



## Meeting of Handforth Parish Council

**Date: 06<sup>th</sup> December 2016**

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 13<sup>th</sup> November 2016 at 7:30pm, The Youth Centre, Old Road, Handforth.

### Agenda

- 16/35/1 To receive apologies for absence.
- 16/35/2 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).
- 16/35/3 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.
- 16/35/4 To approve and sign the minutes of the HPC Council meeting of the 11<sup>th</sup> October 2016.
- 16/35/5 To approve and sign the minutes of the HPC Extra Ordinary council meeting of the 02<sup>nd</sup> November 2016.
- 16/35/6 To approve and sign the minutes of the HPC Council meeting of the 08<sup>th</sup> November 2016.
- 16/35/7 To approve and sign the accounts for payment.
- 16/35/8 Report from the Clerk
- 16/35/9 MOTION: To discuss and agree the adoption of the revised Hampers of Hope foodbank, and Job Club Policy. Cllr Smith

- 16/35/10 MOTION: To receive a request for donations from the Hampers of Hope group and agree items which HPC are willing to fund for the remainder of the current financial year 16/17. Cllr Smith
- 16/35/11 MOTION: To receive a request for donations from the Hampers of Hope group and agree items which HPC are willing to fund for the next financial year 17/18. Cllr Smith
- 16/35/12 MOTION: To consider writing to the auditors (BDO) to request an explanation on a number of points regarding the 15/16 accounts raised by Cllr Thompson. Cllr Thompson
- 16/35/13 MOTION: To receive a letter written to Cllr Tolver from his Solicitor. Cllr Tolver
- 16/35/14 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson CiLCA  
Clerk to Handforth Parish Council  
06<sup>th</sup> December 2016