

PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at Mount Pleasant Village Hall on Wednesday 15th July 2020 at 7.30pm.

Present Cllrs Clowes (Chair), Lawton, Moller, Shaw, Cook, C Harwood, Meakin, Somerville, R Griffiths & B Griffiths.
Mr G. Roberts (Clerk) & CEC Cllr Liz Wardlaw

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1561.	<u>Apologies for Absence</u> Apologies were received from Cllrs S Harwood, Connolly, Robinson, Johnson and Cope. As there are limited meetings and some councillors cannot attend for Covid 19 reasons, it was agreed to grant leave of absence for these members.	
1562.	<u>Public Forum</u> No members of the public raised any issues.	
1563.	<u>Declarations of interest</u> None.	
1564.	<u>Minutes of a meeting held on 18th March 2020</u> Cllr Lawton proposed, Cllr R Griffiths seconded and it was unanimously RESOLVED to pass the minutes of the meeting held on the <i>18th March 2020</i> as a true and correct record subject to the previous minutes agreed being changed from 16 th November to 21 st December.	
1565.	<u>Matters arising from the Meeting of 18th March 2020</u> There were no matters arising from the minutes.	
1566.	<u>Internal Audit</u> The report was received and accepted. The missing figure was added to the AGAR.	
1567.	<u>AGAR Section 1</u> Cllr Shaw proposed, Cllr R Griffiths seconded and it was unanimously RESOLVED to accept and sign the AGAR section 1 (Governance Statement).	
1568.	<u>AGAR Section 2</u> Cllr Meakin proposed, Cllr Somerville seconded and it was unanimously RESOLVED to accept and sign the AGAR section 2 (Accounting Statement).	
1569.	<u>New Parish Office</u> A business case was received and agreed. Cllr R Griffiths proposed, Cllr C Harwood seconded and it was unanimously RESOLVED to start a public consultation on the plans.	

1570.

Accounts and Expenses

Cllr Somerville proposed, Cllr Lawton seconded and it was unanimously RESOLVED to approve the following:

PAYE + NIC	£758.62
<i>April payment</i>	
Mr G Roberts	£1945.45
<i>April salary</i>	
Superannuation	£730.69
<i>April payment</i>	
Newfield Holdings	£1036.80
<i>Office rent Dec to Jan and room hire Dec to Jan</i>	
08 Direct	£11.99
<i>Freephone number 1 month (booking line)</i>	
Giff Gaff	£6.00
<i>1 mobile monthly at £6.00 for booking line</i>	
Nominet UK	£12.00
<i>Registration of oddrode.org domain</i>	
Community Transport Association	£400.00
<i>Annual membership</i>	
Royal Mail	£29.48
<i>Freepost usage</i>	
Pikemere Web Services	£44.00
<i>Computer repair</i>	
Crazydomains	£72.95
<i>Registration & protection of oddrode.net for 5 years</i>	
08 Direct	£11.99
<i>Freephone number 1 month (booking line)</i>	
Giff Gaff	£6.00
<i>1 mobile monthly at £6.00 for booking line</i>	
Netwise Training	£265.77
<i>Council website annual fee</i>	
PAYE + NIC	£758.82
<i>May payment</i>	
Mr G Roberts	£1945.25
<i>May salary</i>	
Superannuation	£730.69
<i>May payment</i>	
Bollington Insurance	£1154.56
<i>Minibus insurance</i>	
Zurich Town & Parish Insurance	£758.10
<i>Council insurance</i>	
08 Direct	£11.99
<i>Freephone number 1 month (booking line)</i>	
Giff Gaff	£6.00
<i>1 mobile monthly at £6.00 for booking line</i>	
CPRE	£36.00
<i>Annual subs</i>	
ChALC	£1487.04
<i>Annual subs</i>	
BT	£252.33
<i>Office phone & internet</i>	
Newfield Holdings	£1036.80
<i>Office rent March to May</i>	
JDH Business Services	£262.80
<i>Internal Audit</i>	
Cheshire Pension Fund	£730.69
<i>June payment</i>	
HMRC	£758.82
<i>June payment</i>	
G Roberts	£1,956.58
<i>June salary plus £11.33 expenses from petty cash: stationery</i>	

Initialled by Chair

<i>Royal Mail</i>	£276.00
<i>Freepost licence fee</i>	
<i>Information Commissioner</i>	£35.00
<i>Annual registration fee</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>MPVH</i>	£37.50
<i>Room hire for July meeting</i>	
<i>G Roberts</i>	£1,961.73
<i>July salary plus £16.48 expenses</i>	
<i>from petty cash: gloves, sanitiser, disinfectant, etc.</i>	
<i>HMRC</i>	£758.82
<i>July payment</i>	
<i>Cheshire Pension Fund</i>	£730.69
<i>July payment</i>	
<i>Cheshire Community Action</i>	£50.00
<i>Annual subs</i>	

RECEIPTS 1/4/20 to 15/7/20

5th April interest on Co-op a/c £ 0.55
 6th April ½ year precept £46,567.50
 7th April VAT refund £15,780.66
 30th April interest on Nationwide a./c £10.63
 29th May interest on Nationwide a./c £3.08
 30th June interest on Nationwide a./c £2.98

It was agreed to ask for a refund on the insurance for the months that it was not running and to SORN the bus until it is safe to operate again.

1571.

Reports & Updates

A) *CEC Report - Report from committees & working groups* – The Christmas Trees Working Group report was accepted and, subject to ANSA & Highways permissions, three Serbian Spruce will be ordered from Specimen Trees. The NDP was still with CEC (there will be no referenda on NDPs until May 2021). A newsletter will be published in Autumn with details of the NDP and Parish Office proposals.

B) *CEC Matters* - Cllr Wardlaw reported on CEC issues including the Station Road planning enforcement case, highways & verge problems, tree planting, cycleways and the 20 is plenty campaign. Members asked for details of the status of the A50/Sandbach Road improvements. Members also raised the issue of the D & G 318 bus no longer picking up from Rode Heath (nearest being Poolside, requiring people to walk across the A50). It was agreed that the Clerk request that the route incorporate Rode Heath again).

C) PCSO – a written report had been received.

D) Village Halls – The Council's representatives reported on the village halls. It was unanimously RESOLVED to allow MPVH to vire the funds from their grant.

1572.

Correspondence

- a) Public Space Protection Order – no comment.
- b) Residents emails re fence at Tennyson Close – there is nothing that the Council can do.
- c) Residents emails re motorbikes at Chells Hill – refer to Planning Enforcement.

1573.

Conclusion

The meeting concluded at 8.56 pm.

Signed _____

Dated _____