

# Meeting of Handforth Parish Council

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

cc: Ward Cllrs Burkhill and Mahon.

Parish Councillors are summoned to attend a Meeting of Handforth Parish Council (HPC) on Tuesday 8<sup>th</sup> December 2015 at 7:30pm, The Youth Centre, Old Road, Handforth.

## Agenda

### Part A

- 15/25/1 To receive apologies for absence.
- 15/25/2 To note declarations of Members' Interests.
- 15/25/3 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.
- 15/25/4 To approve and sign the minutes of the HPC meeting of the 10<sup>th</sup> November 2015.
- 15/25/5 To receive a report from the Clerk.
- 15/25/6 To approve accounts for payment.
- 15/25/7 To note the appointment of Cllr K Sullivan to the Planning & Environment Committee and also to the Finance Committee.
- 15/25/8 To agree the budget for the financial year 2016/17.

- 15/25/9 To set the precept for 2016/17 at £85,000, unchanged from previous years.
- 15/25/10 To consider revising the grant awarding guidelines and procedures.
- 15/25/11 To consider the External Auditors report.
- 15/25/12 To confirm that the next meeting of Handforth Parish Council will take place on the 12<sup>th</sup> January 2016 and to agree a timetable of full council meetings for 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.

- 15/25/13 To consider the expenditure of up to £5500 on CCTV in Handforth.

Close of meeting.

John Brooks  
Parish Clerk  
2<sup>nd</sup> December 2015