

**Minutes from the meeting of Handforth Parish Council (HPC) held on
Tuesday 12th March 2013 at 7:15pm, The Youth Centre, Old Road,
Handforth.**

Present: Cllr Barnes,
Cllr Martin
Cllr Pincombe (Chairman)
Cllr Samson
Cllr Small
Cllr Thompson

Also present John Brooks Parish Clerk.

Part A

13/10/1 To receive apologies for absence.

None.

13/10/2 To note declarations of Members' Interests.

Cllr Small declared a personal interest
in Item 13/10/15 as he lives close to the proposed development.

13/10/3 Open Forum

Mrs Walsh asked what the £10,000 in item 13/10/4 would be used for,
Cllr Pincombe explained that the nature of the expenditure would be detailed when
the item was discussed. Mr Royle asked about the item in part b, Cllr Pincombe
confirmed that it was related to public safety.

13/10/4 Cllr Samson proposed that the minutes of the Handforth Parish Council meeting of
the 12th February 2013 be approved with minor typographical changes.

Resolved: unanimously.

13/10/5 Cllr Small proposed that the minutes of the HPC Planning and Environment meeting
of the 16th January 2013 be approved without alteration. Only those councillors
present at the planning meeting voted on this item.

Resolved: unanimously.

13/10/6 Cllr Thompson proposed that the minutes of the HPC Planning and Environment
meeting of the 12th February 2013 be approved with minor typographical changes.

Only those councillors present at the planning meeting voted on this item.

Resolved: unanimously.

13/10/7 To receive a report from the Clerk.

The Clerk's report was noted.

13/10/8 To approve accounts for payment.

Cllr Samson raised a query about cheque 300108, the cheque should be made payable to the printer, rather than the Artisan Market Company, as per the Council's agreement with the company. The Clerk to contact the Artisan Market Company, to request that the invoice be made out to HPC. Cllr Small proposed, seconded by Cllr Barnes that the accounts for payment of 4789.01 be approved.

Resolved: unanimously.

13/10/9 To consider a response to planning application reference 13/0405M 4 Hall Road, Handforth.

Cllr Small proposed that this planning application be recommended for approval.

Motion carried: 4 for, 2 abstentions.

13/10/10 To consider a response to planning application reference 13/0645M 12 Station Road, Handforth.

Cllr Small proposed that this planning application be recommended for approval.

Motion carried on the Chairman's casting vote: 4 for, 2 abstentions.

13/10/11 To consider a response to planning application reference 13/0778M 3 Coniston Drive, Handforth.

Cllr Samson proposed that this planning application be recommended for approval.

Motion carried: 4 for and 2 abstentions.

13/10/12 To approve the expenditure of up to £1500 on refurbishing Christmas lights and purchasing one set of solar powered lights. (JB & RS)

Cllr Samson proposed, seconded by Cllr Thompson that the expenditure of up to £1500 on this item be approved.

Resolved: unanimously.

- 13/10/13 To consider the establishment of a Youth Forum/Panel, in conjunction with other councils in the Wilmslow LAP. (MT)
 Cllr Thompson gave a brief presentation on this item, which raised a number of further points. He informed the meeting that there was a LAP meeting on the 20th March to discuss this topic. Cllr Samson proposed that this item be deferred to a later date.
Resolved: unanimously.
- The Clerk was asked to contact Richard Christopherson, to confirm that the meeting on the 20th March is open to all members of HPC.
- 13/10/14 To approve the expenditure of up to £10,000 on activities directly connected with the Youth Forum/Panel. (MT)
 It was unanimously agreed that as this item was related to item 13/10/13 it would be deferred to a later date.
- 13/10/15 To confirm who will represent HPC at the planning appeal concerning the land off Coppice Way, Handforth.
 Cllr Samson proposed that Cllr Pincombe represent HPC at the planning appeal concerning the land off Coppice Way.
Resolved: unanimously.
- Cllr Samson proposed that a letter to residents prepared by Cllr Pincombe be approved for distribution in the South Ward and a copy placed on all HPC notice boards.
Resolved: unanimously.
- 13/10/16 To approve the expenditure of up to £200 on publicising the forthcoming planning appeal concerning the land off Coppice Way, Handforth.
 This item was not discussed.
- 13/10/17 To approve the expenditure of up to £2500 on the purchase and installation of litter bins.
 Cllr Martin proposed, seconded by Cllr Barnes that the expenditure of up to £2500 on this item be approved.
Resolved: unanimously.
- 13/10/18 To consider the renewal of ChALC membership for 2013/14.
 Cllr martin proposed, seconded by Cllr Thompson that the Council's membership of ChALC should not be renewed.
Resolved: unanimously.

13/10/19 To set the date and time of the next full council meeting.

There will be a meeting of the Finance Committee at 6:30 pm on Tuesday 9th April, followed by a full council meeting at 7:15 pm. Both meetings to be held at the Youth Centre, Old Road, Handforth.

Cllr Pincombe proposed, seconded by Cllr Thompson that due to the nature of the business in part B the public and press be excluded from the meeting whilst item 13/10/20 is considered.

Resolved: unanimously.

Chairman..... Date.....

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.

13/10/20

Councillors expressed concern that this was another attempt by Cheshire East Council (CEC) to introduce a 'stealth tax'. Cllr Thompson proposed that that the Clerk writes to CEC expressing HPC's dissatisfaction with the situation.

Resolved: unanimously.

Cllr Martin proposed, seconded by Cllr Barnes that the Clerk contact CEC requesting that Cllr Thompson be allowed to visit the CCTV monitoring centre before a decision on this item be made.

Resolved: unanimously.

Meeting closed 9:10 pm.

Chairman.....

Date.....