

PARISH of ODD RODE

Minutes of a virtual meeting of the Parish Council held on Wednesday 17th March 2021 at 7.30pm

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

Mr G. Roberts (Clerk) & CEC Cllr P Redstone also in attendance.

<u>Item No.</u>	<u>Detail</u>																																								
1614.	<u>Apologies for Absence</u> Apologies were received from Cllrs Robinson, Lawton and Meakin. Also. PCSO J Carter.																																								
1615.	<u>Public Forum</u> No members of the public were present.																																								
1616.	<u>Declarations of interest</u> None																																								
1617.	<u>Minutes of a meeting held on 17th February 2021</u> Cllr Shaw proposed, Cllr C Harwood seconded and it was unanimously RESOLVED to pass the minutes of the meeting held on 17th February 2021 as a true and correct record.																																								
1618.	<u>Matters arising from the Meeting of 17th February 2021</u> There were none.																																								
1619.	<u>Accounts and Expenses</u> Cllr B Griffiths proposed, Cllr S Harwood seconded and it was unanimously RESOLVED to agree the following payments: <table><tbody><tr><td><i>PAYE + NIC</i></td><td>£815.91</td></tr><tr><td><i>March payment</i></td><td></td></tr><tr><td><i>Mr G Roberts</i></td><td>£2025.78</td></tr><tr><td><i>March salary & expenses</i></td><td></td></tr><tr><td><i>132 miles 17th Dec to 17th March at 45ppm</i></td><td></td></tr><tr><td><i>(weekly AED checks) £59.40</i></td><td></td></tr><tr><td><i>Superannuation</i></td><td>£766.53</td></tr><tr><td><i>March payment</i></td><td></td></tr><tr><td><i>Crazy Domains</i></td><td>£58.38</td></tr><tr><td><i>7 years of oddrode.org. domain registration</i></td><td></td></tr><tr><td><i>08 Direct</i></td><td>£11.99</td></tr><tr><td><i>Freephone number 1 month (booking line)</i></td><td></td></tr><tr><td><i>Giff Gaff</i></td><td>£6.00</td></tr><tr><td><i>1 mobile monthly at £6.00 for booking line</i></td><td></td></tr><tr><td><i>BT</i></td><td>£238.22</td></tr><tr><td><i>¼ office phone & internet</i></td><td></td></tr><tr><td><i>Newfield Holdings</i></td><td>£1036.80</td></tr><tr><td><i>Office rent Jan to March</i></td><td></td></tr><tr><td><i>CTA</i></td><td>£400.00</td></tr><tr><td><i>Annual membership subscription</i></td><td></td></tr></tbody></table>	<i>PAYE + NIC</i>	£815.91	<i>March payment</i>		<i>Mr G Roberts</i>	£2025.78	<i>March salary & expenses</i>		<i>132 miles 17th Dec to 17th March at 45ppm</i>		<i>(weekly AED checks) £59.40</i>		<i>Superannuation</i>	£766.53	<i>March payment</i>		<i>Crazy Domains</i>	£58.38	<i>7 years of oddrode.org. domain registration</i>		<i>08 Direct</i>	£11.99	<i>Freephone number 1 month (booking line)</i>		<i>Giff Gaff</i>	£6.00	<i>1 mobile monthly at £6.00 for booking line</i>		<i>BT</i>	£238.22	<i>¼ office phone & internet</i>		<i>Newfield Holdings</i>	£1036.80	<i>Office rent Jan to March</i>		<i>CTA</i>	£400.00	<i>Annual membership subscription</i>	
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Initialled by Chair

<i>Imperative Training Ltd</i>	£92.40
<i>AED battery & pads (@ Good Shepherd)</i>	
<i>Greenbarnes</i>	£1897.64
<i>Village name signs</i>	
<i>Netwise</i>	£199.00
<i>One off payment for upgrading of website system to new standard for new cyber security requirements and 100% compliant with WCAG2.1aa accessibility regulations</i>	
<i>Personalprojector.co.uk</i>	£604.98
<i>New portable projector for laptop: Pico Genie M550 Plus 2.0 LED Portable Projector (3900 Lumens, Shorter Throw, Android OS, HD) *</i>	
<i>* Funded by Government Covid 19 grant.</i>	

1620. **Annual Review of internal controls and risk assessments**
 The meeting considered the internal controls and risk assessments for the Council. Cllr Connolly proposed, Cllr Cope seconded and it was unanimously RESOLVED that the existing internal controls and risk assessments are suitable and adequate for the Council.

1621. **Reports & Updates**
Committees & Working Groups – Brief reports were given from the committees and working groups (most having not met in recent months).
Community Transport: it is intended to start the service again in late June/early July. Volunteers will be written to and the bus will be moved back to by the hedge (the YPCC will reopen in April). The grants and Christmas trees groups will be meeting before the next meeting.

Police & Community Support officer – PCSO Carter had submitted a written report which was welcomed by all members.

Cheshire East Matters – Cllr Redstone reported on CEC matters including the changes to the committee system, ward members to have £4,200 per ward budget for highways, no obvious location for a crossing at Woodcocks' Wells School and a vermin problem at a play area.

Members raised the following issues: the lights still out on Mount Pleasant Road (new cabling was being laid), branches collapsing on trees at the junction of Station Road & Congleton road North (Highways will be informed) and littering on Station Road.

Village Halls – Brief reports were given as most had no recent meetings.

1622. **Correspondence**
 The following correspondence was received and noted:
 a) Dr Somerville's resignation from the Council.
 b) Phone mast at bottom of Spring Bank
 c) Police & Crime Commissioner report

1623. **Conclusion**
 The meeting concluded at 8.07 p.m.

Signed by the Chairperson _____

Dated _____