



Meeting of Handforth Parish Council

Date: 04th October 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 11th October 2016 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 16/29/1 To receive apologies for absence.
- 16/29/2 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).
- 16/29/3 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.
- 16/29/4 To approve and sign the minutes of the HPC Council meeting of the 13th September 2016.
- 16/29/5 To approve and sign the minutes of the HPC Employment committee meeting of the 21st September 2016.
- 16/29/6 To approve and sign the accounts for payment.
- 16/29/7 Report from the Clerk
- 16/29/8 MOTION: To agree the changes to the HPC Standing Orders, Finance committee terms of reference, and Planning and Environment committee terms of reference, as discussed and proposed by the working group set up, under minute 16/21/8. Proposed amendments have been circulated separately. Cllrs Samson, Smith, Thompson & Tolver.

- 16/29/9 MOTION: To adopt a new Handforth Parish Council Press and media Policy, as circulated. Cllr Thompson.
- 16/29/10 MOTION: To consider the purchase of a TASCAM DR portable sound recorder with boundary microphone for the purpose of recording council meetings. Purchase price, up to a maximum purchase price of £500.00. Cllr Samson
- 16/29/11 MOTION: To consider a grant application received from the SK9 Youth group in respect of the "open arms youth project" Total amount requested £5,197.00. A request has been made for a representative from the SK9 group to attend the meeting.
- 16/29/12 MOTION: To consider establishing a Handforth Parish Council Facebook page; for information only to communicate meeting dates and update residents on projects and activities of the council. Cllr Sullivan.
- 16/29/13 MOTION: To review the 15-16 projects list and to set the Handforth Parish Council 17-18 projects list. Cllr Samson.
- 16/29/14 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
04th October 2016