sub-committee would be convened to make the appointment, comprising RS, GS and VC.</p> <p>All votes <b>FOR</b></p>	VC RS GS
10.	<p><b>Dog Fouling- Presentation by Kevin Hoines, Sutton Parish Council</b> The Parish Council were very grateful to KH for his very informative presentation, which outlined the initiatives undertaken in his parish and the sources of funding of funding and help available to counter dog fouling. RB will continue to progress these ideas to address the problems in Kettlethulme.</p>	RB
11. 12.	<p><b>Proposal for a Youth Club</b> <b>Kettlethulme Table Tennis Club</b></p> <p>The two items were taken together. The Parish Council had received a letter from Bruce Rowe, advising that the adult table tennis sessions were not financially viable, due to lack of paying members.</p> <p>RB also outlined plans to run a youth club in conjunction with the junior table tennis sessions, with the intention of raising additional funds through the sale of refreshments, which could potentially subsidise the table tennis club.</p> <p>Councillors voiced their support for the table tennis club, which is non-profit making and were concerned at the possibility of losing it as a facility for the village. They were also fully supportive of the plans to introduce a youth club for the village.</p> <p><b>Resolved</b> They resolved to offer the following support:</p> <ul style="list-style-type: none"> <li>To continue to waive hall charges for the junior sessions.</li> <li>To reduce the charge for the adult sessions to the regular user rate of £10 per hour in line with other regular users.</li> </ul> <p>They asked the clerk to reply to Mr Rowe outlining the proposal.</p> <p>All votes <b>FOR</b></p>	SH

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13.	<p><b>Proposal for a calendar of events</b> Councillors resolved in favour of VC's proposal for a 2016 calendar of village events for publication on the website.</p> <p>All votes <b>FOR</b></p>	VC																																				
14.  <b>Noted</b>	<p><b>To discuss Health &amp; safety / risk assessment items</b></p> <p><b>a. Defibrillator</b> The signs are now up..</p> <p><b>b. First Aid Course</b> IP is in the course of re-arranging training dates due to illness of the trainer.</p> <p><b>c. Other items of Concern</b> IP confirmed that the PAT testing and gas certificate have been completed as part of the kitchen electrical work.</p>	IP																																				
15.  <b>Noted</b>	<p><b>Kitchen Refurbishment in the Village Hall</b> IP reported that the Memorial Hall kitchen refurbishment project was virtually complete and remained on target to come in within budget.</p> <p>RB agreed to produce a list of new kitchen equipment and outline costings for the next meeting</p>	RB																																				
16.	<p><b>Parish Council Website/Social Media</b> VC asked for photos of community events to include on the website.</p>																																					
17.	<p><b>Parish Council Noticeboard</b> Refurbishment of the noticeboard continues.</p>																																					
18.	<p><b>Memorial Hall Key Register</b> Deferred to next meeting.</p>	JB																																				
19.	<p><b>Kettleshulme Fell Race</b> GS confirmed that a working group had been set up to progress this..</p>	SG/ GS																																				
20.  <b>Resolved</b>	<p><b>Finances</b></p> <p><b>a. Cheques to be authorised by the Council</b></p> <p><b>That the following cheques and payments be authorised:</b> <b>Cheques</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">2008</td> <td style="width: 60%;">N Townley</td> <td style="width: 10%; text-align: right;">£</td> <td style="width: 20%; text-align: right;">30.00</td> </tr> <tr> <td style="text-align: right;">2012</td> <td>Lisle Furniture (Kitchen)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">9,024.98</td> </tr> <tr> <td style="text-align: right;">2013</td> <td>Peter Moss</td> <td style="text-align: right;">£</td> <td style="text-align: right;">96.00</td> </tr> <tr> <td style="text-align: right;">2015</td> <td>RBL</td> <td style="text-align: right;">£</td> <td style="text-align: right;">20.00</td> </tr> <tr> <td style="text-align: right;">2016</td> <td>J Wild (Power washing)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">120.00</td> </tr> <tr> <td style="text-align: right;">2017</td> <td>S Harlen (expenses)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">18.07</td> </tr> <tr> <td style="text-align: right;">2018</td> <td>S Harlen (salary)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">340.89</td> </tr> <tr> <td style="text-align: right;">2019</td> <td>A Boothby (supplies)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">5.90</td> </tr> <tr> <td style="text-align: right;">2020</td> <td>Zurich Municipal</td> <td style="text-align: right;">£</td> <td style="text-align: right;">1,035.73</td> </tr> </table>	2008	N Townley	£	30.00	2012	Lisle Furniture (Kitchen)	£	9,024.98	2013	Peter Moss	£	96.00	2015	RBL	£	20.00	2016	J Wild (Power washing)	£	120.00	2017	S Harlen (expenses)	£	18.07	2018	S Harlen (salary)	£	340.89	2019	A Boothby (supplies)	£	5.90	2020	Zurich Municipal	£	1,035.73	
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21.	<p><b>Items for future meetings</b></p> <p>Proposals for a village clean up to mark the Queen's 90th birthday</p>																																						
22.	<p><b>Items for information</b></p> <p>None.</p>																																						
23.	<p><b>Date &amp; Time of Next Meeting</b></p> <p>Monday 15 February 2016.</p>																																						

The meeting concluded at 9.35pm