



Meeting of Handforth Parish Council

To: Cllrs Aled Brewerton, Barry Burkhill, Susan Moore, Cynthia Samson, John Smith, Jean Thompson & Brian Tolver (Chair of Handforth Parish Council).

cc: Ward Cllrs Barry Burkhill & Julie Smith.

Parish Councillors are summoned to attend a Meeting of Handforth Parish Council (HPC) on Tuesday 12th November 2019 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 19/31/1 To receive apologies for absence.
- 19/31/2 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).
- 19/31/3 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.
- 19/31/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 09th April 2019.
- 19/31/5 To approve and sign the minutes of the Handforth Parish Council meeting of 08th October 2019.
- 19/31/6 To approve and sign the order of payment of accounts for November 2019.
- 19/31/7 MOTION: To agree the HPC meeting dates for 20/21.

- 19/31/8 MOTION: To receive recommendation from the HPC finance committee to approve the proposed 20/21 financial year budget.
- 19/31/9 MOTION: To receive recommendation from the HPC finance committee to approve proposals regarding the Parish Council precept for financial year 20/21.
- 19/31/10 MOTION: To receive recommendation from the finance committee regarding the grant application from 1st Handforth Scouts for £500.00.
- 19/31/11 MOTION: To consider undertaking DBS checks for all HPC members and officers who attend events involving young (and vulnerable) persons. (Cllr Smith).
- 19/31/12 MOTION: To agree to produce a lone worker risk assessment, and potentially a fire risk assessment for the clerk. (Cllr Moore).
- 19/31/13 To receive a tree report from Cllr Moore.
- 19/31/14 To receive a report on the outcomes of the repair shop (part funded by HPC). (Cllr Moore).
- 19/31/15 MOTION: To confirm the date of the next Handforth Parish Council meeting as 10th December 2019.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
05th November 2019