



Meeting of Handforth Parish Council

To: Cllrs Aled Brewerton, Barry Burkhill, Susan Moore, Cynthia Samson, John Smith, Jean Thompson & Brian Tolver.

cc: Ward Cllrs Barry Burkhill & Julie Smith.

Parish Councillors are summoned to attend a Meeting of Handforth Parish Council (HPC) on Tuesday 11th June 2019 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 19/16/1 To receive apologies for absence.
- 19/16/2 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).
- 19/16/3 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.
- 19/16/4 To approve and sign the minutes of the Handforth Parish Council meeting of 09th April 2019.
- 19/16/5 To approve and sign the minutes of the Handforth Parish Council Annual meeting of 14th May 2019.
- 19/16/6 To approve and sign the minutes of the Handforth Parish Council meeting of 14th May 2019.

- 19/16/7 To approve and sign the order of accounts for payment for June 2019.
- 19/16/8 To receive a report from the Clerk.
- 19/16/9 MOTION: To amend HPC standing orders under section 9: Minutes. To add (as part D) "The minutes will solely be a record of decisions taken by the council". (Cllr Tolver)
- 19/16/10 MOTION: To amend HPC standing orders under section 1: Meetings. To add (following part I) "Members of the public will be asked for their name, and this will be recorded as part of the minutes". (Cllr Tolver)
- 19/16/11 To consider planning application 19/0623M, Hybrid planning application proposing a new mixed-use settlement for the Garden Village at Handforth. It comprises two parts: (1) Outline planning application, including: demolition works (unspecified); around 1500 new homes (class C3); new employment uses (class B1&B2); new mixed-use local (village) centre (classes A1-A5 inclusive, B1(a), C1, C2, cF, D1 7 D2); new green infrastructure; and associated infrastructure. All detailed matters (appearance, means of access, landscaping, layout & scale) reserved for subsequent approval. (2) Full planning application for initial preparation and infrastructure works (IPIW), including ground remediation, re-profiling and preparation works; replacement A34 bridge works: green infrastructure works; and other associated infrastructure. Hybrid planning application proposing a new mixed-use settlement for the Garden Village, Land East of the A34 and South of A555, Handforth.
- 19/16/12 MOTION: To delegate the following functions to the Planning and Environment Committee:
- To formulate and implement policies for a "Greener Handforth" - to bring forward proposals to;-
- reduce carbon emissions
 - increase planting of trees and shrubs and other "green infrastructure"
 - reduce energy consumption and increase proportion of renewable energy
 - reduce waste, particularly plastic waste
 - increase public understanding of how to help these objectives
- To establish and maintain liaison with outside bodies that have a planning or environment or infrastructure impact on Handforth, including:-
- Cheshire East Planning Portfolio Holders and departments for Planning, Highways and Waste
 - EoTN (Engine of the North)
 - Friends of Handforth Station
 - Manchester Airport
 - Friends of Meriton Road Park

Friends of Stanley Hall Park

To monitor and update where appropriate the Neighbourhood Plan.
To bring forward proposals to implement infrastructure projects arising from the Neighbourhood Plan and funds from infrastructure source such as CIL, Section 106, New Homes Bonus

To work with Cheshire East Council to improve
Roads and signage
Pavements and dropped kerbs
Parks and open spaces
(Cllr Tolver)

- 19/16/13 MOTION: To approve the extended Terms of Reference for the Planning and Environment Committee in accordance with its additional delegated functions. (Cllr Tolver)
- 19/16/14 MOTION: To allocate a preliminary budget of £10,000 to the Planning and Environment Committee to carry out initial implementation of the “Greener Handforth” objectives. (Cllr Tolver)
- 19/16/15 MOTION: In response to a grant application received from Handforth Library for materials for the summer reading challenge 2019. To consider the awarding of this grant and the setting up an annual rolling grant to the library for this specific purpose once per year (to be reviewed). Amount applied for: £350.00.
- 19/16/16 MOTION: To confirm the date of the next Handforth Parish Council meeting. (Cllr Tolver)

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
04th June 2019