



Meeting of Handforth Parish Council

Date: 01st November 2016

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 08th November 2016 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

PART A

- 16/33/1 To receive apologies for absence.
- 16/33/2 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).
- 16/33/3 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.
- 16/33/4 To approve and sign the minutes of the HPC Council meeting of the 11th October 2016.
- 16/33/5 To approve and sign the minutes of the HPC Finance committee meeting of the 24th October 2016.
- 16/33/6 To approve and sign the accounts for payment.
- 16/33/7 Report from the Clerk
- 16/33/8 To review Handforth Parish Councils committee structures and invite any further nominations to:
- The Planning and Environment Committee
 - The Finance Committee
 - The Employment Committee

- 16/33/9 MOTION: To give Mr Paul Goodman (HPC's Planning Consultant) a vote of thanks for his work, on behalf of HPC, in relation to the Local Plan. Cllr Tolver.
- 16/33/10 MOTION: To amend the finance committee terms of reference under "Other Financial matters" (B) from:
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
- 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, giving reason under HPC's Financial Regulations. Cllr Samson.
- 16/33/11 MOTION: To allocate £1,000.00 towards the purchase and installation cost of up to 10 road safety mirrors. A number of locations have already been identified. Additional locations to be determined by councillors and sent to the clerk. Cllr Smith.
- 16/33/12 MOTION: To review the 15-16 projects list and to set the Handforth Parish Council 17-18 projects list. Cllr Samson.
- 16/33/13 MOTION: To schedule HPC's Council meeting dates for 2017. Cllr Samson.
- 16/33/14 Notices and Correspondence.

PART B

Pursuant to the Public Bodies (Admissions to Meetings) Act 1960, members of the press and public will be excluded from this part of the meeting on the grounds of the confidential nature of the business.

- 16/33/15 To review the clerks remuneration after passing the CiLCA 2015.

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
01st November 2016