



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 April 2018 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 18/10/1 To receive apologies for absence.
- 18/10/2 To note Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary or non-pecuniary interest (DPI).
- 18/10/3 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.
- 18/10/4 To approve and sign the minutes of the Handforth Parish Council meeting of 13th March 2018.
- 18/10/5 To approve and sign the accounts for payment for April 2018.
- 18/10/6 To receive a report from the Clerk.
- 18/10/7 MOTION: To sign section 1 - the annual governance statement 2017/18 of the year end 31st March 2018 Annual return. Cllr Samson.

- 18/10/8 MOTION: To sign section 2 – the accounting statements 2017/18 of the year end 31st March 2018 Annual return. (Accounting statements will be circulated to all councillors via email) Cllr Samson.
- 18/10/9 MOTION: That HPC consider, adopt and incorporate into HPC Standing Orders the new CEC Code of Conduct as outlined in CEC Constitution Chapter 4 Part 1 (pages 280-289) as adopted by CEC. Cllr Thompson.
- 18/10/10 MOTION: To ensure compliance with the CEC Code of Conduct that HPC councillors be requested to provide a true and accurate statement of all interests (pecuniary, personal and prejudicial) as laid out in the new Code of Conduct Chapter 4 Part 1 (pages 280-289) as adopted by CEC, within 14 days of receipt following adoption by HPC. Cllr Thompson.
- 18/10/11 MOTION: Following the HPC Council meeting with Cheshire East Highways staff on 12th December 2017 (agenda item 17/34/3) would Cllr. Smith provide a written report regarding the subsequent meeting held at the Paddock (in the presence of the Clerk and others) confirming what was discussed, what proposed actions were agreed (if any and by whom) and whether any further meetings have taken place as a result of that meeting which Council has not been informed of to date. Cllr Thompson.
- 18/10/12 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
03rd April 2018