

Annual Meeting of Handforth Parish Council

To: Cllrs Burgess, Clark, Samson, Smith, Sullivan, Tolver and Thompson.

cc: Ward Cllrs Burkhill and Mahon.

Parish Councillors are summoned to attend a Meeting of Handforth Parish Council (HPC) on Tuesday 10th May 2016 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

Part A

- 16/14/1 To elect a Chair of Handforth Parish Council.
- 16/14/2 To receive apologies for absence.
- 16/14/3 To note declarations of Members' Interests.
- 16/14/4 Open Forum- Comment and questions concerning items on this agenda may be put to the Council by the public during this period. Matters which, in the Chairman's view require debate and/or a discussion will be referred to the next Committee/Council meeting, as appropriate. The Public Forum is restricted to 15 minutes, unless the Chairman allows otherwise.
- 16/14/5 To approve and sign the minutes of the HPC meeting of the 12th April 2016.
- 16/14/6 To approve and sign the minutes of the extra-ordinary HPC meeting of the 19th April 2016.
- 16/14/7 To receive a report from the Clerk.
- 16/14/8 To approve accounts for payment.
- 16/14/9 To elect a Vice Chair of Handforth Parish Council.
- 16/14/10 To elect members of the following committees and outside bodies:-

Planning & Environment Committee, Finance Committee, Employment Committee. Hampers of Hope working group, Manchester Airport Representative, SK9 Youth Group Representative, Local Plan Group.

- 16/14/11 To approve the Handforth Parish Council Financial Regulations.
- 16/14/12 To approve the Handforth Parish Council Standing Orders.
- 16/14/13 To approve the terms of reference of Handforth Parish Council committees.
- 16/14/14 To approve new cheque signatories for the Handforth PC current account.
- 16/14/15 To consider two bids for financial support from the SK9 Youth Group, with a total cost of £5623.50.
- 16/14/16 To consider two bids for financial support totalling £1000 from groups wishing to celebrate the Queen's 90th Birthday.
- 16/14/17 To confirm that the next meeting of Handforth Parish Council will take place on the 14th June 2016.

Part B

Pursuant to the Public Bodies (Admissions to Meetings) Act 1960, members of the press and public will be excluded from this part of the meeting on the grounds of the confidential nature of the business.

- 16/14/18 To ratify the appointment of a new Parish Clerk.
- 16/14/19 To consider the transitional arrangements regarding the post of Parish Clerk.

Close of meeting.

John Brooks
Parish Clerk
3rd May 2016