

PARISH of ODD RODE

Minutes of the meeting of the Parish Council held at Newfield House, on Wednesday 16th November 2022 at 7.30pm

Present Cllrs Connolly (Chair), Harwood, Shaw, Cope, Frost, B Griffiths, R Griffiths, Brammer, Ford, Howard and Whitehead.

PCSO S Watson, Mrs T Hunt and Mr G. Roberts (Clerk) also in attendance.

- | <u>Item No.</u> | <u>Detail</u> | | | | | | | | | | | | | | | | |
|--|---|------------------------|---------|--------------------|--|---------------------|-----------|-------------------|--|-----------------------|---------|--------------------|--|------------------|--------|--|--|
| 1811. | <u>Apologies for Absence</u>
Apologies were received from Cllrs Lawton & Reynolds, and from CEC Cllr Redstone. | | | | | | | | | | | | | | | | |
| 1812. | <u>Public Forum</u>
No issue were raised. | | | | | | | | | | | | | | | | |
| 1813. | <u>Declarations of Interest</u>
There were no declarations of interest. | | | | | | | | | | | | | | | | |
| 1814. | <u>Minutes of the Meeting of 19th October 2022</u>
Cllr Shaw proposed, Cllr Cope seconded and it was unanimously RESOLVED to agree the minutes as true and correct subject to noting that Cllr Reynolds agreed to be the Council's representative on the YPCC if she is able to make the meetings. | | | | | | | | | | | | | | | | |
| 1815. | <u>Matters Arising from the minutes</u>
The following matters were considered:
a) Goal posts for Scholar Green Paying Field – Cllr Shaw explained the regulations on securing goal posts. More research is needed ... carry forward.
b) Village Halls & Energy Costs – Two energy performance reviews had been received. It was agreed to await the MPVH review ... carry forward.
c) St Luke's foodbank and community support – There was a discussion on the need for pump priming the group. It was noted that the deadline for grants is the last day in February.
d) Christmas trees – no ideas for improved presentation were received. | | | | | | | | | | | | | | | | |
| 1816. | <u>Co-option of councillors</u>
The meeting agreed to defer the co-option for the latest vacancies to the next meeting. | | | | | | | | | | | | | | | | |
| 1817. | <u>Accounts & Expenses</u>
Cllr Shaw proposed, Cllr R Griffiths seconded and it was unanimously RESOLVED to agree the following payments:
<table><tbody><tr><td><i>HMRC PAYE + NIC</i></td><td>£834.45</td></tr><tr><td><i>Nov payment</i></td><td></td></tr><tr><td><i>Mr G Roberts</i></td><td>£2,134.45</td></tr><tr><td><i>Nov salary</i></td><td></td></tr><tr><td><i>Superannuation</i></td><td>£797.74</td></tr><tr><td><i>Nov payment</i></td><td></td></tr><tr><td><i>08 Direct</i></td><td>£11.99</td></tr><tr><td><i>Freephone number 1 month (Rode Runner booking line)</i></td><td></td></tr></tbody></table> | <i>HMRC PAYE + NIC</i> | £834.45 | <i>Nov payment</i> | | <i>Mr G Roberts</i> | £2,134.45 | <i>Nov salary</i> | | <i>Superannuation</i> | £797.74 | <i>Nov payment</i> | | <i>08 Direct</i> | £11.99 | <i>Freephone number 1 month (Rode Runner booking line)</i> | |
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| <i>Mr G Roberts</i> | £2,134.45 | | | | | | | | | | | | | | | | |
| <i>Nov salary</i> | | | | | | | | | | | | | | | | | |
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| <i>Freephone number 1 month (Rode Runner booking line)</i> | | | | | | | | | | | | | | | | | |
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Initialled by Chair

Giff Gaff	£6.00
<i>1 mobile monthly at £6.00 for Rode Runner booking line</i>	
Adobe	£15.17
<i>Monthly fee for Adobe Pro for editing/producing accessible documents.</i>	
Atos (Fuel Genie)	£53.85
<i>Rode Runner Fuel</i>	
Leaflet Team	£895.00
<i>On The Rode Dec/Jan</i>	
Microsoft	£59.99
<i>Annual subscription</i>	
A J Gallagher	£28.00
<i>Extra premium for volunteer driver over 75</i>	
Newfield Holdings	£345.60
<i>Office rent</i>	

1818. **Reports & Updates**

Cheshire East matters – there was no report.

Committees & Working Groups – brief reports were given from the committees and working groups: Planning (a further application at Chells Hill); Community Transport (two new volunteers had been trained); PEEPS (Hall Green panel had been erected, still awaiting Canal & River Trust to give dates for improvements); Newsletter (the newsletter was at the printers).

PCSO report – PCSO Watson gave a verbal report. He noted that PC Kate Ritchie had left the local beat and anew officer will be appointed.

Village Halls – brief reports were given.

1819. **Correspondence**

a) Email from resident re flooding of Station Road – noted that CEC Ward members were aware of this.

b) Email from resident re planning enforcement – it was agreed to contact Planning Enforcement and reiterate the issues (developed far larger than in the plans and suspicion of commercial use), copying in Fiona Bruce M.P. Residents would be asked to gather evidence on vehicle movements. Other avenues would also be explored.

1820. **Marion Cook**

Cllr Shaw and the Clerk would attend the funeral service on behalf of the Council.

1821. **Conclusion**

The meeting concluded at 8.37pm

Signed by the Chairperson _____

Dated _____