Cheddleton Parish Council

MINUTES OF THE EXTRA-ORDINARY PARISH COUNCIL MEETING HELD IN THE MEETING ROOM, CRAFT CENTRE, HOLLOW LANE, CHEDDLETON ON TUESDAY, 16th. AUGUST 2022

ATTENDANCE Chairman - H.R. Jennings.

Councillor - M.T. Bowen, D. Kari, Mrs. J. Parkes, H.J. Tunna, and M.P. Worthington.

Clerk - Ms. L. J. Eyre.

- **103.** <u>APOLOGIES</u> Councillors M. Ahmad, I. Dakin, Mrs. D.A. Hartley, R.J. Hartley, Mrs. C.A. Lovatt, Mrs. L.M. Salt, G.W. Salt, S. Scalise, Mrs. L. Shaw, and it was resolved to accept these.
- **104. <u>DECLARATIONS OF INTEREST</u>** No declarations of interest.
- **105.** <u>MEMBERS' SEC. 33 DISPENSATION REQUESTS</u> No written requests for dispensations received.
- **106.** <u>ANNOUNCEMENTS</u> The Chairman announced that flowers have been sent to Mrs. Dora Turner for her 93rd. Birthday.
- **107. PUBLIC QUESTION TIME** No members of the public were present.
- **108.** MINUTES OF THE MEETING 19th. JULY 2022 It was resolved to accept these as a true record and signed by the Chairman.
- 109. MATTERS ARISING THEREFROM -

Re. Min. 85. Quote for the Asylum Burial Grounds Grass Cutting etc. - The Clerk reported that Pip has now started works and is making an incredibly good job. Councillor Jennings also reported that the tree stump has now been ground down in the middle of the entrance.

- 110. CONFIDENTIAL ITEM CRAFT CENTRE RENOVATION WORKS TENDERS
 - After discussion it was agreed to offer Duncan Barber Builders Ltd the contract for the renovations.
- 111. <u>ACCOUNTS/EAR MARKED RESERVES</u> See attached reports of accounts authorised for payment. All members received Bank Reconciliation, payments, receipts, ear-marked reserves, and budgets as spent to date. The Chairman and The Clerk signed the Balance Sheet as at 16th. August 2022 also attached. Proposed by Councillor Bowen to pay, seconded by Councillor Tunna, and agreed.

The Clerk recommended that the earmarked reserves need to be increased for the agreed renovation works at the Craft Centre of £58240 which was proposed by Councillor Bowen, seconded by Councillor Kari, and agreed.

Authorised under Sec. 137 of the L.G.A. 1972 'Free Resource'

112. PUBLIC QUESTION TIME - No members of the public were present.

Chairman 20th. September 2022