



Extra-ordinary meeting of Handforth Parish Council

Date: 08th August 2016

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

cc: Ward Cllrs Burkhill and Mahon.

Parish Councillors are summoned to attend a Meeting of Handforth Parish Council (HPC) on Thursday 18th August 2016 at 7:00pm, The Youth Centre, Old Road, Handforth.

Agenda

- 16/23/1 To receive apologies for absence.
- 16/23/2 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 interest (DPI).
- 16/23/3 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.
- 16/23/4 To approve the minutes of the Extra Ordinary meeting held on 10th June 2016.
- 16/23/5 To approve and sign the minutes of the HPC meeting of the 12th July 2016.

- 16/23/6 Motion: In the event that item 16/23/4 is deferred or fails, to confirm it is the will of the council to donate £400.00 to the Mobility and Access Group in respect of an event to celebrate Her Majesty's 90th Birthday, as previously discussed at council meetings.
- 16/23/7 Motion: To authorise the parish clerk to make an immediate payment of £400.00 to the Mobility and Access Group in accordance with item 16/23/6.
- 16/23/8 To approve and sign the accounts for payment.
- 16/23/9 Notices and Correspondence

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
08th August 2016