

MOTTRAM ST. ANDREW PARISH COUNCIL

MINUTES

MEETING HELD 2nd JULY 2018

Present Cllr R. Hughes (Chairman), Cllr W. Pilkington, Cllr Morgan, Cllr Hatton, Cllr Levis, R. Taylor (Clerk), Cllr P. Findlow Borough Councillor, and 8 members of the public.

1. Apologies for absence : Cllr Dodd (Delayed travelling back from Scotland)
2. Declaration of interests from Councillors : None.
3. Requests for dispensations : None.
4. Minutes of meeting held on 21st May 2018 : **Approved** and signed by the Chairman as a correct record.
5. Matters arising : United Charities noted that Messrs Morgan, Pilkington, Holland, Preece and Rowbotham were to continue as Trustees for the next three years
6. Public Participation : D. Parkinson raised the issue of drainage on the Triangle affected by the proposed development. I. Wright wished to thank R. Taylor for stepping back as Clerk in view of the New Clerk's resignation. Matters to be addressed under agenda headings.
7. Triangle of Land Wilmslow Old Rd/ Moss Lane : Chairman reported that a meeting had taken place attended by himself, Cllr Hatton and the Clerk with the new owner and proposed developer of this Plot together with C. Bailey of Architectural Design. Plans have been provided of the proposals to construct 4 residences (3,000 sq feet each) and a 20 space Car Park for the use of the School. The School have written a letter in support of the scheme. The proposal includes agreement to transfer the ownership of the Car Park to the School in the event of Planning Permission being granted, this suggestion was amended during discussion by the Land Owner who was in attendance offering to transfer the land to the School and the Village Hall jointly. The matter was debated at length including the input of a number of Residents present raising issues of drainage, the risk of anti-social behaviour on Car Parks particularly at night time, miss description of the Site, matters of Social Housing and the need for the Site to be developed at all. In view of the size of the development and the diversity of likely local opinion on the matter it was proposed Chairman seconded Cllr Hatton and **Resolved Unanimously** that an open public meeting be arranged to enable an opportunity for all Residents with an interest to express their views prior to Councillor's formulating Council policy on the matter. The Clerk was requested to put in hand the arrangements as soon as possible.

8. Clerk Position : Chairman reported that the New Clerk had resigned after a very short period and he had arranged for R. Taylor to return to office on a Locum basis till a new Clerk can be found. Terms of engagement on a Locum Basis were discussed with contribution from R. Taylor and proposed Cllr Levis seconded Cllr Pilkington that R. Taylor continue on a Locum basis for the next twelve months at a salary of £3,500 plus Tax and expenses ,**Resolved unanimously**. The Clerk was requested to produce for consideration and signature by the Chairman a Locum contract
9. Audit 17/18 : The Clerk reported on completion of the audit, exemption certificate sent to the external auditors and the public notice of electors rights posted on the notice board and on the Web Site. All necessary documents posted to the web site.
10. Finance : Clerk reported bank balance at 5th June £16,494.94 payments made since last meeting of Insurance £336.90, £42 Chapel Rent, £60 Accountants fee. Reconciled bank account at today £16,056.04. The Insurance has been renewed with HIscox after a second round of quotes obtained from Council brokers and accepted on a three year agreement.
11. Planning : 17/6061M Mottram Wood Farm Chairman reported on his site visit and meeting with the Appellant. After debate proposed Chairman seconded Cllr Pilkington and **Resolved Unanimously** to oppose the appeal on the same grounds as Council opposed the original application.
12. Police Report C/F no attendance by PCSO.
13. Emergency Plan : Plan as amended approved and to be circulated and posted on the web site. proposed Cllr Levis seconded Cllr Hatton and **Resolved Unanimously**. Thanks to Cllr Pilkington for his efforts.
14. Highways : Mill Lane cross roads visibility debated again and proposed Cllr Pilkington and seconded Chairman that the owners Adlington Hall be asked to cut the hedge back to a safe width to improve safety. Cllr Pilkington also to investigate funds available to replace hedge with better visibility fencing .**Resolved Unanimously**
15. Transport Consultation Cllr Pilkington's draft response approved to be sent on behalf of Council.
16. Village Hall Cllr Hatton reported that the Hall are investigating the provision of additional Car Parking on the Village Hall field, the proposal at item 7 is of interest to the hall but they do not have capacity to control a barrier on the Car Park which has been mentioned.
17. GDPR : Chairman reported that review continuing. Notice to be given to persons on the Emergency Plan consistent with GDPR. Social Media posting suspended for the immediate future.
18. Mercury Magazine : New editor recruitment continuing , meeting with current editor being arranged.

19. Meeting Schedule : Schedule agreed to include 29th April for the Annual Village Meeting.
20. Village Honours Board : Clerk to arrange for the board to be updated and to speak with S. Blakeborough re his proposed omission.
21. Other Business : Minor Highways, Airport and ChALC AGM to be dealt with at next meeting.