

PARISH of ODD RODE

Minutes of a virtual meeting of the Parish Council held on Wednesday 25th November 2020 at 7.30pm

Present Cllrs Clowes (Chair), C Harwood, Lawton, Moller, S Harwood, Cook, Shaw, Meakin, B Griffiths, R Griffiths, Connolly & Johnson.

Mr G. Roberts (Clerk) Councillor P Redstone, PCSO J Carter and member of the public in attendance.

Item No. Detail

1574. **Apologies for Absence**

Apologies were received from Cllrs Somerville, Robinson and Cope. Cllr B Griffiths proposed, Cllr Lawton seconded and it was unanimously RESOLVED, in the light of the pandemic and issues with access to internet based communication, to grant leave of absence for these members.

1575. **Public Forum**

A Scholar Green resident, Jane Brammer, introduced herself to members.

1576. **Declarations of interest**

None

1577. **Minutes of a meeting held on 15th July 2020**

Cllr R Griffiths proposed, Cllr C Harwood seconded and it was unanimously RESOLVED to pass the minutes of the meeting held on 15th July 2020 as a true and correct.

1578. **Matters arising from the Meeting of 15th July 2020**

There were no matters arising from the minutes.

1579. **External Audit**

The external audit report and certificate were received and accepted.

1580. **Accounts and Expenses**

Cllr Shaw proposed, Cllr C Harwood seconded and it was unanimously RESOLVED to sign the following payments:

Newfield Holdings	£691.20
Office rent June & July 2020	
08 Direct	£11.99
Freephone number 1 month (booking line)	
Giff Gaff	£6.00
1 mobile monthly at £6 for booking line	
Gordon Nightingale (The Handyman)	£150.00
Grass cutting at Mount Pleasant Village Green	
Premier Tail Lifts	£118.80
Minibus tail lift 6 month service & inspection	
Mr G Roberts	£1,945.25
August salary	

Initialled by Chair

08 Direct	£11.99
Freephone number 1 month (booking line)	
Giff Gaff	£6.00
1 mobile monthly at £6 for booking line	
Cheshire Pension Fund	£730.69
August payment	
HMRC	£758.82
August payment	
NORTON	£69.99
Annual internet security	
BT	£261.07
Office phone & internet ¼	
HMRC	£758.82
Sept payment	
Mr G Roberts	£1,945.25
Sept salary	
Argos Ltd	£399.96
Mouse, pen and keyboard/cover for new laptop, plus 1 year Microsoft 365 * funded by grant	
Argos Ltd	£1,899.00
New laptop (Microsoft Air) * funded by grant	
08 Direct	£11.99
Freephone number 1 month (booking line)	
Giff Gaff	£6.00
1 mobile monthly at £6 for booking line	
Cheshire Pension Fund	£730.69
Sept payment	
Mr G Roberts	£1,945.25
Oct salary	
Royal British Legion	£77.00
Wreath & 20 Event Poppies (for lamp posts)	
Argos Ltd	£79.92
A4 & A3 laminating pouches	
The Leaflet Team	£684.00
Printing & distributing On The Rode Nov/Dec	
08 Direct	£11.99
Freephone number 1 month (booking line)	
Legal & General	£399.01
Pension III Health Liability Insurance	
Cheshire Pension Fund	£730.69
Oct payment	
HMRC	£758.82
Oct payment	
Giff Gaff	£6.00
1 mobile monthly at £6 for booking line	
Cartridge Save	£200.54
Printer ink (A3 machine) & toner (A4 machine)	
Mr G Roberts	£1,945.25
Nov salary	
PKF Littlejohn LLP	£480.00
External audit	
Gordon Nightingale (The Handyman)	£300.00
Grass cutting at The Rise	
HMRC	£758.82
Nov payment	
Cheshire Pension Fund	£730.69
Nov payment	
RECEIPTS 16/7/20 to 25/11/20	
31st July Nationwide a/c interest £3.09	
28th Aug Nationwide a/c interest £3.08	
1st Sept ½ year precept £46,567.50	

2nd Sept Small Business Grant £10,000 * This is a one off Covid19 related grant for small businesses which receive small business rate relief (including parish councils) that the Clerk applied for.

30th Sept Nationwide a/c interest £2.98

6th Oct Bollington Insurance Brokers £478.45 Refund on year's insurance premium

19th Oct Road Tax Refund £27.50

30th Oct Nationwide a/c interest £3.08

1581. **Reports & Updates**

Police & Community Support officer – A thorough and wide ranging report was received from PCSO Carter which included parking, road safety, speed watch, home security, vandalism, use of social media and Covid.

Members asked whether the cluster meetings could be reinstated?

Cheshire East Matters – Cllr Redstone reported on CEC matters including consultations on gritting, waste disposal sites, transport & parking. It was agreed that this should be publicised on social media.

Committees & working groups – The following reports were received: Newsletter – Nov/Dec had gone out; Office – an opening offer had been made and consultation was being undertaken via the newsletter; NDP – s14 consultation was being undertaken via the newsletter and emails to the statutory consultees; Community Transport – the battery had been disconnected and the bus will not be in operation until the Spring; Christmas tree – the order had been placed for live trees and the supplier had stated that they would be planted before Christmas but was unable to give a date.

Village Halls – There were no reports as there had been no recent meetings.

1582. **Correspondence**

The following correspondence was received:

a) **Parking & Transport consultation** – object to parking charges.

b) **Network Rail** – notification of rail line maintenance – noted.

c) **Letter from RHVH re grant** – it was agreed to defer this item to a special meeting of the Grant Committee.

d) **Request to rename play area** – it was not felt appropriate to request that CEC rename the play area,

1583. **Conclusion**

The meeting concluded at 9.12 p.m.

Signed by the Chairperson _____

Dated _____

