

The PARISH of ODD RODE

Minutes of the meeting of the Parish Council held at Newfield House, on Wednesday 15th November 2023 at 7.30pm

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

Mr G. Roberts (Clerk) also in attendance.

Item No. Detail

1926. **Apologies for Absence**

Apologies were received from Cllrs Cope, Griffiths, Howard, Ford, Massey, Frost & Loughran. Also, PCSO Watson.

1927. **Public Forum**

There were no members of the public present.

1928. **Declarations of Interest**

There were no declarations of interest.

1929. **Minutes of the Meeting of 18th October 2023**

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

1930. **Matters Arising from the minute**

No matters arising.

1931. **Casual Vacancy**

There had been no applications.

1932. **Accounts & Expenses**

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

<i>HMRC PAYE + NIC</i>	£941.55
<i>November payment</i>	
<i>Mr G Roberts</i>	£2,285.60
<i>November salary</i>	
<i>Superannuation</i>	£849.24
<i>November 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>Atos (Fuel Genie)</i>	£72.95
<i>Fuel for minibus</i>	
<i>Newfield Holdings</i>	£1,036.80
<i>3 month's office rent</i>	
<i>Smartprint</i>	£77.04
<i>Remembrance signs</i>	
<i>Microsoft</i>	£59.99
<i>Office software 1 year</i>	
<i>Screwfix</i>	£218.32
<i>5 security chains & locks for battery boxes</i>	

Initialled by Chair

<i>Ebay</i> 2 light timers	£39.50
<i>Ebay</i> 1 light timer	£16.99
<i>Ebay</i> 3 light timers	£59.97
<i>Royal Mail</i> Letter received underpaid postage	£2.50
<i>Advanced Battery Supplies</i> External battery box x 5	£114.75
<i>G Roberts – petty cash</i> Cable ties for remembrance poppies & signs	£13.96

1933. **Reports & Updates**

Cheshire East matters – No ward member was present.

Committees & Working Groups – brief reports were given as follows: Christmas & Remembrance Events Working Group (the Christmas tree was being delivered soon); Community Transport (5 new volunteers have been trained); Newsletter (latest issue being delivered in December); Planning (nothing controversial).

PCSO report – A written report was received.

Village Halls – Brief reports were given.

1934. **Correspondence**

CEC emails had been circulated before the meeting. Re the consultation on maintenance of green spaces, it was agreed to respond that the three play areas should receive medium maintenance and not low. Also, to respond that the Parish Council is minded to maintain the small green areas in the parish if their ownership is transferred to the Parish Council.

1935. **Confidential Item**

Office Working Group – the Clerk informed the meeting of the situation re the office. Cllr Lawton proposed, Cllr Flynn seconded and it was unanimously RESOLVED to set up a freephone number attached to a mobile number.

1936. **Conclusion**

The meeting concluded at 8.10pm

Signed by the Chairperson _____

Dated _____