

The PARISH of ODD RODE

Minutes of the meeting of the Parish Council held at Newfield House, on Wednesday 18th October 2023 at 7.30pm

Present Cllrs Harwood (Chair), Lawton, Shaw, Cope, Brammer, Flynn, Ford, Howard and Whitehead.

Mr G. Roberts (Clerk) also in attendance.

Item No. Detail

1915. **Apologies for Absence**

Apologies were received from Cllrs Connolly, Griffiths, Massey, Frost & Loughran. Also, PCSO Watson.

1916. **Public Forum**

There were no members of the public present.

1917. **Declarations of Interest**

There were no declarations of interest.

1918. **Minutes of the Meeting of 20th September 2023**

Cllr Lawton proposed, Cllr Flynn seconded and it was unanimously RESOLVED to agree the minutes as true and correct.

1919. **Matters Arising from the minute**

Cllr Whitehead reported that a meeting had not taken place as the landowner was not responding to messages. He also reported that neighbours were in discussion regarding the boundary in Cinderhill Lane. The Clerk reported that Nwas had not responded to his request re defib batteries and pads.

1920. **Casual Vacancy**

There had been no applications.

1921. **Accounts & Expenses**

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

<i>HMRC PAYE + NIC</i>	£941.55
<i>October payment</i>	
<i>Mr G Roberts</i>	£2,285.60
<i>October salary</i>	
<i>Superannuation</i>	£849.24
<i>October payment</i>	
<i>08 Direct</i>	£11.99
<i>Freephone number 1 month (Rode Runner booking line)</i>	
<i>Giff Gaff</i>	£6.00
<i>1 mobile monthly at £6.00 for Rode Runner booking line</i>	
<i>Adobe</i>	£19.97
<i>Monthly fee for Adobe Pro for editing/producing accessible documents.</i>	
<i>Atos (Fuel Genie)</i>	£57.01
<i>Fuel for minibus</i>	
<i>Rode Heath Village Hall</i>	£4,150.00
<i>Grant for insulation</i>	

Initialled by Chair

<i>Paramount Plants & Gardening Ltd</i>	£1,215.00
<i>Nordmann Fir 2.5 – 3m tall</i>	
<i>PTL</i>	£226.80
<i>Minibus tail lift service & LOLER test</i>	
<i>The Leaflet Team</i>	£916.00
<i>On The Rode Oct print & delivery</i>	
<i>Ebay</i>	£33.96
<i>Battery capacity level gauge x 6</i>	
<i>Ebay</i>	£74.99
<i>Battery charger x 1</i>	
<i>Ebay</i>	£546.48
<i>Festoon lights (12v) 20 per string x 12</i>	
<i>Ebay</i>	£412.64
<i>Leisure battery x 6</i>	
<i>Advanced Battery Supplies</i>	£22.95
<i>External battery box x 1</i>	
<i>Ledison Lighting</i>	£47.40
<i>12v floodlight for SG Christmas tree</i>	

1922. **Reports & Updates**

Cheshire East matters – No ward member was present. Church Lane verge was in need of cutting back.

Committees & Working Groups – brief reports were given as follows: Christmas & Remembrance Events Working Group (it was not thought viable to light up the castle but the option may be considered in the future); Community Transport (Nov and Dec trips agreed, trips now well attended); Newsletter (latest issue being delivered); Planning (3 applications considered and Church Lane application objection agreed).

PCSO report – A written report was received.

Village Halls – Brief reports were given.

1923. **Correspondence**

CEC emails had been circulated before the meeting and were noted.

1924. **Confidential Item**

Cllr Howard reported on a confidential issue.

1925. **Conclusion**

The meeting concluded at 8.53pm

Signed by the Chairperson _____

Dated _____