## **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 16<sup>th</sup> June 2015 at 7:30pm, The Youth Centre, Old Road, Handforth.

## <u>Agenda</u>

15/13/1	To receive apologies for absence.
15/13/2	To note declarations of Members' Interests.
15/13/3	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.
15/13/4	To approve and sign the minutes of the HPC meeting of the 19 <sup>th</sup> May 2015.
15/13/5	To receive a report from the Clerk.
15/13/6	To approve accounts for payment.
15/13/7	To elect a Vice Chair of Handforth Parish Council.
15/13/8	To consider a proposal that the Council monitor the anticipated spending plans of Cheshire East Council and if it considers it suitable will conduct a full public consultation with all Handforth residents on the level of and if appropriate reassignment of parts of the Devolved Services budget. If feasible, this will be done in time for the budget preparation process in November. (BT)
15/13/9	To consider a proposal to pledge £10,000 towards the purchase of a war memorial monument in Handforth. This would also rescind and replace the resolution made in October 2014 to pledge the same amount to 'The Handforth War Memorial Fund'. (BT)

- 15/13/10 To consider a response to the internal audit report.
- 15/13/11 To consider a response to Cheshire East Council regarding the potential devolution of car parks in Handforth.
- 15/13/12 To approve the immediate award of £12,500 to the Handforth Community War Memorial Foundation. The funds to go towards the purchase and installation of a war memorial in Handforth (see items 14/20/17 & 14/22/12).
- 15/13/13 To consider the following requests of support from the SK9 Youth Group:
  Lindow Scout Group £2500
  Annual Fishing Competition £515
- 15/13/14 To consider the expenditure of up to £1350 on hanging baskets to be sited in the retail area on Wilmslow Road and at the entrances to the village.
- 15/13/15 To consider the expenditure of up to £2000 on defibrillators to be installed in Handforth (KB).
- 15/13/16 To confirm that the next meeting of Handforth Parish Council will take place on the 14<sup>th</sup> July 2015.

Close of meeting.

John Brooks Parish Clerk 9<sup>th</sup> June 2015