

MOTTRAM ST. ANDREW PARISH COUNCIL

ANNUAL MEETING

MINUTES

MEETING HELD 18TH MAY 2015

Present : Cllr W. Pilkington (Chairman), Cllr M. Holland, Cllr C. Hatch, Cllr A. Philpott, Cllr S. Blakeborough, Cllr H. Morgan, Mr R. Taylor (Clerk) and Borough Councillor Findlow and 2 members of the public.

1. William Pilkington was elected Chairman unanimously for a further year and his declaration of office was received by the Clerk.
2. Cllr A. Philpott was elected Vice Chairman unanimously for the coming year.
3. Apologies for absence : Cllr T. Wennell, abroad
4. Declarations of interest None
5. Minutes of the meeting held on 2nd March : **Approved** and signed by the Chairman as a correct record.
6. Matters arising : Peaks and Plains have replied confirming their policy to select persons connected with the Village when selecting residents for the Bungalows. Chairman reported on his attendance with Mrs Pilkington at the Royal Garden Party at Buckingham Palace.
7. Standing Orders : Proposed Cllr Holland, seconded Chairman and **Resolved to approve and adopt**
8. Financial Regulations : **Resolved to approve and adopt** proposed Chairman and seconded Cllr Holland.
9. Internal auditor : Michael Shaw proposed by Cllr Holland and seconded by Cllr Hatch as Internal auditor YE 2015 **Resolved** unanimously. Audit report produced and proposed Cllr Holland and seconded Cllr Hatch that the Accounting statement and governance statements be approved. **Resolved** unanimously.
10. Planning Committee structure : **Resolved** unanimously that all Planning matters be reserved to the full Council, proposed Cllr Philpott seconded Cllr Holland.
11. Complaints procedure : Procedure perused and **Resolved** to adopt, Proposed Cllr Hatch seconded Cllr Philpott with Chairman, Cllr Holland and Cllr Blakeborough to be members of the Complaints Committee for 2015/16. Proposed Cllr Philpott seconded Cllr C. Hatch.
12. Code of Conduct : Perused and **Resolved** to adopt in current form for 2015/16 proposed Cllr Holland seconded Cllr Blakeborough.
13. General Power of Competence Clerk reported on election and qualification criteria having been met and Proposed Cllr Holland , seconded Cllr Philpott that General Power be adopted, **Resolved** unanimously.

14. Insurance Cover and risks considered and **Resolved** to renew consistent with renewal of 3 year agreement through Came and Co .Proposed Chairman seconded Cllr Holland.
15. Freedom of Information Policy perused and proposed Chairman, seconded Cllr Holland **Resolved** to adopt.
16. Meeting Dates 2015/16 Schedule of dates and venues previously circulated **Resolved** to adopt proposed Chairman seconded Cllr Philpott.
17. Public Participation Report from the floor that the Diamond Jubilee wood has been weed killed and strimmed where necessary, thanks to Mr I. Wright.
18. Financial position Clerk reported Bank balance at 30th April £9,089.63 payments made since Chalc membership £161.60, Accountants £60, Poster Lamination £12, Good Councillor Guides £13, reconciled balance £8,843.03. Budgets having been previously circulated debate followed, £200 income from Mercury to be removed, Proposed Chairman seconded Cllr Holland **Resolved** to adopt. Allotment rents all paid total £1312.50. Clerk has registered Council with the Pensions regulator.
19. Planning Budley Barn 15/2075M discussed, site inspection to be requested. Clerk to organise the suggested meeting with Planning to improve liaison relating to future applications.
20. Superfast Broadband Chairman reported on delay in arranging a second meeting with BT, Clerk and Borough Councillor to pursue and to involve M.P. Chairman reported on meeting between himself and the Clerk with New manager at Mottram Hall, to obtain assistance with Broadband links.
21. Web Site Report Clerk reported on information being collated and progress being made, New regulations come into affect 1st July requiring Council to have mandatory information posted on a free website accessible to the public. Target will be achieved.
22. HS2 Chairman produced a draft letter, considered and proposed Cllr Holland, seconded Cllr Hatch **Resolved** to send and continue with campaign to retain rail service for Macclesfield and Wilmslow.
23. Community Pride Competition Clerk reported on request received from the organisers for Council to reconsider decision not to enter, after debate proposed Cllr Holland seconded Cllr Blakeborough that Council does not enter this year but considers doing so in 2016 **Resolved**. Clerk to respond.
24. Annual Village Meeting Chairman reported on an excellent turnout of 50 residents, Litter collection to be organised, Village Shop written proposal to be circulated to all Councillors and matter to appear on the next agenda for discussion.
25. Village Maintenance Clerk to arrange for jobs to be carried out, oil to be applied to the seat and owl, Investigate litter collection, Removal of graffiti on road signs, Allotment common areas to be sprayed and cleaned up. Cllr Hatch to arrange completion of the Phone Box refurbishment.
26. Other Business Representation at future meetings to be discussed.