

**MOTTRAM ST. ANDREW PARISH COUNCIL**

**MEETING MONDAY 14TH JANUARY 2019**

**THE 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**
2. **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.
3. **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.
4. **Minutes** To approve the minutes of the Meeting held on 19th November 2018
5. **Matters Arising**
6. **Public participation session** Item set aside for members of the public attending the meeting to raise questions and comment on items on the agenda ( 5 minutes to be allocated)
7. **Finance** To receive a report from the Clerk setting out the current financial position.
8. **Clerk Position** To receive a report from the Chairman regarding the re-engagement of the Current Clerk on a permanent basis and to approve the terms.
9. **Election Planning** To discuss the present position on recruitment of replacement Councillors for May.
10. **Planning** To consider current applications including St.Andrews House 18/6120M in which matter an extension of time has been requested. Lower Gadhole Farm 18/6415M. To receive an update on the awaited application relating to the Triangle, Moss Lane/Wilmslow Old Rd. To receive a report from the Chairman regarding the Meeting with Mottram Hall which took place in November.
11. **Defibrillator installation in the Village** To debate proposals from the Chairman to install a defibrillator, including the actions necessary to raise the funds required, the proposed location and the plans for training.
12. **Highways** To debate action necessary to improve the road sweeping provision in the Village. To provide for attendance at the next scheduled meeting. To monitor the problems of Parking surrounding the School.
13. **Council Meeting dates** To agree the dates for meetings 2019/2020.
14. **Police Report** To receive the current report prepared by PCSO Jenkinson.
15. **Village Maintenance report** To receive an update on the outstanding work and to receive Councillor's proposals for jobs required during the Spring. Carried forward the proposal to promote the removal of invasive species.
16. **Mercury Magazine** To confirm the constitution of the Editorial committee of the Magazine and to report on the current progress.
17. **Village Hall** To receive a report on the current position from Councillor Hatton.
18. **Future Business** Opportunity for Councillor's to raise matters for debate at the next meeting

Ron Taylor  
Clerk