

PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at the Mow Cop Community Church, Top Station Road, Mow Cop on Wednesday 20th March 2019 at 7.30pm.

Present Cllrs Lawton (Chair), Clowes, Robinson, Moller, Cook, Shaw, C Harwood, Cope, Meakin, Connolly and R Griffiths.

Mr G. Roberts (Clerk) and CEC Cllr L Wardlaw in attendance.

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1421.	<u>Apologies for Absence</u> Apologies for absence were received from Cllr S Harwood, Cllr Alcock & Cllr B Griffiths.	
1422.	<u>Public Forum</u> There were no members of the public present.	
1423.	<u>Declarations of interest</u> None.	
1424.	<u>Minutes of a meeting held on 20th February 2019</u> Cllr Shaw proposed, Cllr Griffiths seconded and it was RESOLVED nem con to pass the minutes of the meeting held on the 10 th February 2019 as a true and correct record.	
1425.	<u>Matters arising from the Meeting of 20th February 2019</u> a) Playing fields – Cllr Clowes gave an update. b) Meetings – Cllr Robinson expressed his concerns that meeting would no longer be held in different venues across the Parish. Cllr Clowes stated that Cllr Robinson's point of view was considered at the meeting when the decision was taken. Meetings will still be open to the public and, if a large number are expected to attend a meeting, a larger venue would be used for that meeting.	
1426.	<u>Accounts and Expenses</u> Cllr Meakin proposed, Cllr Shaw seconded and it was unanimously RESOLVED to approve the following: <i>PAYE + NIC</i> £730.33 <i>March payment</i> <i>Mr G Roberts</i> £2,248.00 <i>March salary</i> <i>& expenses £400.85</i> <i>Mileage July 18 to March 19 (8 months)</i> <i>787 @ 45p per mile £354.15</i> <i>M Cook MP Xmas food £28.70</i> <i>Minibus maintenance £18</i> <i>Superannuation</i> £664.23 <i>March payment</i>	

Initialled by Chair

<i>United Print</i>	£474.73
<i>Printing of On The Rode April/May</i>	
<i>One.com</i>	£34.74
<i>Domain fee & web hosting NDP Plan</i>	
<i>ANSA Environmental</i>	£4,262.74
<i>3 Christmas trees inc power</i>	
<i>08 Direct</i>	£11.99
<i>Freephone number 1 month</i>	
<i>Giff Gaff</i>	£5.00
<i>1 mobile monthly £7.50 .</i>	
<i>British Telecom</i>	£192.33
<i>Office phone & internet 1/4</i>	
<i>Gorilla Tree Care</i>	£1,280.00
<i>Clearing of undergrowth & trees at Mill mead</i>	
<i>Printerland</i>	£196.84
<i>Purchase of A3 scanner & printer</i>	
<i>ATOS Fuel Genie</i>	£52.92
<i>Diesel for minibus</i>	
<i>Community Transport Association</i>	£400.00
<i>Annual subscription as public body (needed for s19 permit)</i>	
<i>BT Payphones</i>	£1.00
<i>Purchase of BT phone box in Mount Pleasant</i>	

Cllr Harwood proposed, Cllr Clowes seconded and it was unanimously RESOLVED to sign the contract to purchase the red Phone Box at Mount Pleasant and to fit an AED cabinet in it.

Cllr Robinson proposed, Cllr Griffiths seconded and it was unanimously agreed to consider the cost of the Christmas trees at the next meeting, with a view to ascertaining how much could be saved by planting three trees

1427. Review of internal controls & risk assessments

Cllr Meakin proposed, Cllr Shaw seconded and it was unanimously RESOLVED to approve the review of internal controls & risk assessments

1428. General Data Protection Regulation & Data Protection Act

The meeting received a report from the Clerk. Cllr Shaw proposed, Cllr Moller seconded and it was unanimously RESOLVED to accept the report and adopt the following policies:

Data Retention,
Information Security
Website Privacy policy
Email, Internet & Communications Policy

1429. 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 the Town & Parish Conference, Families Achieving Change Together, a successful bid for £66k for cleaning up high streets and villages, etc.

Cllr Harwood raised the four temporary repairs to the gully on Sandbach Road since May 2018 - Cllr Wardlaw will ask for an official commitment to a date for a permanent repair.

Cllr Clowes raised the issue of broken glass at Rode Heath Play Park - ANSA would clear it up.

Cllr Cope raised the issue of a gap in the hedge on a bend in Cherry Lane created by a vehicle coming off the road - He agreed to report it on-line.

Cllr Bailey was will not be standing for re-election this May and Cllr Wardlaw will arrange for an event to mark her retirement. It was agreed that the Parish Council purchase a bouquet of flowers to mark the event.

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

1430. Correspondence

A letter from North West Air Ambulance requesting a donation was noted.

1431. Conclusion

The meeting concluded at 8.50 pm.

Signed _____

Dated _____