

# PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at Newfield House, Brook Lane, Astbury, on Wednesday 18th September 2019 at 7.30pm.

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Present Cllrs Clowes (Chair), C Harwood, Cook, Shaw, Connolly, Cope, Meakin, R Griffiths, Somerville and Johnson.

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

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1489.	<b><u>Apologies for Absence</u></b> Apologies for absence were received from Cllrs B Griffiths, Robinson, Moller, Lawton and S Harwood.	
1490.	<b><u>Public Forum</u></b> There were no members of the public present.	
1491.	<b><u>Declarations of interest</u></b> There were no declarations of interest declared.	
1492.	<b><u>Minutes of a meeting held on 17<sup>th</sup> July 2019</u></b> Cllr Harwood proposed, Cllr Meakin seconded and it was unanimously RESOLVED to pass the minutes of the meeting held on the 17 <sup>th</sup> July 2019 as a true and correct record.	
1493.	<b><u>Matters arising from the Meeting of 17<sup>th</sup> July 2019</u></b> a) a) Mount Pleasant Traffic Flows – The following had been received: “This issue was raised a couple of years ago and a scheme was proposed to introduce no waiting at any time restrictions (double yellow lines) in this area to remove the parking that was creating the congestion and obstructing the free movement of traffic. These proposals were formally advertised and received a number of objections. In September 2019 we also received correspondence from the local ward members advising that following further discussion with the Parish Council, they wished for the scheme to be abandoned. All of the comments/objections received were subsequently reported and a decision was made to abandon the scheme in its entirety. It is unlikely that the objections/comments received would vary greatly within 2 years so at this time it may be an inappropriate use of limited council funds to proposed such measures again. However, if the local ward members supported this being looked at again a scheme could be added to the minor highway work list for consideration for future funding through the AHG. You may therefore wish to discuss this further with the local Cheshire East Councillors for this area and ask them to advise me if they would like this added back to the list.” Cllr Shaw proposed, Cllr Meakin seconded and it was RESOLVED to ask Cllr Wardlaw and Cllr Redstone	

to request that they ask Highways for an assessment of traffic flows in Clare Street & Chapel Street (which would need to ascertain if the problem is time limited, e.g. school drop off/pick up times, or throughout the day) and possible solutions.

**1494. Completion of External Audit**

The report and certificate of external audit was received and adopted. Notices of conclusion of audit and associated documents had been published. The Clerk was thanked for another unqualified audit.

**1495. Accounts and Expenses**

Receipts & payments and reserves to date were received. Cllr R Griffiths proposed, Cllr Connolly seconded and it was unanimously RESOLVED to approve the following:

<b>PAYE + NIC</b>	£715.14
<i>August payment</i>	
<b>Mr G Roberts</b>	£1,859.99
<i>August salary</i>	
<b>Superannuation</b>	£676.69
<i>August payment</i>	
<b>PAYE + NIC</b>	£715.14
<i>September payment</i>	
<b>Mr G Roberts</b>	£1,867.85
<i>September salary</i>	
<i>Expenses from petty cash</i>	
<i>£8.85 for printer paper</i>	
<b>Superannuation</b>	£667.22
<i>September payment</i>	
<b>United Print</b>	£561.10
<i>Printing Aug/Sept On The Rode</i>	
<b>The Leaflet Team</b>	£249.00
<i>Delivery Aug/Sept On The Rode</i>	
<b>08 Direct</b>	£11.99
<i>Freephone number 1 month</i>	
<b>Giff Gaff</b>	£6.00
<i>1 mobile monthly at £6.00 for booking line</i>	
<b>ATOS Fuel Genie</b>	£50.01
<i>Diesel for minibus (July)</i>	
<b>Community Heartbeat Trust</b>	£912.00
<i>AED cabinet, signage &amp; safety kit (for MP phone box).</i>	
<b>Royal Mail</b>	£126.02
<i>Freepost returns for MP survey</i>	
<b>08 Direct</b>	£11.99
<i>Freephone number 1 month</i>	
<b>Giff Gaff</b>	£6.00
<i>1 mobile monthly at £6.00 for booking line</i>	
<b>PKF Littlejohn</b>	£360.00
<i>External Audit</i>	
<b>BT</b>	£238.99
<i>Office phone &amp; internet 1/4</i>	
<b>John Gardner Ltd</b>	£426.00
<i>Fitting seat, repairing &amp; erecting notice boards (SG)</i>	
<b>Newfield Holdings</b>	£1,432.80
<i>Meeting room hire Jan to Aug, office rent June to Aug</i>	
<b>ATOS Fuel Genie</b>	£117.92
<i>Diesel for minibus (Aug)</i>	
<b>Royal Mail</b>	£5.66
<i>Freepost returns for NDP</i>	

1496.

**Reports & Updates**

A) Report from committees & working groups – NDP councillors were happy with the Plan to date provided that the Canal & River Trust's suggestions are incorporated, the views document is finalised and the non-heritage assets section be changed to place the identified buildings as potential non heritage assets in a separate background document rather than listed as non heritage assets in the NDP. The Clerk will advise the Steering Group. PEEP reported on its activities (proposed planter at Clare Street, proposed plaque in Halls Green and proposal for Cinderhill Lane). Community Transport had agreed Nov/Dec trips, the old bus will be sold for £750 and the new bus will be delivered on 1<sup>st</sup> October. Planning had objected to applications in Cherry Lane and Mow Cop Road.

B) Cheshire East Matters – Cllr Wardlaw reported on CEC matters including Macclesfield Hospital & adult social care, pot hole farms and the Mount Pleasant traffic issues.

Cllr Cope raised the issue of weed control at the end of Chapel Lane/Sandbach Road. Also, he asked when the traffic counts on Sandbach Road would be done? Cllr Wardlaw would look into these. Members agreed to provide suggested sites of pot hole "farms" for patching.

C) Policing Matters – a written report had been received from the PCSO. It was felt that the report would be better if it identified any major/important incidents. Cllrs Cook & Cope reported that replies to their communications with the PCSO could be improved. Cllr Clowes noted that members could attend the PCSO surgeries or cluster meetings.

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

1497.

**Correspondence**

a) RBL - Invitation to Remembrance Service (parade starts at 9.45am at SGVH on Sun 10<sup>th</sup> Nov) – The Chairman & Vice-chairman will attend. A wreath will be purchased.

b) Manchester Airport Future Airspace – email – noted.

c) Mow Cop Community Hall Committee – offer of an AED for phone box by the Primitive Methodist Church, Mow Cop (the church has informed the Clerk that they no longer wish to purchase and remove the box) – Cllr Harwood proposed, Cllr Meakin seconded and it was RESOLVED to accept the offer and fit the cabinet in the phone box.

d) ChALC AGM – No resolution was agreed for submission.

1498.

**Confidential Item**

Cllr Harwood proposed, Cllr Somerville seconded and it was RESOLVED that the Parish Office Working Group further explore the potential site (including site value, constraints, building costs, etc.) and report back to a future meeting.

1499.

**Conclusion**

The meeting concluded at 21.00pm.

Signed \_\_\_\_\_

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

