



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 08th October 2019 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 19/28/1 To receive apologies for absence.
- 19/28/2 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).
- 19/28/3 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.
- 19/28/4 To approve and sign the minutes of the Handforth Parish Council meeting of 10th September 2019.
- 19/28/5 To approve and sign the order of payment of accounts for October 2019.
- 19/28/6 Chairman's Statement re Annual Chair's Fund
For many years, there has been a discretionary annual fund of £1,000 for the Chair to spend. This year, I intend to reduce that to £750 - of this, £600 will be spent on Remembrance Day "street poppies" and the Pipe Band, and the remaining £150 will be for donations to charities. Next year, I expect to reduce it considerably further. (Cllr Tolver).

- 19/28/7 MOTION: To have a full monthly report to be given by the ward councillors if they so wish as a way of keeping in touch with residents. Report to be submitted with agenda packs. (Cllr Moore).
- 19/28/8 MOTION: To join ChALC at a cost of £1,470.04 (full years capped membership) (Cllr Moore).
- 19/28/9 MOTION: To adopt NALC standing orders outright or to put together a further working group to update the current standing orders. (Cllr Moore).
- 19/28/10 MOTION: To adopt a chairman's good practice note into the standing orders. (Cllr Moore).
- 19/28/11 MOTION: To look at and investigate safeguarding issues for councillors and members of the public at public meetings. (Cllr Moore).
- 19/28/12 MOTION: To consider proactive ideas for interaction with parishioners. (Forum / surgeries). (Cllr Moore).
- 19/28/13 MOTION: To fund a further CCTV camera to cover the paddock. Where there is lots of Anti-Social Behaviour. (Cllr Smith).
- 19/28/14 MOTION: To consider undertaking DBS checks for all HPC members and officers who attend events involving young persons. (Cllr Smith).
- 19/28/15 MOTION: To consider further use of the community clean grant funds including purchase of litter picking equipment and graffiti removal pressure washer device. (Cllr Moore).
- 19/28/16 MOTION: To consider the installation of a defibrillator cabinet and associated electrical connection at the Waggon & Horses for previously granted defibrillator unit – costing a maximum of £750.00 plus VAT. (Cllr Tolver).
- 19/28/17 MOTION: To confirm the date of the next Handforth Parish Council meeting as 12th November 2019.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
01st October 2019