



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 16th May 2017 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 17/15/1 To receive apologies for absence.
- 17/15/2 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).
- 17/15/3 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.
- 17/15/4 To approve and sign the minutes of the Handforth Parish Council meeting of 11th April 2017.
- 17/15/5 To approve and sign the accounts for payment for May 2017.
- 17/15/6 To receive a report from the clerk.
- 17/15/7 To receive a report from the chair of the Neighbourhood Planning Group.
- 17/15/8 MOTION: To Consider a grant application from the Handforth Hall Tennis Club, to provide 3 X replacement nets and 3 x free tennis coaching camps for children. Amount requested £997.20. Cllr Sullivan.

- 17/15/9 MOTION: To utilise the ring-fenced 2017/18 budget allocation for “additional power sources” for the supply and installation of electrical infrastructure to six additional columns in the village that haven’t previously been used, and to alter the ten existing column control gears for accessibility during future Christmas lights switch – on events, using HPC’s current contractor LITE. Cost net of VAT £3,075.00. Cllr Samson
- 17/15/10 MOTION: To agree a virement of funds from the contingency fund to the Christmas lights fund of £3,200.00 to further enhance the 2017 Christmas Lights. Cllr Samson.
- 17/15/11 MOTION: To agree a virement of funds from the contingency fund to the Christmas Event fund of £1,000.00 to provide a reindeer display at the Christmas Lights Switch on 2017. Cllr Samson.
- 17/15/12 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
03rd May 2017