

MOTTRAM ST. ANDREW PARISH COUNCIL
MEETING MONDAY 17th SEPTEMBER 2018
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** Councillor Philpott and Councillor Hatton on holiday, to approve 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 2nd July 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. **Police Report** To receive a report from P.C.S.O.
7. **Triangle of Land Wilmslow Old Rd/Moss Lane** To receive a report from the Chairman regarding the Public Meeting held on the 30th July to discuss the Planning proposals received from the new owner Mr A.Thompson and his representative Mr C. Bailey (The Applicants). To report on the receipt of a letter received from resident Mr C. Boetto. To inform the Meeting of new proposals received from the Applicants to remove the proposal of a Car Park and include a walk way and Garden Area as an alternative. The land to be Covenanted to the Community if Planning permission is obtained. This proposal also includes the deposit of funds (£8,000) to the Council to cover maintenance of the site for 5 years and to bear the reasonable Legal charges. To debate the new proposals and to resolve Council's response.
8. **Clerk Position** To report on progress being made for the recruitment of a new Clerk and one application received to date.
9. **Audit 17/18** To report that no electors rights were exercised and the Audit is concluded.
10. **Finance** To receive a report from the Clerk relating to the current financial position, including a half year budget review.
11. **Planning** To consider current applications including Oak Nurseries 18/4444M
12. **Highways** To receive a report from Councillor Pilkington on the progress with improvement to the Junction of Mill Lane and Wilmslow Rd. Minor Highways Meeting.
13. **Emergency Plan** To consider the inclusion of defibrillators in the Plan
14. **Allotment** To debate a request for funding to clear up the Common areas over the winter.
15. **Broadband Update** To receive a report from the Chairman.
16. **Village Handyman** To propose further work around the Village
17. **Village Hall** To receive a report
18. **Mercury Magazine** To receive a report
19. **Airport Meeting** To receive a report from Councillor Pilkington
20. **ChALC A.G.M.** To receive a report from Councillor Pilkington
21. **Remembrance Service** To receive a report from Councillor Pilkington
22. **Other Business** An opportunity to raise matters for inclusion on the next meeting agenda

Ron Taylor Clerk

