



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 13th February 2018 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 18/05/1 To receive apologies for absence.
- 18/05/2 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).
- 18/05/3 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.
- 18/05/4 To approve and sign the minutes of the Handforth Parish Council meeting of 09th January 2018.
- 18/05/5 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 31st January 2018.
- 18/05/6 To approve and sign the accounts for payment for February 2018.
- 18/05/7 To receive a report from the clerk.

- 18/05/8 MOTION: To approve the Basic Conditions Statement for the submission version of the Handforth neighbourhood plan for Regulation 16 public consultation. (Circulated via email with printed copies available on request). Cllr Samson.
- 18/05/9 MOTION: To approve the Consultation Statement for the submission version of the Handforth neighbourhood plan for Regulation 16 public consultation. (Circulated via email with printed copies available on request). Cllr Samson.
- 18/05/10 MOTION: To approve the submission version of the Handforth neighbourhood plan for Regulation 16 public consultation. (Circulated via email with printed copies available on request). Cllr Samson.
- 18/05/11 MOTION: To appoint an independent firm to act as the council's Data Protection Officer (DPO) to satisfy the latest changes in the General Data Protection Regulations (GDPR) these changes take effect from May 2018. Cllr Samson.
- 18/05/12 MOTION: To consider extending HPC's contract with LITE and their provision of festive illuminations for a further 2 years after 2018. Cllr Samson
- 18/05/13 MOTION: To approve HPC's organisation of another pantomime production (Cinderella) through Chaplin's Entertainment in November / December 2018. Cllr Sullivan.
- 18/05/14 MOTION: To organise a number of community litter pick days with times/dates TBC and approve up to £150.00 of associated costs for pickers and a number of Hi-Vis vests. Cllr Clark.
- 18/05/15 MOTION: To receive recommendation from the finance committee to update the grants awarding policy with additional process and text (as circulated). Cllr Smith.
- 18/05/16 MOTION: To receive recommendation from the finance committee to update the finance committee terms of reference (as circulated). Cllr Smith.
- 18/05/17 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
06th January 2018