

PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at the Church of The Good Shepherd, Sandbach Road, Rode Heath on Wednesday 21st November 2018 at 7.30pm.

Present Cllrs Lawton (Chair), Shaw, C Harwood, Cope, Meakin, Moller, Alcock, R Griffiths, B Griffiths & D Connolly.

Mr G. Roberts (Clerk), PCSO Matt Steele and Cllr Wardlaw in attendance.

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1378.	<u>Apologies for Absence</u> Apologies for absence were received from Cllr S Harwood, Cllr Cook & Cllr Robinson.	
1379.	<u>Public Forum</u> PCSO Matt Steele addressed the meeting and covered issues including cluster meetings, speed enforcement and cars racing between Kidsgrove and Alsager.	
1380.	<u>Declarations of interest</u> None.	
1381.	<u>Minutes of a meeting held on 17th October 2018</u> Cllr C Harwood proposed, Cllr Shaw seconded and it was RESOLVED nem con to pass the minutes of the meeting held on the 17 th October 2018 as a true and correct record.	
1382.	<u>Matters arising from the Meeting of 17th October 2018</u> a) Playing fields – Cllr Clowes reported that the path was being looked at by Matt Smith and an engineer. A bench had been purchased. b) Traffic Calming at Mount Pleasant – it was agreed to ask Cllr Cook for a written statement of what she was asking for. If this is not received, the item will be removed from the agenda.	
1383.	<u>Payphone at Mount Pleasant</u> BT had indicated that the phone had only been used 12 times in the past 12 months. What is more, equipment had been damaged on 2 occasions. They suggested that the payphone be decommissioned and the box to be sold to the Parish Council for £1 to be used as an AED base. If the Council agreed, the sponsorship invoice for Oct 2018 to 2019 would be cancelled. Cllr Clowes proposed, Cllr Shaw seconded and it was unanimously RESOLVED to agree with BT's suggestion.	

Initialled by Chair

1384. Receipts & Payments

The receipts & payments to date were received by the meeting.

1385. Accounts and Expenses

Cllr Clowes, Cllr C Shaw seconded and it was unanimously RESOLVED to approve the following:

PAYE + NIC	£730.53
<i>Nov payment</i>	
Mr G Roberts	£1,898.45
<i>Nov salary</i>	
<i>Plus £17 paper</i>	
<i>£14.50 clipboards & files</i>	
<i>£20 B Lawton exp - cleaning of minibus</i>	
Superannuation	£664.23
<i>Nov payment</i>	
Fuel Genie	£116.06
<i>Nov Diesel for Rode Runner</i>	
D Smithson	£130.00
<i>2 x 47kg gas bottles for Battle's Over event</i>	
Screwfix	£12.99
<i>400g propane gas cylinder for lighting gun re Battle's Over</i>	
Lyco	£82.18
<i>3 x clip on reading lamps for Battle's Over</i>	
08 Direct	£11.99
<i>Freephone number 1 month</i>	
Giff Gaff	£7.50
<i>1 mobile monthly £7.50 credit.</i>	
The Handyman	£105.00
<i>Cutting The Rise 3 cuts</i>	
Blachere	£1,752.00
<i>4 x Christmas light cables</i>	
BT Payphones	£360.00
<i>1 year sponsorship *</i>	
<i>* Does the Council wish to continue with this?</i>	
United Printers	£591.55
<i>Dec/Jan On The Rode newsletter</i>	

1386. Reports & Updates

A) *Report from committees & working groups* – Reports were received from PEEP, Planning, Community Transport, Newsletter and the Neighbourhood Development Plan. Cllr Moller proposed, Cllr Meakin seconded and it was unanimously RESOLVED to ask the chair and vice-chair of the NHDP Working Group to meet the chair & vice-chair of the Council to look at ways of working to speed up the process.

B) *PCSO* – a written report had been received.

C) *CEC Report* – Cllr Wardlaw reported on CEC matters. She agreed to take up the following issues: pot holes at Congleton Rd North, grid & kerbs damaged on Sandbach Road and the problem of cars parking on Sandbach Rd junction with Farrams Road. It was thought that a mirror would work here. PCSO Steele said he would support this & ticket any cars parking dangerously.

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

1387.

Correspondence

a) Email from the Rector of All Saints – the Clerk reported on a meeting with Cllr Lawton, Rev Atkinson and a church warden to discuss the future closure of the churchyard.

1388.

Items raised by councillors

a) It was agreed to donate the band from the Battle's Over beacon to Congleton Museum if they wanted it. Cllr Meakin would enquire.

1389.

Conclusion

The meeting concluded at 8.45 pm.

Signed _____

Dated _____