



Meeting of Handforth Parish Council

Date: 05th September 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 13th September 2016 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 16/24/1 To receive apologies for absence.
- 16/24/2 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).
- 16/24/3 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.
- 16/24/4 To approve and sign the minutes of the HPC Extra Ordinary meeting of the 06th July 2016.
- 16/24/5 To approve and sign the minutes of the HPC Extra Ordinary meeting of the 18th August 2016.
- 16/24/6 To approve and sign the accounts for payment.
- 16/24/7 Report from the Clerk
- 16/24/8 To elect a chair to the Handforth Parish Council Finance committee.
- 16/24/9 To elect a vice chair to the Handforth Parish Council Finance committee.
- 16/24/10 MOTION: To agree the changes to the HPC Standing Orders, Financial Regulations, Planning and Environment committee terms of reference and Grants awarding procedure, 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.

- 16/24/11 MOTION: To adopt the amended Handforth Parish Council Grant application guidance notes, under item 16/24/10 as the official Handforth Parish Council Grants Awarding Policy. To be used in accordance all future grants / donations.
Cllrs Samson, Smith, Thompson & Tolver.
- 16/24/12 MOTION: To utilise the allocated ring-fenced reserve amount in the 2016/17 budget under "CCTV" to purchase a new CCTV system for Handforth village centre. The current quote has been circulated and comprises a total purchase cost plus 12 month call out warranty of £4,775.00. Cllr Smith
- 16/24/13 MOTION: To adopt a new Handforth Parish Council CCTV Policy, as circulated. Cllr Smith
- 16/24/14 MOTION: To utilise up to the maximum allocated ring-fenced reserve amount for "Additional power sources for Christmas Lights" in the 2016/17 budget to provide Christmas lighting for Handforth Village Centre. Cllr Samson
- 16/24/15 MOTION: To select from three tenders, attached, and enter into a three year contract to provide Christmas lighting for Handforth Village Centre for years 2016, 17 and 18. Cllr Samson
- 16/24/16 MOTION: To consider the purchase of a TEMPODIS 230S Radarlux Speed Indicator Device (SID) for deployment in Handforth to act, both as a traffic calming measure, as well as having the ability to record statistics. Purchase cost up to £2,500.00 Cllr Samson
- 16/24/17 MOTION: To approach Cheshire East Council – Partnerships and communities' team; to make a formal expression of interest in the proposed devolution of assets, namely the facility known as Handforth Youth Centre, Old Road, Handforth (The Property) from Cheshire East Councils Asset team to Handforth Parish Council. Cllr Smith
- 16/24/18 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
05th September 2016