

# 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 17th October 2018 at 7.30pm.

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Present Cllrs Clowes (Chair), Robinson, Shaw, C Harwood, Cope, Meakin, Moller, R Griffiths, B Griffiths & D Connolly.

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

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1367.	<b><u>Apologies for Absence</u></b> Apologies for absence were received from Cllr Smith, Cllr Lawton, Cllr S Harwood, Cllr Cook & Cllr Alcock.	
1368.	<b><u>Public Forum</u></b> No members of the public raised any issues.	
1369.	<b><u>Declarations of interest</u></b> None.	
1370.	<b><u>Minutes of a meeting held on 19<sup>th</sup> September 2018</u></b> Cllr C Harwood proposed, Cllr Robinson seconded and it was RESOLVED nem con to pass the minutes of the meeting held on the 19 <sup>th</sup> September 2018 as a true and correct record.	
1371.	<b><u>Matters arising from the Meeting of 19<sup>th</sup> September 2018</u></b> a) Playing fields – Cllr Clowes reported that the footpath was still not finished to an acceptable standard. There had been complaints about the cleanliness of equipment and anti-social behaviour in the park. b) Traffic Calming at Mount Pleasant – as Cllr Cook was absent, it was agreed to defer consideration of her request. c) Battle's Over Beacon – The Clerk updated the meeting and would let members know of volunteer requirements nearer the day.	
1372.	<b><u>Co-option of Councillor</u></b> Mr Griffiths & Mr Connolly addressed the meeting. Cllr Robinson proposed, Cllr Meakin seconded and it was unanimously RESOLVED to co-opt Mr Griffiths to the Parish Council as a Scholar Green representative. Cllr Griffiths signed his declaration of acceptance of office. Cllr Robinson proposed, Cllr Meakin seconded and it was unanimously RESOLVED to co-opt Mr Connolly to the Parish Council as a Mount Pleasant representative. Cllr Connolly signed his declaration of acceptance of office.	

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Initialled by Chair

1373.

### **Accounts and Expenses**

Cllr C Meakin, Cllr C Harwood seconded and it was unanimously RESOLVED to approve the following:

<b>PAYE + NIC</b>	<b>£730.33</b>
<i>Oct payment</i>	
<b>Mr G Roberts</b>	<b>£1,854.15</b>
<i>Oct salary</i>	
<i>Plus £17 wreath</i>	
<b>Superannuation</b>	<b>£664.23</b>
<i>Oct payment</i>	
<b>Fuel Genie</b>	<b>£47.83</b>
<i>Oct Diesel for Rode Runner</i>	
<b>Appliance Direct</b>	<b>£23.81</b>
<i>Dummy CCTV cameras for AEDs &amp; bus shelters</i>	
<b>Norton</b>	<b>£64.99</b>
<i>Annual anti-virus licence</i>	
<b>Paypal Zhong</b>	<b>£23.98</b>
<i>2 x solar powered lights for AEDs</i>	
<b>08 Direct</b>	<b>£11.99</b>
<i>Freephone number 1 month</i>	
<b>Giff Gaff</b>	<b>£7.50</b>
<i>1 mobile monthly £7.50 credit.</i>	
<b>K W Trevelyan</b>	<b>£84.00</b>
<i>Rode Runner 10 week safety check (July - invoice lost in post)</i>	
<b>Bull Finch Gas</b>	<b>£432.00</b>
<i>WWI commemorative gas beacon</i>	
<b>PJ Leafletings Ltd</b>	<b>£171.60</b>
<i>On The Rode Oct/Nov delivery</i>	
<b>Newfield Holdings Ltd</b>	<b>£619.20</b>
<i>Office rent Aug &amp; Sept</i>	
<b>East Midlands Trains</b>	<b>£16.70</b>
<i>Day return to Manchester (CTA Conference)</i>	
<b>Royal Mail</b>	<b>£1.99</b>
<i>Freepost Return mail</i>	
<b>Post Office Counters</b>	<b>£67.00</b>
<i>1001<sup>st</sup> class stamps (invites to 31<sup>st</sup> Oct event)</i>	
<b>KW Trevelyan</b>	<b>£496.00</b>
<i>Rode Runner Annual service, MOT and repairs to wheel arch</i>	

Cllr C Harwood proposed, Cllr R Griffiths seconded and it was unanimously RESOLVED to order 4 sets of Christmas lights to replace the ones that had failed, for the Christmas Trees, from Blachere at a cost of £1,460 ex VAT.

1374.

### **Reports & Updates**

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

B) *PCSO* – a written report had been received. Cllrs Meakin & Clowes will attend the forthcoming cluster meeting.

C) *CEC Report* – Cllr Wardlaw reported on a meeting to be held at the A50 on 26<sup>th</sup> Oct, resurfacing of Nursery Road, the make every contact count initiative, mental health week, etc. Cllr Clowes asked about the proposed speed reduction on Sandbach Road, Cllr Cope asked about the survey for the proposed pedestrian crossing. Cllr Wardlaw replied that she would find out what the state of play is.

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

1375.

**Correspondence**

a) Email from Independent Group on CEC – noted.

1376.

**Items raised by councillors**

a) It was noted that concerns for animal welfare should be reported to the RSPCA

b) It was noted that clogged drains should be reported to CEC (via website or by phone).

1377.

**Conclusion**

The meeting concluded at 8.41 pm.

Signed \_\_\_\_\_

*Dated* \_\_\_\_\_