

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 20th June 2016 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Rachel Blood (RB), Victoria Coward (VC), Sara Geary (SG), Roslyn Siddall (RS) and Grant Summers (GS).

Acting Parish Clerk: Victoria Coward

1.	Apologies for Absence Apologies for absence were received from Cllr , Cllr H Murray (Cheshire East Council), Cllr J Saunders (Cheshire East Council) and Cllr Ian Pulley	
2.	Declarations of Interest None received	
3.	Public Forum One member of the public was present but no comments were made	
4.	To note any correspondence received The Clerk provided a list of all correspondences received. This included the following which required action: <ul style="list-style-type: none"> • NALC & SLCC National Salary Regulators Information & CHALC Newsletter – this requires the Clerk Contract of employment to be altered accordingly • Jon Timothy – Parking on Pavements – This reply has been noted and will be forwarded on to our Cheshire East Councillor, Howard Murray for his input • Sita – Duty of Care Notice – To be completed, signed & returned • Grants available for Central Heating – to be published on the village noticeboard. 	Noted
5.	To agree as a true record the minutes of the Meeting of the Parish Council held on Monday 23rd May 2016 That with the amendment the minutes of the Ordinary Meeting of the Parish Council held on Monday 23rd May 2016 were agreed as a true record. 6 votes FOR – with minor changes	Resolved
6.	To Consider Planning Applications Received <ol style="list-style-type: none"> 1. NP/CEC/0516/0463 – The Council had no objections to the proposed plans 2. NP/CEC/0516/0372 – The Council had no objections to the proposed plans 	Resolved
	That no objections were raised for either planning applications 6 votes FOR	

<p>7.</p> <p>Noted</p> <p>Resolved</p> <p>Noted</p> <p>Noted</p> <p>Resolved</p>	<p>To receive a report from the Working Parties</p> <p>a) Facilities and Infrastructure GS & SG reported that the main road through Kettlethulme has been swept, the drains have been cleared on Paddock Lane and the Grit Bags have been remove. Note to request them back before Winter The next meeting of the Highways is in October and GS will be attending</p> <p>b) Community Events The Queens afternoon Tea was a great success with a £204 net profit. The table cloths used for the tea party could be purchased by RB for £30</p> <p>That the tablecloths should be purchase for £30</p> <p>All FOR</p> <p>The table tennis tables were noted to have been in the way – these are now the responsibility of the Parish Council rather than Bruce Roe – RB will look into purchasing another cover to store them outside during hall bookings.</p> <p>The Vicar was present during the last meeting and the Lantern Parade will be taking place this year and they are looking for paid help for setting up and dismantling the display. The Vicar needs to be forwarded a copy of the Village hall booking form.</p> <p>Jackson Cup judging team will comprise of SG, GS and JB. The winner will be announced at the Rose Queen</p> <p>c) Kettlethulme Village Fete A booklet has been produced for distributing, there are lots of new activities planned for this year. Donations will be collected on Thursday 23rd June.</p> <p>KPC will organise the evening entertainment consisting of the Monkey Band and a Bar in the Village Hall</p> <p>KPC will also have a stand at the fete for enquiries from the public, also giveaway items from the Dogs Trust and also promotional items to sell. RB & JB will price up some tote bags to sell on the stand and purchase these.</p> <p>That it was agreed to spend no more than £200 on promotional bags to sell on the stand</p> <p>7 votes FOR</p>	
<p>8.</p>	<p>Clerk to the Parish Vacancy The Clerk vacancy has been filled by Victoria Thornton (present). A hand over meeting will be arranged with VC and RS to pass over the relevant information.</p>	

9.	<p>Hall Bookings</p> <p>a) Feedback</p> <ol style="list-style-type: none"> a. There is now a new Union Jack Flag b. After feedback from recent events, the beer pumps should be left out for use by people hiring the hall with a license. c. After RB's meeting with Jack (A-Level Party Booking) there is concern over the suitability of this type of event. VC will draft a letter expressing the concerns of the Parish Council. d. A record should be kept of the number of licenses taken by individuals for the hall. <p>That a letter should be sent to Jack noting the concerns we have and that in its current for the A-Level results party could not go ahead.</p> <p>7 votes FOR</p> <p>b) RS produced a report on the Village Hall bookings against last year and the Council are up on last years takings: April 2013 -> March 2014: £3310 April 2014 -> March 2015: £3347 April 2015 -> March 2016: £3380</p>																			
10.	<p>Parish Council Website</p> <p>a) Information regarding the Fete will go up on the website prior to the event - VC.</p>																			
11.	<p>Hall Key Register</p> <p>This item has been deferred due to the absence of Ian Pulley</p>																			
12.	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table data-bbox="343 1451 1157 1682"> <tr> <td>2045</td> <td>B H Marchington - Tablecloths</td> <td>30.00</td> </tr> <tr> <td>2046</td> <td>J Wild - Gardening</td> <td>70.00</td> </tr> <tr> <td>2047</td> <td>Autella - Payrol</td> <td>30.00</td> </tr> <tr> <td>2048</td> <td>Jo Butler</td> <td>250.00</td> </tr> </table> <p>Direct Debits</p> <table data-bbox="343 1749 1157 1850"> <tr> <td>21/05/16</td> <td>Opus gas</td> <td>57.44</td> </tr> <tr> <td>21/05/16</td> <td>Opus elec</td> <td>59.15</td> </tr> </table> <p>b. Income Received</p>	2045	B H Marchington - Tablecloths	30.00	2046	J Wild - Gardening	70.00	2047	Autella - Payrol	30.00	2048	Jo Butler	250.00	21/05/16	Opus gas	57.44	21/05/16	Opus elec	59.15	
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	<p>Julia Carter 30.00</p> <p>Whaley Bridge Band 60.00</p> <p>c. Bank Statements</p> <p>Current a/c as at 31 May 2016 £7421.61*</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>* Bank Statement balance has been adjusted due to Bank error on non-removal of funds</p> <p>d. Annual Return The annual return will be collected this week and forwarded onto BDO</p>	
13.	Items for future meetings Hall Maintenance	
22.	Items for information The School is having a garden party celebrating 160yrs of the school on the 22 nd June	
23.	Date & Time of Next Meeting Monday 18 th July	

The meeting concluded at 9:00pm