

MOTTRAM ST. ANDREW PARISH COUNCIL

MEETING MONDAY 2nd JULY 2018

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
1. 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.
2. 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.
3. To approve the minutes of the Meeting held 21st May 2018
4. Matters Arising
5. Residents participation Item set aside for electors attending the meeting to raise questions and comment on items on the agenda (5 minutes to be allocated).
6. Triangle of Land Moss Lane/Wilmslow Old Rd Planning Proposal To receive a report from the Chairman and debate an approach made to the Council to ascertain their views on a proposed development of this land to include 4 detached Houses and a 20 space Car Park for the Academy School. To resolve Council response.
7. Clerk position New Clerk tendered her resignation, R. Taylor agreed to continue on a Locum basis until alternative arrangements can be made. Terms of engagement to be agreed. Lap Top set up Computer expert assistance, costs authorisation.
8. Audit 17/18 To Report on conclusion of the Audit. Certificate of Exemption filed with External Auditors and Web Site updated.
9. Finance To receive a report from the Clerk on the current financial position, including Insurance renewal report..
10. Planning 17/6061M Mottram Wood Farm Appeal against refusal to allow retention of cabin for use as guest/Tourist accommodation. To deal with additional applications received.
11. Police Report To receive a report from PCSO including Parking and speeding.
12. Emergency Plan To receive an update from Cllr Pilkington.
13. Highways To receive a report and consider Milll Lane costs of visibility improvement.
14. Transport Consultation To consider and approve Councils response drafted by Cllr Pilkington.
15. Village Hall To receive an update from Cllr Hatton
16. General Data Protection Policy To receive a report on the policy review by the Media Sub Committee.
17. Mercury Magazine To receive a report on the recruitment of a replacement Editor.
18. Meeting Schedule 2018/19 To confirm dates and venues.
19. Village Honours Board To agree additions necessary and authorise expenditure.
20. Other Business An opportunity to include matters in the next agenda.

Ron Taylor
Clerk