

# PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at Newfield House, Brook Lane, Astbury on Wednesday 17th April 2019 at 7.30pm.

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

Mr G. Roberts (Clerk) and CEC Cllr L Wardlaw & Cllr R Bailey (from 8.10 pm) in attendance.

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1432.	<b><u>Apologies for Absence</u></b> Apologies for absence were received from Cllr Lawton, Cllr Robinson, Cllr Connolly & Cllr Alcock.	
1433.	<b><u>Public Forum</u></b> There were no members of the public present.	
1434.	<b><u>Declarations of interest</u></b> None.	
1435.	<b><u>Minutes of a meeting held on 20<sup>th</sup> March 2019</u></b> Cllr Shaw proposed, Cllr CX Harwood seconded and it was RESOLVED nem con to pass the minutes of the meeting held on the 20 <sup>th</sup> March 2019 as a true and correct record.	
1436.	<b><u>Matters arising from the Meeting of 20<sup>th</sup> March 2019</u></b> a) Playing fields – Cllr Clowes gave an update. He noted that the path had not been upgraded and bench not fitted yet. Signs were being made and there had been vandalism (this will be raised in <i>On The Rode</i> ).	
1437.	<b><u>Purchase of new minibus</u></b> The Clerk reported that CEC had granted £26,184 towards the purchase (the balance to be funded from the Council's reserves). Cllr C Harwood proposed, Cllr Cook seconded and it was unanimously RESOLVED to agree to tender for a new minibus and the specifications were agreed.	
1438.	<b><u>Accounts and Expenses</u></b> Cllr R Griffiths proposed, Cllr S Harwood seconded and it was unanimously RESOLVED to approve the following: <i>PAYE + NIC</i> £714.94 <i>April payment</i> <i>Mr G Roberts</i> £1,933.32 <i>April salary &amp; expenses</i> £73.13 <i>Paper, folders, glue, stapler &amp; blu tack</i> £32.00 <i>Large letters postage</i> £3.13 <i>Flowers for Rhoda</i> £38.00 <i>Superannuation</i> £676.69 <i>April payment</i>	

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Initialled by Chair

<i>Noticeboard Company</i>	£1,146.00
<i>Notice board for Scholar Green</i>	
<i>M Dale</i>	£137.00
<i>Medical examination re minibus volunteer</i>	
<i>Broxap</i>	£1,680.00
<i>3 benches</i>	
<i>08 Direct</i>	£11.99
<i>Freephone number 1 month</i>	
<i>Giff Gaff</i>	£5.00
<i>1 mobile monthly £5.00 .</i>	
<i>Broughton Arms</i>	£194.60
<i>Annual dinner for minus volunteers</i>	
<i>Legal &amp; General</i>	£318.17
<i>Ill health liability insurance</i>	
<i>PJ Leafleting</i>	£171.60
<i>April/May On The Rode delivery</i>	
<i>ATOS Fuel Genie</i>	£50.00
<i>Diesel for minibus</i>	
<i>Office Furniture</i>	£115.20
<i>8 plastic office chairs)</i>	
<i>KW Trevelyan</i>	£96.00
<i>Minibus maintenance check</i>	
<i>ChALC</i>	1,470.04
<i>Annual membership</i>	
<i>Cheshire Community Action</i>	£50.00
<i>Annual membership</i>	
<i>SLCC</i>	£220.00
<i>Annual membership</i>	

Cllr R Griffiths proposed, Cllr S Harwood seconded and it was unanimously RESOLVED to agree to issue direct debit instructions for the bank to pay the Information Commissioner's Office the annual registration fee (£40 in 2018/19)

1439.

**Christmas Trees**

The meeting considered future provision. The Clerk reported that ANSA had not replied yet but that trees are 30% of the cost (2018: £355 each, total of £1,065 for trees, £2,487.28 for dressing, power, etc prices ex VAT). Given the cost of planting, establishing and maintaining mature trees, it was not considered cost effective to plant trees. Cllr Meakin proposed, Cllr C Harwood seconded and it was RESOLVED to carry on providing Christmas trees as the Council currently does. It was also agreed that PEEP will look at planting up the Station Road/Congleton Road North triangle.

1440.

**General Data Protection Regulation & Data Protection Act**

Cllr R Griffiths proposed, Cllr Shaw seconded and it was RESOLVED with 9 for and 1 against to adopt a policy on third party data sharing.

1441.

**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 ongoing review of the arms length service delivery vehicles and speed reduction on A34.

Cllr C Harwood reported that the gully in Sandbach Road had been repaired.

Cllr Clowes reported on Rhoda's farewell event.

[Cllr Bailey entered the room]

Cllr Moller raised an incident involving asbestos at Mount Pleasant. He will report it to the HSE.

It was noted that the Killer Mile will be held on 9<sup>th</sup> May.

Cllr Bailey was thanked for her 11 years' service representing Odd Rode on Cheshire East Council.

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

1442.

**Correspondence**

There was no correspondence.

1443.

**Conclusion**

The meeting concluded at 8.25 pm.

Signed \_\_\_\_\_

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