

# PARISH of ODD RODE

Minutes of the meeting of the Parish Council held at Newfield House, on Wednesday 15<sup>th</sup> June 2022 at 7.30pm

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Present Cllrs Clowes (Chair), Harwood, Shaw, B Griffiths, R Griffiths, Brammer, Cope, Connolly and Reynolds.  
Mr G. Roberts (Clerk) also in attendance.

Item No.    Detail

1766.    **Apologies for Absence**

Apologies were received from Cllr Lawton.

1767.    **Public Forum**

No issue were raised.

1768.    **Declarations of Interest**

There were no declarations of interest.

1769.    **Minutes of the Meeting of 18<sup>th</sup> May 2022**

Cllr R Griffiths proposed, Cllr Harwood seconded and it was unanimously RESOLVED to agree the minutes as true and correct subject to Mrs Reynolds being changed to Ms Reynolds.

1770.    **Matters Arising from the minutes**

It was noted that there were no updates on the various highways issues raised via the CEC ward members. It was agreed to request that the ward councillors ask for 30 mph roundels on Sandbach Road at the entrances to the village. Also, for an update on the other highway issues.

1771.    **Internal Auditor's Report**

Cllr Connolly proposed, Cllr B Griffiths seconded and it was unanimously RESOLVED to receive the 2021/22 internal audit report. The VAT will be reclaimed.

1772.    **AGAR Part 1**

Cllr Brammer proposed, Cllr Connolly seconded and it was unanimously RESOLVED to agree & sign the Annual Governance Statement for 2021/22.

1773.    **AGAR Part 2**

Cllr Brammer proposed, Cllr Connolly seconded and it was unanimously RESOLVED to agree & sign the Annual Accounting Statement for 2021/22.

1774.    **Accounts & Expenses**

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

HMRC	£913.30
PAYE + NIC June payment	
Mr G Roberts	£2,081.93
June salary	
Superannuation	£797.74
June payment	

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Initialled by Chair

08 Direct	£11.99
Freephone number 1 month (booking line) June	
Giff Gaff	£6.00
1 mobile monthly at £6.00 for booking line June	
Fuel Genie (Atos)	£117.70
Minibus diesel June	
BT	£271.51
Office phone & internet 1/4	
CTA	£400.00
Annual membership	
JDH Business Service	£324.00
Internal Audit	
Adobe	£15.17
Monthly licence	

It was agreed not to renew the freepost licence.

1775. **Co-option of members**

It was agreed that all applicants be invited to the next meeting.

1776. **Reports & Updates**

*Committees & Working Groups* – brief reports were given from the committees and working groups: Planning (Appeal at Halls Road); Community Transport (MOT due, a volunteer undertaking bookings whilst Cllr Lawton is away); and PEEPS (dog bin & school sign need to be moved as part of Rode Heath memorial garden, a new canal meeting needs to be set up).

*PCSO report* – no report was received.

*Cheshire East matters* – no CEC councillor present.

*Village Halls* – brief reports were given.

1777. **Correspondence**

There was none.

1778. **Conclusion**

The meeting concluded at 8.15pm

Signed by the Chairperson \_\_\_\_\_

Dated \_\_\_\_\_