

MOTTRAM ST. ANDREW PARISH COUNCIL

MINUTES

MEETING HELD 17TH SEPTEMBER 2018

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

1. Apologies for absence : Cllr A. Philpott, Cllr Hatton. Proposed Chairman and seconded Cllr Pilkington that the absence of both Councillors be approved **Resolved Unanimously**
2. Declaration of interests from Councillors : None.
3. Requests for dispensations : None.
4. Minutes of meeting held on 2nd July 2018 : Proposed Cllr Pilkington and seconded Cllr Dodd **Approved unanimously** and signed by the Chairman as a correct record.
5. Matters arising : To be dealt with under agenda headings.
6. Police Report : In the absence of PCSO Jenkinson the Chairman read out the previously circulated Report.
7. Public Participation : The members of the Public present were allowed by the Chairman to express their individual views on the proposed development of the Triangle Land. PCSO Jenkinson arrived.
8. Triangle of Land Wilmslow Old Rd/ Moss Lane. : The Chairman and Clerk reported on the events at the Public Meeting held on 30th July. The Chairman outlined the new proposals received from the Land Owner and the Clerk read out his representatives letter of 7th September. There followed an extensive debate during which all relevant matters were raised with input from the Borough Councillor, the Land Owner's Architect and the Residents present. All Councillors were concerned to preserve their impartiality in dealing with any future Planning Application which may be received in relation to the site. Proposed Chairman seconded Cllr Morgan that In the event that Planning Permission were to be granted on the Site for four houses, a walkway and Garden, the Parish Council would accept on behalf of the Community a gift of the Land comprising the walkway and gardens only. **Resolved four in favour one against** Cllr Dodd dissenting. Council did not deliberate further on the detail of such a Conveyance should Planning be granted. The proposal by Cllr Pilkington for any future garden to be dedicated to the fallen in two World Wars was received favourably.
9. Clerk Position : Two applications have been received from candidates who have no experience of the role, Chairman and Clerk to continue with recruitment.

10. Audit : Period of exercise of Electors rights has expired without enquiry, Audit finalised.
11. Finance : Clerk reported that the balance is currently £18,547.84 including receipt of the 2nd Precept instalment and additional Allotment rents and the Wayleave. Payments made since the last meeting Final Salary Assnt Clerk £168, SLCC Fee £84, Cllrs Expenses £50.70, Wizard Garden Services £515, Chapel Rent £28, Handyman £530.. The half Year budget review having been previously circulated was considered and approved unanimously.
12. Planning : 18/4444M No Observations, 18/4546M Store Cottage no observations. Cheshire East planning consultation having been considered by Cllr Pilkington and Chairman the Clerk was directed to respond indicating that the Council had no observations to make.
13. Highways : Cllr Pilkington provided a full report on matters raised at the Poynton Area Highways Group Meeting on 10th September. All matters to be pursued by the Chairman and Cllr Pilkington.
14. Emergency Plan : Cllr Pilkington raised the matter of the lack of defibrillators in the Village and for the need for them to be included in the Emergency Plan. After discussion matter to be included in the November agenda for receipt of a full report from the Chairman.
15. Allotment : A request for funding for back end clear up of the Site, pruning or removal of a tree and repairs to the gate was considered. Proposed Chairman seconded Cllr Morgan that £350 be allocated to carry out the work **Resolved Unanimously.**
16. Broadband Update : Chairman reported on the lack of progress with Connecting Cheshire despite previous assurances. Clerk reported on a complaint received from a Resident regarding the service being received from Vispa. Chairman explained the alternatives Satellite, Gigabyte Voucher Scheme and 4G alternatives. Chairman will continue to liaise with Connecting Cheshire/ BT.
17. Village Handyman : Clerk reported that Fraser Watson has taken over the Hedge Cutting from Syd Kennerley at the same cost. Strimming of the Diamond Wood and completion of the Finger post sign painting to be carried out . Litter Picking day to be arranged and the Chairman will co-ordinate volunteers.
18. Village Hall : C/F report to November
19. Mercury Magazine : Articles for inclusion to be received by the new editor by 21st September as she is working on her first edition.
20. Remembrance Service : Cllr Pilkington reported on the Service to be held at the Chapel on 11th November 11am to acknowledge 100 years since the end of First World War
21. Other Business : None