

PARISH of ODD RODE

Minutes of a meeting of the Parish Council held at Rode Hall & Lawton Cricket Club on Wednesday 16th June 2021 at 7.30pm

Present Cllrs Clowes (Chair), C Harwood, S Harwood, Lawton, Cook, Shaw, Connolly, Cope and J Brammer.

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

Item No. Detail

1648. **Apologies for Absence**

Apologies were received from Cllrs Meakin, Johnson, R Griffiths and B Griffiths. Also. PCSO J Carter.

Cllr Robinson had resigned from the Council for personal reasons.

1649. **Public Forum**

No issue were raised.

1650. **Declarations of interest**

There were no declarations of interest.

1651. **Minutes of a meeting held on 19th May 2021**

Cllr Cook proposed, Cllr C Harwood seconded and it was unanimously RESOLVED to pass the minutes of the meeting held on 19th May 2021 as a true and correct record.

1652. **Matters arising from the Meeting of 19th May 2021**

The Clerk will resend the Highways pilot powerpoint presentation to members.

1653. **Internal Auditor's Report**

The report and the completed IA page of the AGAR were received. It was proposed by Cllr Shaw, seconded by Cllr Lawton and unanimously RESOLVED to accept the report and include "supplier fraud" in the annual risk assessment (based upon the IA recommendations and the provisions in the Council's Financial Regulations).

1654. **AGAR Part 1**

It was proposed by Cllr Shaw, seconded by Cllr Connolly and unanimously RESOLVED to agree part 1 of the AGAR for 2020/21.

1655. **AGAR part 2**

It was proposed by Cllr Cook, seconded by Cllr Brammer and unanimously RESOLVED to agree part 2 of the AGAR for 2020/21.

Initialled by Chair

1656. **Accounts and Expenses**

Cllr Connolly proposed, Cllr Shaw seconded and it was unanimously RESOLVED to agree the following payments:

<i>PAYE + NIC</i>	£815.98
<i>June payment</i>	
<i>Mr G Roberts</i>	£2025.78
<i>June salary</i>	
<i>Superannuation</i>	£763.78
<i>June payment</i>	
<i>08 Direct</i>	£11.99
<i>Freephone number 1 month (booking line) April</i>	
<i>Giff Gaff</i>	£6.00
<i>1 mobile monthly at £6.00 for booking line April</i>	
<i>JDH Business Services</i>	£282.24
<i>Internal Audit fee</i>	
<i>Bollington Insurance</i>	£1094.57
<i>Annual minibus insurance</i>	
<i>Rode Heath Bowling Club</i>	£500.00
<i>Grant</i>	
<i>Mount Pleasant Village Hall</i>	£677.03
<i>Grant</i>	
<i>Scholar Green Village Hall</i>	£900.00
<i>Grant</i>	
<i>YPCC</i>	£1000.00
<i>Grant</i>	
<i>Rode Park & Lawton Cricket Club</i>	£1500.00
<i>Grant</i>	
<i>Rode Heath Village Hall</i>	£1500.00
<i>Grant</i>	
<i>Newfield House</i>	£1036.80
<i>Office rent April to June</i>	
<i>BT</i>	£247.04
<i>Office phone & internet ¼ yr</i>	
<i>Royal Mail</i>	£288.00
<i>FREEPOST licence 1 year</i>	

1657. **Reports & Updates**

Committees & Working Groups – Brief reports were given from the committees and working groups (most having not met in recent months): Planning (result of objection to phone mast); Community Transport (was being serviced, MOT, taxed and checked re safety recall, next meeting in a fortnight); Christmas Tree (5 potential contractors identified, purchase trees separately); Newsletter (next issue awaiting Rode Runner info);

Police & Community Support officer – A written report had been received.

Cheshire East Matters – Cllr Redstone reported on CEC matters including ward members' meeting for Highways Top Up pilot not happened yet; 106 monies sitting in back (change of legislation needed?); HGVs and Birch Tree Lane/Mount Pleasant Road; and dog fouling/car parking issues at The Spinney.

Village Halls – Brief reports were given: Scholar Green (flooring still being looked at); Mount Pleasant (blinds up); Rode Heath (work started on toilets); YPCC (maintenance schedule being drawn up).

1658.

Correspondence

There was no correspondence other than a reminder that temporary road closures need 3 months notice (this will affect Remembrance day).

1659.

Conclusion

The meeting concluded at 8.50 p.m.

Signed by the Chairperson _____

Dated _____