

The PARISH of ODD RODE

Minutes of the meeting of the Parish Council held at Newfield House, on Wednesday 21st February 2024 at 7.30pm

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

Mr G. Roberts (Clerk) and Cllr Wardlaw (CEC ward member) in attendance.

Item No. Detail

1958. **Apologies for Absence**

Apologies were received from Cllrs Griffiths, Loughran, Ford, Massey and Frost. Also, PCSO Watson and CEC Cllr Redstone.

1959. **Public Forum**

There were no members of the public present.

1960. **Declarations of Interest**

There were no declarations of interest.

1961. **Minutes of the Meeting of 10th January 2024**

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

1962. **Matters Arising from the minute**

The flooding at Millmead was still occurring.

1963. **Casual Vacancy**

There had been no applications.

1964. **Accounts & Expenses**

Cllr Shaw proposed, Cllr Harwood seconded and it was unanimously RESOLVED to agree the following payments changes to the following January payments (due to change in NI, effective 06/01/24):

<i>HMRC PAYE + NIC</i>	<i>from £941.55 to £900.41</i>
<i>January payment</i>	
<i>Mr G Roberts</i>	<i>from £2,285.60 to £2,326.34</i>
<i>January salary</i>	

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

<i>HMRC PAYE + NIC</i>	£900.41
<i>February payment</i>	
<i>Mr G Roberts</i>	£2,326.34
<i>February salary</i>	
<i>Superannuation</i>	£849.24
<i>February 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>	

Initialled by Chair

<i>Arthur Gallagher</i>	£81.22
<i>Minibus supplementary insurance premium for two volunteers</i>	
<i>The Leaflet Team</i>	£916.00
<i>Feb 24 On The Rode</i>	
<i>Pikemere Web Services</i>	£90.00
<i>Repairs & retrieval of NDP website</i>	

1965

Reports & Updates

Committees & Working Groups – brief reports were given as follows: Planning (an application for West Street had been amended without anyone being notified); Office Working Group (the Clerk reported that only Rode Heath Village Hall was available for the dates needed. Also, that the existing office phone will cease on 31st March, 2024, with the 0333 number used instead); Newsletter (deadline for submissions 15th March); PEEP ((Canal & River Trust have nearly completed the work, inspection on 4th March, 2024) and Community Transport (going from strength to strength).

Cheshire East matters – Cllr Wardlaw reported on CEC matters including the report on the A34 study. It was noted that the Millmead drains were due to be cleared out in March.

PCSO report – No report was received.

Village Halls – Brief reports were given.

1966

Correspondence

CEC consultation on highways crossings – noted.

1967

Conclusion

The meeting concluded at 8.35pm

Signed by the Chairperson _____

Dated _____