

PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at Scholar Green Village Hall on Wednesday 18th July 2018 at 7.30pm.

Present Cllrs Lawton (Chair), Clowes, S Harwood, C Harwood, Cope, Meakin and Alcock.

Mr G. Roberts (Clerk) in attendance.

| <u>Item No.</u> | <u>Detail</u> | <u>Action</u> |
|-----------------|--|---------------|
| 1339. | <u>Apologies for Absence</u> Apologies for absence were received from Cllr Smith, Cllr Robinson, Cllr Moller, Cllr Cook & Cllr Shaw. | |
| 1340. | <u>Public Forum</u> No members of the public raised any issues. | |
| 1341. | <u>Declarations of interest</u> None. | |
| 1342. | <u>Minutes of a meeting held on 20th June 2018</u> Cllr C Meakin proposed, Cllr Clowes seconded and it was RESOLVED nem con to pass the minutes of the meeting held on the 20 th June 2018 as a true and correct record. | |
| 1343. | <u>Matters arising from the Meeting of 20th June 2018</u> a) Playing fields – Cllr Clowes reported that, as well as the MUGA tarmac surfacing, safety surfacing would be placed under the play equipment. The work was due in late August/early September, with the gates done later in the year, and Cllr Wardlaw would be asked to officially open the park. b) Trees at Mill Mead – the Clerk reported that there was a site meeting in a week's time. c) Hedges – The Sandbach Road hedge had been cut. A hedge at an empty property on Spring Bank needed cutting. | |
| 1344. | <u>Co-option of Councillor</u> There were no applications. | |
| 1345. | <u>Receipts & Payments</u> The receipts & payments to date were received. C and noted. | |

1346.

Accounts and Expenses

Cllr Clowes proposed , Cllr S Harwood seconded and it was unanimously RESOLVED to approve the following:

| | |
|---|------------------|
| PAYE + NIC | £647.34 |
| <i>July payment</i> | |
| Mr G Roberts | £1,831.44 |
| <i>July salary and exp £101.69</i> | |
| <i>mileage 126 @45ppm £56.70</i> | |
| <i>paper, batteries & refreshments £11.62</i> | |
| <i>Cllr expenses (M. Cook) £33.37</i> | |
| Superannuation | £614.46 |
| <i>July payment</i> | |
| Fuel Genie | £70.26 |
| <i>Diesel for Rode Runner</i> | |
| United Print | £575.80 |
| <i>On The Rode June/July</i> | |
| 08 Direct | £11.99 |
| <i>Freephone number 1 month</i> | |
| Giff Gaff | £7.50 |
| <i>1 mobile monthly £7.50 credit.</i> | |
| Information Commissioner's Office | £40.00 |
| <i>Annual registration (GDPR requirement)</i> | |
| Newfield Holdings Ltd | £619.20 |
| <i>June & July office rent</i> | |
| Cheshire Community Action | £945.00 |
| <i>Lucy Hughes' work on NDP</i> | |

1347.

Items Raised by Cllr Cook

a) To consider whether to make a donation to a charity that supports a local child – Cllr Clowes proposed, Cllr S Harwood seconded and it was RESOLVED by 6 for, with 1 abstention, not to make a donation as the charity is not Odd Rode based. It was agreed that an individual could apply for a small grant under the Community Development & Engagement Fund.

b) To consider the need for traffic calming in Mount Pleasant – it was agreed to defer this item to the next meeting in order to be given more information.

1348.

Member Training

It was agreed to hold a training event based on the booklet "How To Be A Good Councillor" one evening. Dates were discussed and it was agreed that it would be held on Weds 22nd August at the Parish Office.

1349.

Reports & Updates

A) *Report from committees & working groups* – Reports were received from Planning, Community Transport (agreed to apply for New Homes Bonus funding for a new bus), Newsletter (Cllr Cope will submit a meet the councillor piece) and the Neighbourhood Development Plan. It was agreed that the Clerk obtain lights and dummy CCTV cameras for the AEDs. Also, to check with the North West Ambulance Service re the issue of pads and people under 25kg.

B) PCSO – a written report had been received. Members stated that they would like to meet the new PCSO.

C) *CEC Report* – There was no report.

D) Village Halls – The Council's representatives reported on the village halls.

1350.

Correspondence

There was no correspondence.

1351.

Conclusion

The meeting concluded at 8.47 pm.

Signed _____

Dated _____