



# Rudheath Parish Council and Burial Authority

## MINUTES

Of the Meeting held on Monday 9th October 2017

Members in attendance were:

**Chairman:** Councillor Gerrard  
**Councillors:** Ashbrook, Billington, Hancock, Lawrenson A&J, & Wilder

**Parish Clerk:** Fiona Penny

**Press:**

### 1 APOLOGIES

Councillor Ashbrook

### 2 DECLARATIONS OF INTERESTS

Councillor Gerrard on matters regarding NTC & C G Services . Councillor A Lawrenson on NTC & CWAC. Councillor Wilder on clerk related and HS2. Councillor Hancock a personal interest on Rudheath Social Football. Councillor Billington on RWT.

### 3 APPROVE MINUTES

**RESOLVED:** That the minutes of the meeting held on 18<sup>th</sup> September 2017 were a true and correct record and will be signed in due course.  
**No: 2017/049**

### 4 SPEAKER

### 5 ACCOUNTS

5.1 Expenditure for October 2017

**RESOLVED:** Approved.  
**No: 2017/050**

5.2 Income for September 2017. Noted.

5.3 Expenditure for The Venue October 2017  
None

5.4 Income for The Venue for September 2017. Noted.

**RESOLVED:** External Audit presented to Council  
**No: 2017/051**

### 6 CORRESPONDENCE

Noted.

### 7 PLANNING

7.1 Cheshire West & Chester Council  
None

7.2 Cheshire West & Chester Council Decision Notices  
None

## 8 CEMETERY UPDATE

8.1

<b>RESOLVED:</b> <b>No: 2017/052</b>	Chris Green from CWAC is to comeback with purchase prices
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## 9 PLAYING FIELDS UPDATE

<b>RESOLVED:</b> <b>No: 2017/053</b>	To release £15k from reserves for St John's for the renewal of the Play equipment.
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<b>RESOLVED:</b> <b>No: 2017/054</b>	The damage to the sign on Gadbrook is now being dealt with by the police.
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<b>RESOLVED:</b> <b>No: 2017/055</b>	To approve the quotes from CG Services for the Jet wash of the wet pour under the old aerial equipment (£480), Height Barrier on St John's (250) and to repair the self closing gate on the play area on St John's (£335)
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## 10 ENVIRONMENT

Nothing to report

## 11 THE VENUE

CWAC are willing to enter into a 10year lease extension but to take on the extra responsibility of the outside space including the boiler. CWAC are to come back with maintenance costs for the last 12 month's.

## 12 Any Other Business

<b>RESOLVED:</b> <b>No: 2017/056</b>	Clerk to get prices for new laptop and software.
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The Community Bonfire is Sunday 5<sup>th</sup> November – anyone willing to help to be there at 4.30 pm.

Remembrance Sunday is 12<sup>th</sup> November at 2 pm.

## 13 DATE OF NEXT MEETING

Monday 13<sup>th</sup> November 2017 at The Leisure Centre, Shipbrook Road at 7.00 p.m.