



## **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 13<sup>th</sup> March 2018 at 7:30pm, The Youth Centre, Old Road, Handforth.

### **Agenda**

- 18/07/1 To receive apologies for absence.
- 18/07/2 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).
- 18/07/3 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.
- 18/07/4 To approve and sign the minutes of the Handforth Parish Council meeting of 13<sup>th</sup> February 2018.
- 18/07/5 To approve and sign the accounts for payment for March 2018.
- 18/07/6 To receive a report from Cllr Clark following a visit to a GovNet conference in December.
- 18/07/7 MOTION: To approve HPC's organisation of another pantomime production (Cinderella) through Chaplin's Entertainment in November / December 2018; at a

cost of £1,479.00 plus VAT. (Quotes from other companies received and circulated).  
Cllr Sullivan.

- 18/07/8 MOTION: To receive recommendation from the finance committee to update the finance committee terms of reference: Other Financial Matters  
B) Any member of the Council may require that any matter dealt with, or intended to be dealt with, by the Finance Committee may be referred up to the full Council to be dealt with, without giving any reason. – To replace “without giving any reason” with “giving a reason”. Cllr Smith.
- 18/07/9 MOTION: To consider a grant application from the In Together – Handforth group for materials and activities for people living with dementia and their carers. Amount requested £1,000.00. Cllr Sullivan & Cllr Tolver.
- 18/07/10 MOTION: To authorise the Parish Clerk to issue the necessary paperwork to CEC for the next stage of discussion regarding the devolvement of Handforth Youth Centre to Handforth Parish Council. It is understood that the next stage does not commit HPC to any costs or agreement of terms. Cllr Smith.
- 18/07/11 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson CiLCA  
Clerk to Handforth Parish Council  
22<sup>nd</sup> February 2018