

PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at Mow Cop Community Church, Top Station Road, Mow Cop on Wednesday 12th December 2018 at 7.30pm.

Present Cllrs Lawton (Chair), Clowes, Shaw, S Harwood, C Harwood, Meakin, R Griffiths, and B Griffiths.

Mr G. Roberts (Clerk), Cllr Wardlaw and 1 member of the public in attendance.

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1390.	<p><u>Apologies for Absence</u> Apologies for absence were received from Cllr Cook, Cllr Moller, Cllr Robinson, Cllr Alcock, Cllr Cope and Cllr Connolly.</p> <p>In light of her illness, Cllr Cook was unanimously granted leave of absence from Council meetings.</p>	
1391.	<p><u>Public Forum</u> There were no</p>	
1392.	<p><u>Declarations of interest</u> None.</p>	
1393.	<p><u>Minutes of a meeting held on 21st November 2018</u> Cllr C Harwood proposed, Cllr Clowes seconded and it was RESOLVED nem con to pass the minutes of the meeting held on the 21st November 2018 as a true and correct record.</p>	
1394.	<p><u>Matters arising from the Meeting of 21st November 2018</u></p> <p>a) Playing fields – Cllr Clowes reported that ANSA believe that the path flooding is caused by run-off from the MUGA but that they stated that they could not afford to install a soak-away. Cllr Wardlaw agreed to ask for a soak-away and to query whether the standard of work on the job is as should be expected.</p> <p>b) Junction of Farrams Road & Sandbach Road, Rode Heath – it was noted that CEC Highways will not allow the use of mirrors on highways as they are not in the regulations, that residents had rejected double yellow lines previously and that the police can take action against vehicles parked dangerously.</p> <p>c) Battle's Over Beacon – Cllr Meakin reported that Congleton Museum would like the Beacon's trimming.</p>	

1395.

Accounts and Expenses

Cllr Meakin proposed, Cllr R Griffiths seconded and it was unanimously RESOLVED to approve the following:

PAYE + NIC	£730.33
Dec payment	
Mr G Roberts	£1,874.35
Dec salary	
Plus £27.20 mince pies for carol services (SG & RH)	
Superannuation	£664.23
Dec payment	
Fuel Genie	£107.97
Dec Diesel for Rode Runner	
BT	£205.44
Office phone and internet 1/4	
PJ Leafleting	£171.60
Delivery of Dec/Jan On The Rode	
Mount Pleasant Village Hall	£100.00
4 meetings @ £25 each	
08 Direct	£11.99
Freephone number 1 month	
Giff Gaff	£7.50
1 mobile monthly £7.50 credit.	

1396.

Community Development & Engagement Grants –

Cllr C Harwood proposed, Cllr S Harwood seconded and it was unanimously RESOLVED to award the following grants for 2018/19:

Mow Cop Community Church **£1,000.00**

Scholar Green Village Hall **£540.00***

Rode Heath YPCC **£1,000.00**

Mount Pleasant Village Hall **£1,500.00**

Rode Heath Scout Group **£1,500.00**

Rode Heath Village Hall **£1,500.00**

Mow Cop Runners **£1,500.00**

Woodcocks Well PTA **£600**

St Luke's Church **£500**

Good Shepherd Church **£500**

Mount Pleasant Friday Club **£100**

Rode Heath 'S' Club **£100**

Wednesday lunch club **£90**

* SGVH can apply for another grant up to £960 this year (for a different project).

Where applicable, applicants must confirm expenditure from last year's grants (with evidence) before this year's grants will be issued.

1397.

Budget & Precept

Cllr Shaw proposed, Cllr S Harwood seconded and it was unanimously RESOLVED to agree the budget as recommended by the Budget Working Group and the precept of £90,721 for 2019/20.

It was agreed to explain the reason for the increase in precept in the *On The Rode* newsletter.

1398.

Policies for adoption

Cllr R Griffiths proposed, Cllr C Harwood seconded and it was unanimously RESOLVED to adopt the draft policies on Equality, Safeguarding and Health & Safety, subject to the overall responsibility for Health & Safety being changed to "Health & Safety Advisor" rather than "Chairman."

Cllr Shaw proposed, Cllr Lawton seconded and it was unanimously RESOLVED to appoint Cllr Meakin as the Health & Safety Adviser. Relevant training will be provided for those with H & S roles.

1399.

Reports & Updates

A) Report from committees & working groups – Reports were received from Planning, Community Transport, Newsletter and the Neighbourhood Development Plan.

B) PCSO – a written report had been received.

C) CEC Report – Cllr Wardlaw reported on CEC matters including Church grounds, Farms Road junction, the A50, the tax base, tightening up of council tax discount limits for empty properties, air quality strategy, Macclesfield regeneration,

D) Village Halls – The Council's representatives reported on the village halls.

E) Members – Cllrs R & B Griffiths reported that they had cleaned the Scholar Green village & speed signs (northern end).

1400.

Correspondence

There was no correspondence.

1401.

Conclusion

The meeting concluded at 8.45 pm.

Signed _____

Dated _____