PARISH of ODD RODE

Minutes of the meeting of the Parish Council held at Newfield House, on Wednesday 28th September 2022 at 7.30pm

Present Cllrs Connolly (Chair), Lawton, Shaw, Brammer, Cope, Frost, Reynolds, Ford and

Howard.

Mr C Whitehead, Mr M Jones, CEC Cllr Patrick Redstone and Mr G. Roberts (Clerk) also in attendance.

Item No. Detail

1790. Chairman

Both Chris Clowes and Mike Hulme have resigned from the Council and Chris had also resigned as chairman. Cllr Shaw proposed, Cllr Lawton seconded and it was unanimously RESOLVED to elect Cllr Connolly as Chairman of the Council.

1791. Apologies for Absence

Apologies were received from Cllr Harwood, Cllr R Griffiths & Cllr B Griffiths.

1792. Public Forum

No issue were raised.

1793. Declarations of Interest

There were no declarations of interest.

1794. Minutes of the Meeting of 20th July 2022

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

1795. Matters Arising from the minutes

There were no matters arising from the minutes.

1796. Co-option of councillor

Mr Jones & Mr Whitehead addressed the meeting and left the room. In light of the fact that Mr Whitehead lived in the ward with the vacancy, it was proposed, seconded and unanimously RESOLVED to co-opt Christopher Whitehead to represent the Mount Pleasant ward. Both residents were informed of the decision and Cllr Whitehead signed his declaration of acceptance of office. Mr Jones will be informed when the next co-options are due.

1797. Accounts & Expenses

Cllr Lawton proposed, Cllr Cope seconded and it was unanimously RESOLVED to agree the following payments:

PAYE + *NIC* £883.48

August payment

Mr G Roberts £2,111.75
August salary

Superannuation £797.74

August payment

08 Direct	£11.99
Freephone number 1 month (booking lin	
Giff Gaff	£6.00
1 mobile monthly at £6.00 for booking li	
Adobe	£15.17
Monthly fee for Adobe Pro for editing/pr	
Atos (Fuel Genie)	£112.70
Rode Runner Fuel	2221 22
Cartridge Save	£231.26
Printer toner	
Giff Gaff	£6.00
Minibus phone	
BT	£271.70
Office phone & internet 1/4	
08 Direct	£11.99
Rode Runner Freephone	
Norton	£104.98
1 year internet security	
Adobe	£15.17
Monthly fee for Adobe Pro for editing/pr	oducing accessible documents.
PKF Littlejohn	£360.00
External Audit	
HMRC	£783.48
21/22 balance	
HMRC	£31.09
June underpayment	
PAYE + NIC	£883.48
September payment	
Mr G Roberts	£2,111.75
September salary	
Superannuation	£797.74
September payment	
CPRE	£36.00
Membership	
PTL	£226.80
Minibus lift service & LOLER	

1798. Reports & Updates

Cheshire East matters – Cllr Redstone reported that the A50 improvements had been costed at £16,800 and would be paid in full from the ward members' budgets. It was envisaged that the work would be undertaken before Christmas. The other parishes in the ward would benefit from the members' budget next year. The proposed memorial garden had received agreement in principle. The cemetery/crematorium proposal for Church Lawton was back on the table.

In response to a request from a resident raised by Cllr Cope, Cllr Redstone agreed to speak to a resident about the amount of recycled material in front of their house. Cllr Howard noted that CEC had dumped salt in the Mount Pleasant Village Hall car park and requested it be removed. Also, a number of street lights were noted as being out.

Committees & Working Groups – brief reports were given from the committees and working groups: Planning (the enforcement on a property in Station Road had led to a planning application removing much of the rear development, the Appeal on Halls Road had failed); Community Transport (trips organised and going well); PEEPS (a meeting had been held with the Canal & River Trust and costings had been provided. Cllr Cope proposed, Cllr Howard seconded and it was unanimously RESOLVED to

accept the costings, £2,345, and authorise the work); Newsletter (Cllr Whitehead volunteered to deliver around Drumber Lane, etc).

PCSO report – no report was received.

The meeting concluded at 8.55pm

Village Halls – brief reports were given. The issue of the effect of the energy cost crisis on the village halls was considered. It was agreed that a first step was to undertake an energy efficiency survey of each hall to ascertain what needs to be done in order to reduce energy use. Cllr Whitehead agreed to find someone who could undertake this

1799. Correspondence

- a) A resident had requested a bench be placed on the verge of Mount Pleasant Road near the entrance to Mount Pleasant it was agreed that this request will be publicised in *On The Rode* seeking residents' views.
- b) A resident had requested a goal post on the Scholar Green playing fields (as there used to be a set) the Clerk noted that ANSA were okay with this. It was agreed that there should be one and Cllr Shaw will look into the options.
- c) External Audit The Audit had been completed and there were no issues raised. The Conclusion of Audit had been publicised.
- d) St Luke's Community Group This will be placed on the next agenda.

1800.	Conclu	eion
	COLICIA	อเบเเ

Signed by the Chairperson _	 		