

# 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 July 2019 at 7.30pm.

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Present Cllrs Clowes (Chair), C Harwood, Lawton, Robinson, Moller, Cook, Shaw, S Harwood, Connolly, Cope, Meakin, R Griffiths, Somerville [from item 1484] and Johnson [from item 1484].

Mr G. Roberts (Clerk), CEC Cllr Wardlaw & 18 members of the public in attendance.

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1478.	<b><u>Apologies for Absence</u></b> Apologies for absence were received from Cllr B Griffiths.	
1479.	<b><u>Public Forum</u></b> The Chairman invited Cllr Cook to remain and address the meeting as a resident but she declined the invitation.  [Cllr Cook left the room for the public forum]  A resident, Mr Pointon, addressed the meeting on the subject of Mount Pleasant Play Provision and outlined objections to the proposal for play equipment on Mount Pleasant Village Green.  [Cllr Cook re-entered the room]	
1480.	<b><u>Minutes of a meeting held on 19<sup>th</sup> June 2019</u></b> Cllr Connolly proposed, Cllr S Harwood seconded and it was unanimously RESOLVED to pass the minutes of the meeting held on the 19 <sup>th</sup> June 2019 as a true and correct record.	
1481.	<b><u>Declarations of interest</u></b> Cllr Cook declared an interest (potential appearance of bias and predetermination) in the item Mount Pleasant Play Provision.	
1482.	<b><u>Mount Pleasant Play Provision</u></b>  [Cllr Cook left the room for this item]  The meeting considered the Clerk's report on consultation on Cllr Cook's proposal for a play area on Mount Pleasant Village Green. After a full discussion of the issues, Cllr Lawton proposed, Cllr C Harwood seconded and it was unanimously RESOLVED that Mount Pleasant Village Green is not suitable for play provision and that the Council does not support the proposal. The Chairman pointed out that the wider issue of play provision in the parish would be considered as part of the	

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Parish Council Business Plan in the future. The Chairman invited residents to remain if they wished to but most left the meeting.

[Cllr Cook re-entered the room]

**1483. Matters arising from the Meeting of 15<sup>th</sup> May 2019**

a) Peak Parks LLD – The Clerk had circulated emails from CEC. It was agreed, if CEC did not change the boundary, to pursue the case for inclusion in the LLD during the consultation stage.

b) Killer Mile – The next meeting will be 7<sup>th</sup> October. Cllr Cook reported on the search for car parking sites.

**1484. Co-option of councillors**

The Clerk reported that 4 application forms had been sent out and 3 had been returned to date.

Cllr Shaw proposed, Cllr Moller seconded, Dr David Somerville to be co-opted to fill the Rode Heath vacancy. There were no other nominations and Dr Somerville was unanimously co-opted to the Council.

Cllr Shaw proposed and Cllr R Griffiths seconded Mr Andrew Johnson to be co-opted to fill the Scholar Green vacancy. Cllr Robinson proposed and Cllr S Harwood seconded Mr David Pointon to be co-opted to fill the Scholar Green vacancy. The nominations were put to the vote and Mr Johnson was elected by 8 votes to 2, with 2 abstentions.

Cllr Somerville and Cllr Johnson signed their declarations of acceptance of office.

**1485. Accounts and Expenses**

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

<b>PAYE + NIC</b>	<b>£715.14</b>
<i>July payment</i>	
<b>Mr G Roberts</b>	<b>£1,871.80</b>
<i>July salary</i>	
<i>Expenses from petty cash</i>	
<i>£11.80 for printer paper</i>	
<b>Superannuation</b>	<b>£676.69</b>
<i>July payment</i>	
<b>Ryman</b>	<b>£43.97</b>
<i>Envelopes &amp; labels for MP survey</i>	
<b>Datanet Communications</b>	<b>£180.00</b>
<i>Printer toner cartridges</i>	
<b>Datanet Communications</b>	<b>£99.47</b>
<i>Printer drum</i>	
<b>08 Direct</b>	<b>£11.99</b>
<i>Freephone number 1 month</i>	
<b>Giff Gaff</b>	<b>£6.00</b>
<i>1 mobile monthly at £6.00 for booking line</i>	
<b>Community Transport Association</b>	<b>£11.00</b>
<i>Sect 19 permit fee</i>	

Car Van & Minibus World Ltd	£16,225.05
<i>Deposit on new minibus</i>	
ATOS Fuel Genie	£154.04.
<i>Diesel for minibus</i>	
Post Office Counters	£70.00
<i>100 first class stamps</i>	
Safety Supplies Company	£164.58
<i>Litter pickers, hi viz jackets &amp; gloves re CEC community clean-up grant</i>	
DHF Products	£169.20
<i>Road warning signs &amp; cones re CEC community clean-up grant</i>	
K W Trevelyan	£96.00
<i>10 week maintenance check on minibus</i>	

1486.

**Reports & Updates**

A) Report from committees & working groups – The P, P & P report was received. Cllr R Griffiths proposed, Cllr S Harwood seconded and it was unanimously RESOLVED to adopt the amended Standing Orders and policy on resolutions from members as per the report. Newsletter Working Group - The Chairman requested that members provide photos and biographies for inclusion in *On The Rode*.

B) Cheshire East Matters – Cllr Wardlaw reported on CEC matters including the proposed 30 mph limit in Thurlwood, A50 improvements (unfunded), Scholar Green signs, Spring Bank overgrown trees, weeds on highways and the traffic count on Sandbach Road (re need for a pedestrian crossing).

An email from Mr R Sproston was considered. After full consideration, Cllr Meaking proposed, Cllr Robinson seconded and it was unanimously RESOLVED to request that CEC undertake a survey of traffic flows in Mount Pleasant and look at solutions to the problems being experienced.

C) Policing Matters – a written report had been received from the PCSO.

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

1487.

**Correspondence**

Email from Mow Cop Community Church requesting a variation of terms of grant (to use grant for replacement of data projector and some re- carpeting rather than for tables) – Cllr C Harwood proposed, Cllr Meakin seconded and it was unanimously RESOLVED to allow the variation.

1488.

**Conclusion**

The meeting concluded at 20.32 pm.

Signed \_\_\_\_\_

Dated \_\_\_\_\_

