

**Minutes from the Extra-ordinary Meeting of Handforth Parish Council
held on the 28th January 2013 at the Youth Centre, Old Road, Handforth.**

Present: Cllr Barnes

Cllr Pincombe (Chairman)

Cllr Martin

Cllr Samson

Cllr Small

Cllr Thompson.

Also present Mr J Brooks, Parish Clerk.

13/06/1 To receive apologies for absence.

None.

Cllr Pincombe informed the meeting that Cllr Page has resigned as a councillor of HPC. He went on to thank her for the work that she had undertaken whilst in office.

13/06/2 To note declarations of Members' Interests.

None.

13/06/3 Open Forum.

Cllr Pincombe opened this item by informing the meeting that councillors from HPC were meeting with Cllr M Jones leader of CEC on Tuesday to discuss a number of items including the Local Plan. Mr Garvey queried the changes that have been proposed for the use of 'site A', including the term 'commercial land'. Cllr Pincombe responded that this was one of the items that would be raised with Cllr Jones. Mr D Royle informed the meeting that it more than one developer is interested in building on 'site A'.

13/06/4 Cllr Pincombe suggested to the meeting that councillors may wish to delay publication of the HPC consultation document until after the

meeting with Cllr M Jones on the 29th January 2013. Cllr Martin highlighted the importance of encouraging Handforth residents to complete the CEC consultation document, and that reference should be made to it in any HPC consultation documents.

There was a **proposal** from Cllr Small, seconded by Cllr Martin to defer the decision on the final form of the HPC consultation document until after the meeting with Cllr M Jones on the 29th January 2013.

Motion carried: 5 for, 1 abstention.

Cllr Samson **proposed**, seconded by Cllr Thompson that a sub-committee of councillors be formed with delegated powers to decide on the format of the HPC consultation document.

Resolved: unanimously.

The sub-committee is to meet at 6:30 pm on Wednesday 30th January 2013, venue the Youth Centre, Old Road, Handforth.

The meeting closed at 7:30.

Chairman.....

Date.....