

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 16<sup>th</sup> January 2017 at 7.30pm**

**Councillors in attendance:** Jo Butler (JB), Rachel Blood (RB), Grant Summers (GS), Ian Pulley (IP), Ros Siddall (RS), Victoria Coward (VC) Sara Geary (SG) and Jos Saunders (Cheshire East) (JS)

**Parish Clerk:** Victoria Thornton

1.	<b>Apologies for Absence</b> Cllr Howard Murray (Cheshire East)	
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> An email was received from North West Air Ambulance asking for donations. The clerk was asked to reply that unfortunately the council does not have the funds to provide a donation.	
<b>Noted</b>		
5.	<b>To agree as a true record the minutes of the Meeting of the Parish Council held on Monday 21<sup>th</sup> November 2016 and the minute of the Extraordinary Meeting of the Parish Council held on Monday 9<sup>th</sup> January 2017</b>  That the minutes of the Ordinary Meeting of the Parish Council held on Monday 17 <sup>th</sup> October 2016 were agreed as a true record, subject to the balance in 16c being confirmed when the bank statements are received.	
<b>Resolved</b>	<b>5 votes FOR</b>	
	The minutes of the Extraordinary meeting of the Parish Council held on 9 <sup>th</sup> January 2017 were agreed as a true record.	
<b>Resolved</b>	<b>6 votes FOR</b>	
6.	<b>To Consider Planning Applications Received</b> <ul style="list-style-type: none"> <li>• None received</li> </ul>	
<b>Noted</b>		
7.	<b>To discuss the planning status of the barn on Tennis Court field</b>  A police incident related to this was highlighted to the council where an bull had escaped from the field and was found on the road. This was reported to the police and DEFRA. SC informed the council that no planning permission had yet been applied for, although Peak Planning had previously informed her that this was supposed to have been completed by the end of the previous week. SC will continue to monitor the situation. The item will stay on the agenda for next month.	
<b>Noted</b>		

8. <b>Noted</b>	<p><b>Fibre Broadband grant</b></p> <p>The clerk updated the council with the process of applying for this, and highlighted that she has a meeting with BT on Thursday. VC will send information out in the newsletter to get sign-up from the village. The clerk will update at the next meeting.</p>
9. <b>Noted</b>	<p><b>Children's play area</b></p> <p>RB met with a representative from a children's playground company. The items are very expensive. RB has a meeting with Chalc next week with regards to ownership and responsibility of the field, as funding would be easier to obtain if the field were the responsibility of Kettleshulme Council.</p> <p>The 'Bags of Help' scheme application was noted.</p>
10. <b>Noted</b>	<p><b>Highways</b></p> <p>IP updated the council on the progress on the rumble strips that will be installed at either end of the village. There has been no progress so far, and this is not expected until spring.</p> <p>Street lamps 3&amp;4 are out on Macclesfield Road. It would be better if these were replaced with LED lighting.</p> <p>The road quality is degrading significantly, there are large pot holes outside the village hall and towards the Reed Bridge end of the village.</p> <p>The water seepage over the road is still an issue, especially with the cold weather predicted as this turns to ice. Signs have been put up but not further action has been taken.</p>
11. <b>Noted</b>             <b>Resolved</b>	<p><b>To receive a report from the Working Parties</b></p> <p>a) Facilities – see Highways above</p> <p>b) Community Events</p> <p>Whaley Bridge band will be performing a concert on Sat 11<sup>th</sup> Feb of Swing music at £7.50 / ticket. IP will get 2 cases of beer from Bollington Brewery. Valentines theme</p> <p>CRTA 20/5 7.30 musical theatre, 'The Fitzgeralds'.</p> <p>Pop up café 1<sup>st</sup> April and 7<sup>th</sup> October.</p> <p>Pop up café afternoon tea Sunday 25<sup>th</sup> June</p> <p>VC to get calendar flyers printed. Cost expected to be around the same as last year. <b>7 votes FOR</b></p>

12. <b>Noted</b>	<p><b>Hall Bookings</b></p> <p>a) A booking has been taken for a wedding later in the year. The heating was off on the 20/1/17 due to a power cut. As Pilates had to be cancelled, it was agreed that she would not be invoiced for this date and a free session would also be given to compensate for this. It was agreed that the charge for the table tennis club would be fixed at £2.50 per player as agreed last year.</p> <p>b) None.</p>																																
13.  <b>Noted</b>  <b>Noted</b>           <b>Noted</b>	<p><b>Hall Maintenance</b></p> <p>a) An advertisement for the ad-hoc position of caretaker. The council will decide a specification for the position at the next meeting.</p> <p>b) IP has developed a list of items for the renovation of the bar area including replacing the flooring, repainting the walls and replacing the unsafe lighting in both the bar and upstairs areas. Further work is also required on the hall to the extent of fixing drainpipes and replacing the soffit boards at the back of the hall. New sockets have been installed in the bar area to stop the requirement for an extension cable over the sink.</p> <p>c) IP has also prepared a list of the repairs required for the garden (separate to the redevelopment work) which includes replacing the rotten sleepers in the retaining wall and discussing with Andrew Ross to remove or reduce the size of the leylandii over-looking the garden. The new gate has been installed</p>																																
15.           <b>Noted</b>	<p><b>Parish Council Website / Social Media</b></p> <p>a) The 2017 list of events will be incorporated on the website.</p> <p>b) Photos of the councillors will be posted on the website.</p>																																
16.	<p><b>Finance</b></p> <p><b>a. Cheques to be Authorised by the Council</b></p> <table data-bbox="347 1294 1177 1460"> <tr> <td>19/12/16</td> <td>V Thornton – clerk salary Dec</td> <td>191.77</td> </tr> <tr> <td>25/01/17</td> <td>V Thornton – clerk salary Jan</td> <td>191.77</td> </tr> <tr> <td>16/01/17</td> <td>Autela</td> <td>30.00</td> </tr> <tr> <td>16/01/17</td> <td>Jo Butler – bulbs and temp ent. licence</td> <td>50.00</td> </tr> </table> <p><b>Direct Debits</b></p> <table data-bbox="347 1608 1177 1818"> <tr> <td>21/12/16</td> <td>Opus gas – Dec</td> <td>182.14</td> </tr> <tr> <td>24/12/16</td> <td>Opus electricity - Dec</td> <td>70.26</td> </tr> <tr> <td>20/01/17</td> <td>United Utilities – water</td> <td>30.00</td> </tr> <tr> <td>21/01/17</td> <td>Opus gas – Jan</td> <td>389.46</td> </tr> <tr> <td>24/01/17</td> <td>Opus electric - Jan</td> <td>103.78</td> </tr> </table> <p><b>b. Income Received</b></p> <table data-bbox="491 1926 1369 1998"> <tr> <td>Christmas fair net income</td> <td>383.35</td> </tr> <tr> <td>Table tennis (to Nov)</td> <td>35.00</td> </tr> </table>	19/12/16	V Thornton – clerk salary Dec	191.77	25/01/17	V Thornton – clerk salary Jan	191.77	16/01/17	Autela	30.00	16/01/17	Jo Butler – bulbs and temp ent. licence	50.00	21/12/16	Opus gas – Dec	182.14	24/12/16	Opus electricity - Dec	70.26	20/01/17	United Utilities – water	30.00	21/01/17	Opus gas – Jan	389.46	24/01/17	Opus electric - Jan	103.78	Christmas fair net income	383.35	Table tennis (to Nov)	35.00	
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	WBB (Nov & Dec)	75.00	
	Lantern parade	70.00	
	Rob McDermott	70.00	
	Helen McNabb	30.00	
	Rachel Blood	70.00	
	J Buxton – chair cover hire	50.00	
	Table tennis (to Dec)	27.50	
	Pilates	130	
	WI	60.00	
	Carolyn Thorpe	30.00	
	WBB (Jan)	60.00	
	Clode & Furtash Wedding	500.00	
	<b>c. Bank Statements</b>		
	Current a/c as at 31 December 2016	£9,337.27	
	Reserve a/c as at 31 December 2016	£84.34	
	Renovation a/c as at 31 December 2016	£14,137.24	
	The clerk was requested to prepare a statement showing a comparison of hall booking income in 2015/16 to that in the current year.		
16.	<b>Items for future meetings</b>		
	<ul style="list-style-type: none"> <li>• Any developments on the Tennis Court Field planning issue.</li> <li>• Fibre broadband</li> <li>• Children's play area</li> <li>• Caretaker job spec</li> <li>• Highways</li> </ul>		
13.	<b>Items for information</b>		
	None		
14.	<b>Date &amp; Time of Next Meeting</b>		
	Monday 20 <sup>th</sup> February 2017, 19.30pm.		

The meeting concluded at 9pm