

**MOTTRAM ST. ANDREW PARISH COUNCIL**  
**MEETING MONDAY 19th NOVEMBER 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 on 17th September 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. **Finance** To receive a report from the Clerk setting out the current financial position. To consider the budget for 2019/20, to review the Clerks Salary and to fix the Precept for 2019/20. Allotment rent review for 2019/20 and Recreation ground rent review. To address the Cheshire East pre budget consultation and to orchestrate a response if considered necessary.
7. **Clerk Position** To receive an update on the efforts to recruit a replacement.
8. **Election Planning 2019** To debate the constitution of Council for the Elections in May 2019.
9. **Planning** To consider current applications to include update on the proposed application relating to the Triangle of Land at Wilmslow Old Rd / Moss Lane.
10. **Highways** To receive a report from Councillor Pilkington on the progress with improvement to the Junction of Mill Lane/ Wilmslow Rd with particular reference to the receipt of an invoice for a contribution to the cost of £2,000 received from Cheshire East. To consider a suggestion by Councillor Dodd that the Road Sweeping duties of Cheshire East are not being carried out satisfactorily. Discussion of future matters to be raised at the Highways Committee.
11. **Defibrillator provision in the Village** To receive a report from Councillor Levis and to debate the proposal for the installation of a AED in the Village.
12. **Village School Report** To receive a report from the Chairman regarding his meeting with the Headmistress and the Councillors visit to the School. To debate proposals to be made for improving the situation of the Parking Chaos caused at drop off and pick up times.
13. **Police Report** To receive a report from PCSO Jenkinson.
14. **Village Maintenance Report** To receive a report from the Clerk on current work and future requirements. To agree proposals for a Litter Picking day. To debate a proposal to promote an initiative to remove invasive species from the Village.
15. **Broadband update** To receive an update from the Chairman on the current developments.
16. **Remembrance Garden** To consider a proposal from Councillor Pilkington for the provision of a Garden of Remembrance.
17. **Mercury Magazine** To receive a report relating to the latest edition
18. **Other Business** An opportunity to raise matters for inclusion on the next meeting agenda.

Ron Taylor Clerk