

PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at the Church of the Good Shepherd, Sandbach Road, Rode Heath on Wednesday 9th January 2019 at 7.30pm.

Present Cllrs Lawton (Chair), Clowes, Robinson, Shaw, C Harwood, Cope and B Griffiths.

Mr G. Roberts (Clerk) and Cllr R Bailey in attendance.

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1402.	<u>Apologies for Absence</u> Apologies for absence were received from Cllr Cook, Cllr Moller, Cllr S Harwood, Cllr Alcock, Cllr Meakin, Cllr R Griffiths, Cllr Connolly and CEC Cllr Wardlaw.	
1403.	<u>Public Forum</u> There were no members of the public present.	
1404.	<u>Declarations of interest</u> None.	
1405.	<u>Minutes of a meeting held on 12th December 2018</u> Cllr Clowes proposed, Cllr C Harwood seconded and it was RESOLVED nem con to pass the minutes of the meeting held on the 12 th December 2018 as a true and correct record subject to the addition of the word "questions" to the minute 1391.	
1406.	<u>Matters arising from the Meeting of 12st December 2018</u> a) Playing fields – Cllr Clowes reported that the work had still not been completed satisfactorily. Cllr Robinson proposed, Cllr Clowes seconded and it was unanimously RESOLVED that the Clerk write to George Broughton expressing concern at the standard of work.	
1407.	<u>Accounts and Expenses</u> Cllr Shaw proposed, Cllr Clowes seconded and it was unanimously RESOLVED to approve the following: <i>PAYE + NIC</i> £730.33 <i>Jan payment</i> <i>Mr G Roberts</i> £1,847.15 <i>Jan salary</i> <i>Superannuation</i> £664.23 <i>Jan payment</i> <i>Newfield Holdings Ltd</i> £928.20 <i>Oct, Nov & Dec office rent</i> <i>SLCC</i> £220.00 <i>Subscription for 2019</i>	

Initialled by Chair

<i>Rhema Mission Church</i>	<i>£120.00</i>
<i>5 meetings @ £24 each</i>	
<i>08 Direct</i>	<i>£11.99</i>
<i>Freephone number 1 month</i>	
<i>Giff Gaff</i>	<i>£7.50</i>
<i>1 mobile monthly £7.50 .</i>	

1408.

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. Cllr Clowes will attend the cluster meeting.

C) CEC Report – Cllr Bailey reported on CEC matters including Rode Heath play area (Liz is awaiting a response from Matt Smith), A Scholar Green road sign has been requested, Cherry Lane, governance & alternative service delivery vehicles.

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

1409.

Correspondence

There was no correspondence.

1410.

Conclusion

The meeting concluded at 8.10 pm.

Signed _____

Dated _____