

The PARISH of ODD RODE

Minutes of the meeting of the Parish Council held at Newfield House, on Wednesday 10th January 2024 at 7.30pm

Present Cllrs Connolly (Chair), Harwood, Lawton, Shaw, Griffiths, Brammer, Howard, Flynn, Loughran and Whitehead.

Mr G. Roberts (Clerk) in attendance.

Item No. Detail

1948. **Apologies for Absence**

Apologies were received from Cllrs Cope, Ford, Massey and Frost. Also, PCSO Watson.

1949. **Public Forum**

There were no members of the public present.

1950. **Declarations of Interest**

There were no declarations of interest.

1951. **Minutes of the Meeting of 13th December 2023**

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

1952. **Matters Arising from the minute**

The Clerk had written to residents in Mill Mead noting that complaints of flooding should be reported to CEC to ensure that they understand the scale of the problem.

1953. **Casual Vacancy**

There had been no applications.

1954. **Accounts & Expenses**

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

<i>HMRC PAYE + NIC</i>	£941.55
<i>January payment</i>	
<i>Mr G Roberts</i>	£2,285.60
<i>January salary</i>	
<i>Superannuation</i>	£849.24
<i>January payment</i>	
<i>08 Direct</i>	£11.99
<i>Freephone number 1 month (Rode Runner booking line)</i>	
<i>Giff Gaff</i>	£6.00
<i>1 mobile monthly at £6.00 for Rode Runner booking line</i>	
<i>Adobe</i>	£19.97
<i>Monthly fee for Adobe Pro for editing/producing accessible documents.</i>	
<i>Fuel Genie</i>	£135.98
<i>Minibus diesel</i>	

Initialled by Chair

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Reports & Updates

Committees & Working Groups – brief reports were given as follows: Planning (applications for Church Lane and West Street were reported, as was a permission granted at Thurlwood); Office Working Group (the Clerk confirmed that the office must be vacated by 31/03/2024. Cllr Howard proposed, Cllr Harwood seconded and it was unanimously RESOLVED to rent storage at Talke and hire rooms within the Parish for meetings); Newsletter (deadline for submissions 15th January); and Community Transport (new volunteers settled in and trips popular).

Cheshire East matters – there was no CEC member present.

PCSO report – No report was received.

Village Halls – Brief reports were given.

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Correspondence

None.

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Conclusion

The meeting concluded at 8.05pm

Signed by the Chairperson _____

Dated _____