

MOTTRAM ST. ANDREW PARISH COUNCIL
MEETING MONDAY 20th NOVEMBER 2017

THE CHAPEL 6-30PM

**COUNCILLORS ARE SUMMONED TO ATTEND AT THE ABOVE DATE, TIME AND PLACE TO CONDUCT
THE BUSINESS SET OUT BELOW**

AGENDA

1. Apologies for Absence
2. To receive any declarations of interest from Councillors Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Council code of conduct and by the Localism Act 2011.
3. To consider requests for Dispensations To enable Council to consider and grant requests for dispensations to allow Councillors to participate in matters on the agenda in which they may have a disclosable pecuniary interest.
4. To approve the minutes of the Meeting held on 18TH SEPTEMBER 2017
5. Matters Arising. To include Hatch Fest Charitable donation details.
6. Residents participation session Item set aside for electors attending the meeting to raise questions and comment on items on the agenda (5 minutes to be allocated)
7. Clerks intention to resign To debate the intention of the Clerk to cease providing the service of Clerk and to discuss the alternatives available to replace him.
8. Finance. To receive a report from the Clerk dealing with the current financial situation including the result of the Transparency fund grant application. To review the Clerks Salary. To consider the contents of budgets prepared by the Clerk for financial year 2018/19 and to review the Precept for next accounts year. To review the Allotment rents and the Old Recreation ground rent.
9. Planning To consider Fiddlers Elbow 17/5291M and current applications received prior to the meeting. To review Council policy on whether Council should ensure that neighbours are notified of all planning applications prior to their disposal.
10. Highways To receive a report from the Chairman to update Council relating to progress with 20 MPH zone and other matters. To include a report on Road names and Street furniture cleaning.
11. Consultations To receive a report from the Chairman relating to responses due to Education Travel Policy and Community Transport consultations.
12. Village Maintenance To receive a report from the Clerk on work in progress to paint the finger post signs and other jobs around the parish.
13. Police Report To consider up to date report
14. ChALC Report To receive a report from the Chairman of the Chalc AGM.
15. Village and Local communication system To review and formulate progress to establish linkjs.
16. Broadband Update
17. Allotments To consider the provision of a water supply to include a drink fountain on the Village Green.
18. Mercury To consider a request from Claire Hatch for a reduction of the number of editions in the coming year.
19. Reporting duties of Councillors To deal with the difficulties experienced due to an abandoned motor vehicle in the Parish.
20. Crime Commissioner meeting 5th December.
21. Other Business Christmas meal.

Ron Taylor
Clerk