

PARISH of ODD RODE

Minutes of a meeting of the Parish Council held at Newfield House, on Wednesday 8th December 2021 at 7.30pm

Present Cllrs Clowes(Chair), Harwood, Lawton, Shaw and Brammer.
Mr G. Roberts (Clerk) and two members of the public also in attendance.

Item No. Detail

1696. **Apologies for Absence**

Apologies were received from Cllrs Cope, Meakin, R Griffiths, B Griffiths, Connolly and Cook. Also. PCSO J Carter, who was leaving Cheshire Police.

1697. **Public Forum**

No issues were raised.

1698. **Declarations of Interest**

There were no declarations of interest.

1699. **Minutes of the Meeting of 17th November 2021**

Cllr Brammer proposed, Cllr Lawton seconded and it was unanimously RESOLVED to agree the minutes as true and correct.

1700. **Matter Arising from the minutes**

There were no matters arising.

1701. **Co-option of members**

Stephanie Clowes and Mike Hulme introduced themselves to members. Mike preferred to defer his application to the next meeting, when the Rode Heath vacancy can be filled. Stephanie was proposed, seconded and unanimously CO-OPTED to the vacancy for Mount Pleasant ward. Vacancies will be advertised on noticeboards, etc.

1702. **Budget & Precept**

The draft budget and reserves were agreed. Cllr Harwood proposed, Cllr Brammer seconded and it was RESOLVED to issue a precept of £97,669 for 2022/23.

1703. **Accounts & Expenses**

Cllr Shaw proposed, Cllr Brammer seconded and it was unanimously RESOLVED to agree the following payments:

PAYE + NIC	£815.98
<i>December payment</i>	
Mr G Roberts	£2117.58
<i>December salary</i>	
<i>& July to Dec mileage (204 miles @ 45p pm) £91.80</i>	
Superannuation	£763.78
<i>December payment</i>	
08 Direct	£11.99
<i>Freephone number 1 month (booking line)</i>	
Giff Gaff	£6.00
<i>1 mobile monthly at £6.00 for booking line</i>	
Adobe	£15.17
<i>Monthly fee for Adobe Pro for editing/ producing accessible documents.</i>	

<i>Smithy Farm</i>	£10.80
<i>Extra tree stakes</i>	
Ground Works & Leisure	£1020.00
<i>Highway digging and planting</i>	
Home Bargains	£9.75
<i>Stationery and ties</i>	

1704.

Reports & Updates

Cheshire East Matters – There were no ward members present.

Committees & Working Groups – Brief reports were given from the committees and working groups: Planning is to be held in the next week. Community Transport (full bus for latest trips). PEEP (Christmas trees up but RH not of the same standard as the others)

Police & Community Support officer – no report. PCSO Carter was leaving Cheshire Police.

Village Halls – Brief reports were given.

1705.

Correspondence

The following were considered:

A) *Queen's Platinum Jubilee (lottery jubilee funding)* – it was agreed to wait until the village halls have decided what they will be doing to celebrate.

B) *CEC consultation on Housing* – noted.

C) *CEC consultation on Jodrell Bank* – noted.

D) *CEC consultation on draft budget* – noted.

1706.

Conclusion

The meeting concluded at 8.55 pm

Signed by the Chairperson _____

Dated _____

