

**MOTTRAM ST. ANDREW PARISH COUNCIL**  
**MEETING MONDAY 18th SEPTAMBER 2017**

**THE VILLAGE HALL 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 3rd July 2017
5. Matters Arising.
6. Public participation session Item set aside for members of the public attending the meeting to raise questions and comment on items on the agenda ( 5 minutes to be allocated)
7. Casual Vacancies Two candidates having indicated a desire to serve as Councillors, Council will consider the Co-option of both, 1 to serve representing Newton Ward and 1 to represent Mottram St. Andrew Ward.
8. Finance To receive a report from the Clerk dealing with the progress and conclusion of the 2017 Audit and to consider the implementation of any action recommended by the Auditors. To receive a report setting out the Current financial Position and to review the annual budget, including the availability of further Transparency code funding.
9. Planning To consider a report circulated previously by the Clerk on the Planning Update Seminar attended by the Clerk. To report on the reasons for refusal of the Oak Manor application 17/1898M. New application 17/4623 Primrose Cottage, Rushton Fold
10. Highways To receive a report from the Chairman on the progress made with Cheshire East Highways and to consider any necessity for future action.
11. Broadband Update To receive a report from Councillor Hughes on current anticipated progress
12. Local Policing Matters To receive an update.
13. Residents Complaints Rum 100 Festival Goose Green Farm 8th to 10th September disturbance caused to residents.
14. Attendance at Forthcoming meetings To arrange Councillor attendance at Meetings on 19th September, 19th October and 31st October.
15. Allotments To receive a report on lettings for the current year and to approve allocation of funds to improve the site.
16. Village Maintenance To receive a report on progress and to obtain authority for expenditure.
17. Data Protection To debate changes
18. Village and Local Business Database To arrange development of a Database.
19. Village Hall Report To receive a report from Councillor Hatton on developments at the Village Hall.
20. Web Site Update and progress report.
21. Other Business To receive proposals for inclusion on the next agenda

Ron Taylor  
Clerk

