

PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at the Mow Cop Community Church, Top Station Road, Mow Cop, on Wednesday 18th April 2018 at 7.30pm.

Present Cllrs Lawton (Chair), Robinson, Shaw, Cook, S Harwood, C Harwood, Clowes and Meakin.

CEC Cllr Liz Wardlaw also present.

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1301.	<u>Apologies for Absence</u> Apologies were received from Cllrs Smith, Moller, Alcock & Cope.	
1302.	<u>Public Forum</u> There were no members of the public present	
1303.	<u>Declarations of interest</u> None.	
1304.	<u>Minutes of a meeting held on 21st March 2018</u> Cllr Robinson proposed, Cllr Clowes seconded and it was RESOLVED nem con to pass the minutes of the meeting held on the 21 st March 2018 as a true and correct record.	
1305.	<u>Matters arising from the Meeting of 21st March 2018</u> a) <i>Playing fields</i> – Cllr Clowes reported that work was likely to be undertaken in the Summer. Cllr Cook reported that work had started but was progressing slowly. Cllr Wardlaw agreed to chase up progress on both projects. b) <i>Trees at Mill Mead</i> – the Clerk had now received all replies from residents and confirmed that the only areas with a problem is residents of two even numbered houses having a problem with two birch trees and a number of households having a problem with the undergrowth at the dead end of the even numbered houses. The Clerk would request CEC to remedy these problems. c) <i>Speed limit on A50</i> – It was reported that Cllr Bailey had made the request for the extension of the 40 mph limit. It was agreed that Speedwatch members would conduct a speed recording exercise.	
1306.	<u>Co-option of Councillor</u> There had been no applicants.	

Initialled by Chair

1307. Accounts and Expenses

Cllr Cook proposed, Cllr Robinson seconded and it was unanimously RESOLVED to approve the following:

<i>PAYE + NIC</i>	£658.62
<i>April payment</i>	
<i>Mr G Roberts</i>	£1,729.95
<i>April salary</i>	
<i>Superannuation</i>	£602.93
<i>March payment</i>	
<i>Fuel Genie</i>	£105.84
<i>Diesel for Rode Runner</i>	
<i>Zurich Municipal</i>	£667.53
<i>Council insurance</i>	
<i>08 Direct</i>	£11.99
<i>Freephone number 1 month</i>	
<i>Giff Gaff</i>	£7.50
<i>1 mobile monthly £7.50 credit.</i>	
<i>Cheshire Community Action</i>	£50.00
<i>Annual membership</i>	
<i>The Chapel of the Good Shepherd</i>	£30.00
<i>Room hire</i>	

1308. General Data Protection Regulation & Data Protection Act

Cllr Clowes proposed, Cllr C Harwood seconded and it was unanimously RESOLVED that:

- a) Should there be a legal requirement to appoint a DPO, Julie Mason (Clerk To Astbury PC) be appointed.
- b) The amended audit be adopted as a working document and the Clerk keep it under review throughout the year.
- c) The model policies on data handling, privacy notices & consent forms, etc., suitably adapted to the needs of the Council, be adopted.
- d) Consent forms & policies will be placed on the website, and mention will be made of this in the *On The Rode* newsletter.

1309. Reports & Updates

A) *Report from committees & working groups* – A report was received from the Community Transport Committee: the June & July trips had been agreed. Reports were also received from the Planning Committee, Newsletter Working Group, NDP Steering Group and Council Office Working Group.

B) *PCSO* – A written report had been circulated. It was noted that cluster meetings will be held in the future.

C) *Cheshire East Matters* – Cllr Wardlaw reported on CEC matters including Transport for the North, homeless strategy, Macclesfield museum and highways inc pot holes (particularly Birch Tree Lane). Cllr S Harwood stated that the new bus service has been well received.

D) *Village Halls* – Brief reports were given for the village halls.

1310. Conclusion

The meeting concluded at 8.45 pm

Signed

Dated _____