

# The PARISH of ODD RODE

Minutes of the meeting of the Parish Council held at Newfield House, on Wednesday 21<sup>st</sup> June 2023 at 7.30pm

---

Present Cllrs Connolly (Chair), Harwood, Griffiths, Cope, Frost, Flynn, Howard and Whitehead.

Mr J Loughran and Mr G. Roberts (Clerk) also in attendance.

- | <u>Item No.</u> | <u>Detail</u>   |
|-----------------|---|
| 1881.           | <b><u>Apologies for Absence</u></b><br>Apologies were received from Cllrs Lawton, Shaw, Brammer, Ford, Massey & CEC Cllr Redstone.  |
| 1882.           | <b><u>Public Forum</u></b><br>No members of the public addressed the meeting.   |
| 1883.           | <b><u>Declarations of Interest</u></b><br>There were no declarations of interest.   |
| 1884.           | <b><u>Minutes of the Meeting of 16<sup>th</sup> May 2023</u></b><br>Cllr Griffiths proposed, Cllr Whitehead seconded and it was unanimously RESOLVED to agree the minutes as true and correct.  |
| 1885.           | <b><u>Matters Arising from the minutes</u></b><br>There were no matters arising from the minutes.   |
| 1886.           | <b><u>Casual Vacancies</u></b><br>Cllr Flynn proposed, Cllr Howard seconded and it was unanimously RESOLVED to co-opt Mr J Loughran to fill the Scholar Green vacancy and Cllr Loughran signed the declaration of acceptance of office.   |
| 1887.           | <b><u>Internal Audit</u></b><br>The Internal Audit Report was received and it was noted that the Asset Register had been amended to exclude the VAT on the two items noted. Cllr Griffiths proposed, Cllr Whitehead seconded and it was unanimously RESOLVED to adopt the report. |
| 1888.           | <b><u>AGAR 1</u></b><br>Cllr Howard proposed, Cllr Harwood seconded and it was unanimously RESOLVED to sign the Annual Governance Statement (Section 1 of AGAR) for 2022/23.  |
| 1889.           | <b><u>AGAR 2</u></b><br>Cllr Griffiths proposed, Cllr Loughran seconded and it was unanimously RESOLVED to sign the Annual Accounting Statement (Section 2 of AGAR) for 2022/23.  |
| 1890.           | <b><u>Accounts &amp; Expenses</u></b><br>Cllr Harwood proposed, Cllr Flynn seconded and it was unanimously RESOLVED to agree the following payments:  |

HMRC PAYE + NIC  
June payment

£941.55

---

Initialled by Chair

<i>Mr G Roberts</i>	£2,285.60
<i>June salary</i>	
<b>Superannuation</b>	£849.24
<i>June payment</i>	
<b>08 Direct</b>	£11.99
<i>Freephone number 1 month (Rode Runner booking line)</i>	
<b>Giff Gaff</b>	£6.00
<i>1 mobile monthly at £6.00 for Rode Runner booking line</i>	
<b>Adobe</b>	£19.97
<i>Monthly fee for Adobe Pro for editing/producing accessible documents.</i>	
<b>BT</b>	£313.96
<i>Office phone &amp; internet 3 months</i>	
<b>Netwise</b>	£396.00
<i>Council website annual fee</i>	
<b>K W Trevelyan</b>	£520.00
<i>Minibus service, MOT &amp; maintenance check</i>	
<b>Atos (Fuel Genie)</b>	£48.09
<i>Fuel for minibus</i>	
<b>JDH Business Services</b>	£372.00
<i>Internal audit</i>	

1891. **Reports & Updates**

*Cheshire East matters* – There was no report. Cllr Cope raised the issue of ducks crossing Sandbach Road from Mill Mead. Agreed to request a warning sign.

*Committees & Working Groups* – brief reports were given from the committees and working groups: PEEP (work on canal being undertaken by volunteers, materials funded by the Council, residents are invited to volunteer, C&RT will be invited to look at the surface of tow paths at other sites); Christmas & Remembrance Working Group (a report was received and a further report, with costings, will be received at the next meeting).

*PCSO report* – There was no report.

*Village Halls* – Cllr Flynn will be given YPPC contact details.

1892. **Correspondence**

Request from RHVH for a grant of £4,150 towards energy efficiency. It was agreed that more detail was needed such as specification, area of roof and a more recent estimate. More estimates should be sought.

1893. **Confidential item**

It was unanimously RESOLVED to delegate the authority to the Clerk to bid at auction for a specified property up to a specified level.

1894. **Conclusion**

The meeting concluded at 8.47pm

Signed by the Chairperson \_\_\_\_\_

Dated \_\_\_\_\_