

PARISH of ODD RODE

Minutes of the annual meeting of the Parish Council held at Rode Heath Village Hall on Wednesday 15th May 2024 at 7.30pm

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

Mr G. Roberts (Clerk).

- | <u>Item No.</u> | <u>Detail</u> |
|-----------------|--|
| 1992. | <u>Election of chairman</u>
Cllr Shaw proposed, Cllr Flynn seconded and it was unanimously RESOLVED to elect Cllr Connolly as chairman. |
| 1993. | <u>Election of vice-chairman</u>
Cllr Whitehead proposed, Cllr Griffiths seconded and it was unanimously RESOLVED to elect Cllr Shaw as vice-chairman. |
| 1994. | <u>Apologies for Absence</u>
Apologies were received from Cllr Massey. The Clerk reported that Cllr Frost had resigned. |
| 1995. | <u>Public Forum</u>
No members of the public were present. |
| 1996. | <u>Casual Vacancy</u>
No applications received to date. |
| 1997. | <u>Declarations of Interest</u>
There were no declarations of interest. |
| 1998. | <u>Minutes of the Meeting of 17th April 2024</u>
Cllr Whitehead proposed, Cllr Howard seconded and it was unanimously RESOLVED to agree the minutes as true and correct. |
| 1999. | <u>Matters Arising from the minutes</u>
There were no matters arising. |
| 2000. | <u>Appointment of Internal Auditor</u>
Cllr Shaw proposed, Cllr Loughran seconded and it was unanimously RESOLVED to re-appoint JDH Business Services as internal auditor for 2024/25. |
| 2001. | <u>Council insurance</u>
Cllr Shaw proposed, Cllr Howard seconded and it was unanimously RESOLVED to renew the Council insurance with Zurich Municipal.

Cllr Flynn proposed, Cllr Loughran seconded and it was unanimously RESOLVED that, as the existing quote was £2,774.30, to seek further quotes for the minibus insurance and to accept the lowest quote. |

Initialled by Chair

2002.

Accounts & Expenses

Cllr Griffiths proposed, Cllr Lawton seconded and it was unanimously RESOLVED to agree the following payments:

HMRC PAYE + NIC £924.23

May payment

Mr G Roberts £2,475.04

May salary

Mr G Roberts £29.99

Petty cash: Reimbursement for USB-C to HDMI & charge Adaptor for laptop and projector

Superannuation £893.12

May payment

08 Direct £23.98

2 x Freephone numbers 1 month (Rode Runner booking line & office)

Giff Gaff £6.00

1 mobile monthly at £6.00 for Rode Runner booking line

Adobe £19.97

Monthly fee for Adobe Pro for editing/producing accessible documents.

Fuel Genie £67.24

Minibus fuel

Trevelyan AutoCare £751.20

Repairs to minibus inc new thermostat & Ad Blue pump

BT £99.10

Office phone & Internet April balance (partial refund expected)

DVLA £165.00

Minibus vehicle tax June 24 to May 25

Land Registry £6.00

Title and plan for potential office site

Scholar Green Village Hall £1,500.00

Grant

Rode Heath YPCC £1,500.00

Grant

Rode Heath Village Hall £1,500.00

Grant

Mount Pleasant Village Hall £979.94

Grant

Mount Pleasant Village Hall (Community Garden) £500.00

Grant

Rode Heath Scouts £1,500.00

Grant

Saint Luke's Community Group £1,500.00

Grant

Mow Cop Runners £1,170.00

Grant

Rode Heath Bowling Club £1,000.00

Grant

2003.

Appointment of Committee, Working Groups & Council Representatives

The following were appointed (the Chairman is ex-officio member of all committees):

- a) Planning Committee - Cllrs Connolly, Shaw, Whitehead, Howard, Flynn & Ford.
- b) Community Transport Management Committee - Cllrs Connolly, Lawton, Cope, Loughran & Flynn.
- c) Grants Committee - Cllrs Connolly, Griffiths, Brammer, Howard & Lawton.
- d) Policy, Procedures & Personnel Working Group - Cllrs Connolly, Griffiths and Brammer.
- f) Newsletter Working Group - Cllrs Connolly, Lawton, Howard, Cope and Loughran..
- g) Parish Environmental Enhancement Projects - Cllrs Connolly, Shaw, Lawton, Ford & Flynn.
- h) Office Working Group - Cllrs Connolly, Shaw & Whitehead.

- i) Scholar Green Village Hall - Cllr Shaw.
- j) Mount Pleasant Village Hall - Cllr Howard.
- k) Rode Heath Village Hall – Cllr Cope.
- l) YPCC – Cllr Flynn
- m) Cheshire Association of Local Councils - Cllrs Connolly, Shaw & 1 vacancy.

Committees would meet before full Council (after Planning, if on),as follows:

June PEEP
 July Com T
 September PEEP
 Oct Com T
 Nov Newsletter
 Dec PEEP
 Jan Com T
 Feb PEEP
 March Grants
 April PEEP
 May Newsletter

2004. Reports & Updates

Committees & Working Groups – Brief reports were given from the committees and working groups: Planning (residents attended re Habnets , and View Field Appeal refused) and Office Working Group (the Clerk will enquire whether the owners of a building will sell it?).

Cheshire East matters – no CEC councillor present.

PCSO – no report.

Village Halls – Brief reports were given.

2005. Correspondence

a) Mount Pleasant Village Hall – a request for a grant of £3,980 for energy efficiency measures was received. Cllr Griffiths proposed, Cllr Loughran seconded and it was unanimously RESOLVED to agree this grant.

b) Website and emails – Cllr Flynn proposed, Cllr Lawton seconded and it was unanimously RESOLVED to change the website to gov.uk , to obtain gov.uk email addresses for members and to apply for the Government grant for this.

2006. Conclusion

The meeting concluded at 8.30 pm

Signed by the Chairperson _____

Dated _____