

**MOTTRAM ST. ANDREW PARISH COUNCIL**

**MEETING MONDAY 5TH AUGUST 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 13th May 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 to report on the conclusion of the Audit YE 2019, Insurance renewal and update on allotment lettings.
8. **Planning** To consider whether Council wishes to make observations on the Appeal lodged against refusal of The Oaks 19/0902M. To consider applications pending Mottram Hall 19/3345M, 19/3527M, Hunters Cross 19/3540M, To report on progress of applications Bentworth 18/4060M ( Cllr Levis to report) Tree Tops 19/2637M, The Triangle 19/0626M. To consider the effectiveness of the Council's current Planning procedure in reserving decisions to all Councillors.
9. **Septic Tank and Sewage Treatment Plant regulations** To receive a report from the Clerk on the change in regulations applicable to many Village properties commencing January 2020.
10. **Highways** To receive a report from Cllr Levis on progress of Mill Lane junction and Priest Lane/Prestbury Rd Junction and other Highways matters.
11. **Mercury Magazine** To receive a report from Cllr Hatton on the current position regarding production of the magazine and the future.
12. **Web Site** To debate suggested improvements to the Site and production cost sharing with the Village Hall . To consider proposed social media improvements discussion to be led by Cllr Levis.
13. **Village Maintenance** To agree costs for re-staking diamond wood trees and strimming, To debate a proposal by Cllr Morgan to arrange for the provision of trees round the recreation ground, to report on maintenance work on the Allotments. To consider action to reduce the dumping of rubble on Farm fields.
14. **Poynton Community Partnership** To receive a report from the Chairman on recent meeting and initiatives.
15. **United Charities** To receive a report from Cllr Morgan on the future of the Charity in view of the proposals suggested by the Charity Commissioners.
16. **Village Defibrillator** To receive a report from the Chairman on the provision of a defibrillator in the Village and the costs involved.
17. **Police Commissioner Meetings** To debate the attendance at future meetings and to delegate Council responsibility if considered appropriate.
18. **Broadband Update** Chairman to advise on progress to improve coverage in the Village.
19. **Emergency Plan review** To receive a report from the Chairman on the current position.
20. **Other Business** An opportunity for Councillors to raise matters for inclusion on the next agenda

Ron Taylor Clerk