

## MOTTRAM ST. ANDREW PARISH COUNCIL

### MINUTES

#### MEETING HELD 14th JANUARY 2019

Present Cllr R. Hughes (Chairman), Cllr Dodd, Cllr W. Pilkington, Cllr Philpott, Cllr Morgan, Cllr Hatton, Cllr Levis, R. Taylor (Clerk), Borough Cllr Findlow, and 5 members of the public.

1. Apologies for absence : None
2. Declaration of interests from Councillors : Cllr Levis declared an interest in item 10 on the agenda due to acquaintance with the applicant in 18/6415M.
3. Requests for dispensations : None.
4. Minutes of meeting held on 19th November 2018 : Reservation expressed by Cllr Levis on the accuracy of item 12 in the minutes, after debate agreed minutes to be signed as recorded as the issue had not been resolved and would be dealt with later in the agenda. **Approved** and signed by the Chairman as a correct record.
5. Matters Arising None
6. Public Participation None
7. Finance The Clerk reported that the Bank balance at 4th January was £15,736-72 Payments made since last meeting £150 web hosting, £312 Asbestos removal and skip hire, £28 Chapel rent, £515 Gardening services 1/2 year payment. Reconciled account balance £15,221.72. Precept request for £7,685 submitted and acknowledged
8. Clerk position The re-engagement of R. Taylor as permanent Clerk was debated the proposed terms having been previously circulated by the Chairman. Proposed Cllr Dodd seconded Cllr Pilkington that a contract be signed with the Clerk to commence May 2019 at expiration of the Locum agreement. **Resolved unanimously.**
9. Election Planning The Clerk reported that a Parish Council election would take place on 2nd May, a briefing meeting would take place on 22nd February which the Clerk will attend and provide guidance thereafter for all Councillors standing for re-election. No new candidates had currently emerged, Councillor Vacancies to be advertised with a flyer in the Mercury, on the web site and throughout the locality.
10. Planning The following applications were debated 18/6120M, 18/6415M no observations to be made. The Clerk reported that the Triangle application will be submitted within the next two weeks, Councillors indicated that they required an extraordinary meeting to be called to enable the application, when received, to be debated in Public. The Chairman reported on his consultation with the new owners of Mottram Hall relating to their plans to extend the Spa area and make other improvements to the building, application awaited.

11. Defibrillator installation The Chairman's proposal for the acquisition of a defibrillator in the Village was debated including funding, location and practicality. Proposal to proceed was met with an unenthusiastic response and was not seconded. No further steps to be taken.
12. Highways Chairman reported that the improvement works on the junction of Mill Lane and Wilmslow Rd had commenced. The Cheshire East Litter picking team had been seen working on Prestbury Rd. The road sweeping had been done satisfactorily. Parking during drop off and pick up at the School is as chaotic and inconsiderate as ever with no improvement obvious or likely at present. Cllr Pilkington will attend the next Highway Meeting and will raise the issue of refurbishment of road signs raised by a member of the Public.
13. Council Meetings 2019/20 Dates considered and agreed avoiding clashes with the Village Hall management meetings. The July meeting to be moved to 5th August. Schedule to be circulated by the Clerk.
14. Police Report Had been circulated and considered by all.
15. Village Maintenance Report Road signs need cleaning and refurbishing, Jobs still outstanding to complete the work on the Finger post signs. Village Green seat requires maintenance work, Clerk will have the work completed. Suggestion made to move the waste bin from the Coronation seat area to the Village green, Clerk will investigate.
16. Mercury Magazine Editorial Committee to comprise Cllr Hatton, Cllr Levis and the Clerk.
17. Village Hall Carry Forward
18. Future Business Cllr Pilkington requested Emergency Plan, practicality of Chapel opening for meetings, Future Airport and Highways representation to be included on the next agenda.