

PARISH of ODD RODE

Minutes of the meeting of the Parish Council held at Newfield House, on Wednesday 20th July 2022 at 7.30pm

Present Cllrs Clowes (Chair), Harwood, Lawton, Shaw, B Griffiths, R Griffiths, Cope, Connolly and Reynolds.

Lauren Frost, Emma Ford, Alison Howard, CEC Cllr Patrick Redstone and Mr G. Roberts (Clerk) also in attendance.

- | <u>Item No.</u> | <u>Detail</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|------|---------|--------------------------------|--|--------------|-----------|--------------------|--|----------------|---------|---------------------|--|-----------|--------|--|--|-----------|-------|---|--|-------------|---------|---|--|---------|---------|---------------------------|--|-----|--------|
| 1779. | <u>Apologies for Absence</u>
Apologies were received from Cllr Brammar. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1780. | <u>Public Forum</u>
No issue were raised. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1781. | <u>Declarations of Interest</u>
There were no declarations of interest. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1782. | <u>Minutes of the Meeting of 15th June 2022</u>
Cllr R Griffiths proposed, Cllr Harwood seconded and it was unanimously RESOLVED to agree the minutes as true and correct. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1783. | <u>Matters Arising from the minutes</u>
There were no matters arising from the minutes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1784. | <u>Co-option of councillors</u>
It was proposed, seconded and unanimously RESOLVED to co-opt Lauren Frost to represent the Rode Heath ward, Emma Ford to represent the Mount Pleasant ward and Alison Howard to represent the Mount Pleasant ward. All three signed their declarations of acceptance of office. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1785. | <u>Accounts & Expenses</u>
Cllr Shaw proposed, Cllr Cope seconded and it was unanimously RESOLVED to agree the following payments: <table><tbody><tr><td>HMRC</td><td>£883.48</td></tr><tr><td><i>PAYE + NIC July payment</i></td><td></td></tr><tr><td>Mr G Roberts</td><td>£2,111.75</td></tr><tr><td><i>July salary</i></td><td></td></tr><tr><td>Superannuation</td><td>£797.74</td></tr><tr><td><i>July payment</i></td><td></td></tr><tr><td>08 Direct</td><td>£11.99</td></tr><tr><td><i>Freephone number 1 month (booking line)</i></td><td></td></tr><tr><td>Giff Gaff</td><td>£6.00</td></tr><tr><td><i>1 mobile monthly at £6.00 for booking line</i></td><td></td></tr><tr><td>Trevelyan's</td><td>£352.00</td></tr><tr><td><i>Minibus MOT & annual service</i></td><td></td></tr><tr><td>Netwise</td><td>£360.00</td></tr><tr><td><i>Website annual fee</i></td><td></td></tr><tr><td>ICO</td><td>£35.00</td></tr></tbody></table> | HMRC | £883.48 | <i>PAYE + NIC July payment</i> | | Mr G Roberts | £2,111.75 | <i>July salary</i> | | Superannuation | £797.74 | <i>July 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> | | Trevelyan's | £352.00 | <i>Minibus MOT & annual service</i> | | Netwise | £360.00 | <i>Website annual fee</i> | | ICO | £35.00 |
| HMRC | £883.48 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>PAYE + NIC July payment</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mr G Roberts | £2,111.75 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>July salary</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Superannuation | £797.74 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>July 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> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Trevelyan's | £352.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Minibus MOT & annual service</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Netwise | £360.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Website annual fee</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ICO | £35.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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Initialled by Chair

<i>Annual registration fee</i>	
Leaflet Team	£895.00
<i>On The Rode printing & delivery</i>	
Adobe	£15.17
<i>Monthly licence</i>	

1786. **Reports & Updates**

Cheshire East matters – Cllr Redstone reported that the A50 improvements had been approved and costings were being calculated. CEC had also agreed to reduce the use of herbicides in Odd Rode.

Committees & Working Groups – brief reports were given from the committees and working groups: Planning (an application at Great Moreton Hall had been passed on Appeal); Community Transport (trips had been agreed to the end of the year); PEEPS (a meeting will be arranged with the Canal & River Trust, Cllr Redstone will chase up CEC re the proposed Garden of Remembrance, and Cllr Shaw will erect the panel with the Clerk); Newsletter (latest issue going out, need biographical details from new councillors).

PCSO report – no report was received.

Village Halls – brief reports were given.

1787. **Correspondence**

Pause for Nature – it was agreed to support, including financially, subject to agreement on details. Cllr Reynolds will liaise with Norma Ryder.

1789. **Conclusion**

Cllr Clowes declared that he was moving out of the area and would be resigning in the near future. He said it had been an honour and pleasure to serve on the Council and work with other councillors. All members echoed these sentiments and thanked Cllr Clowes for his years of hard work on behalf of the Council.

The meeting concluded at 8.40pm

Signed by the Chairperson _____

Dated _____