



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 14th February 2017 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 17/06/1 To receive apologies for absence.
- 17/06/2 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).
- 17/06/3 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.
- 17/06/4 To approve and sign the minutes of the HPC Council meeting of the 10th January 2017.
- 17/06/5 To approve and sign the minutes of the HPC Finance Committee meeting of the 19th January 2017.
- 17/06/6 To approve and sign the accounts for payment.
- 17/06/7 Report from the Clerk
- 17/06/8 Report from the Chairman of the Neighbourhood Plan Steering Group concerning the designation of the Neighbourhood area.
MOTION: To consider a response to Councillor Arnold's letter (circulated with agenda)
- 17/06/9 MOTION: To consider the request received from the Hampers of Hope working party, to make a donation totalling £1025.80 for the financial year 16/17. Referred to full council from the HPC Finance Committee meeting. Cllr Smith

- 17/06/10 MOTION: To accept the report from the auditor regarding item 16/35/12 of the December 13th 2016 meeting. Cllr Smith
- 17/06/11 MOTION: To produce a parish council newsletter before March 31st 2017 at a maximum cost of £625.00 to be distributed to all Handforth households. And to consider the ongoing production of the newsletter up to a maximum of four times per year. Cllr Sullivan & Cllr Tolver
- 17/06/12 MOTION: To accept, from three quotes provided, a supplier for boundary signage for Handforth village and approve the expenditure for purchase and installation up to a maximum of £4,200.00. Cllr Samson
- 17/06/13 MOTION: To approve the expenditure up to £1000.00 on the installation of five new standard litter bins in Handforth to be sited: one near the station bridge on Church Road, one on the path adjacent to the Grange School and two on the Spath Lane Estate. With one reserve. Cllr Samson
- 17/06/14 MOTION: To approve the Neighbourhood Plan steering groups recommendation for appointment of Kirkwells as consultant town planners for the Neighbourhood Plan group. (Subject to requirement) Cllr Samson
- 17/06/15 MOTION: To earmark £5,700.00 of allocated funds from the neighbourhood plan budget from the current financial year to be spent on town planning consultancy costs, placed into reserve and rolled over to the next financial year as per Financial Regulation 3.5. Cllr Samson
- 17/06/16 MOTION: To receive a request from HMES, for Handforth Parish Council's support over lease of the pavilion. Cllr Smith
- 17/06/17 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
07th February 2017