

**MOTTRAM ST. ANDREW PARISH COUNCIL**

**MEETING MONDAY 18th MARCH 2019**

**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**
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 4th March 2019
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 and a briefing on the 1st March commencement of the Community Infrastructure Levy.
8. **Planning** To debate the GMF Planning Consultation for the construction of a further 750 homes in addition to the 920 already with Planning consent in the Green belt at Woodford and to formulate Council's response prior to closure at 23.50 18th March. To consider current applications received prior to the 18th March and to receive a report on awaited decisions relating to previously considered applications.
9. **Highways** To debate and resolve the Mill Lane/ Lees Lane Junction outstanding invoice including a report on the Highways Committee meeting on 18th March attended by Cllrs Pilkington and Levis. To consider the replacement of Cllr Pilkington as representative at the Highways Committee and identify Councillors views on Highway improvements considered necessary throughout the Village including Road sweeping and Road Sign cleaning and repair.
10. **Broadband Update** To receive a report regarding the progress being made for the installation of Fibre services.
11. **Election Planning** To coordinate Councillor's nominations for election on May 2nd and to deliver forms to the Clerk for hand delivery to Cheshire East.
12. **ChALC Conference** To receive a report from Chairman and Cllr Levis on attending the Conference.
13. **Local Government Ethical Standards Report** To receive a report from the Clerk on the contents.
14. **Village Hall** To receive a report from Cllr Hatton.
15. **Village Maintenance Report** To receive a report from the Clerk and to consider future work necessary.
16. **Other business** An opportunity to propose matters for inclusion on the Agenda of the AGM.

Ron Taylor  
Clerk