



**Minutes of the Meeting of Handforth Parish Council held on
Tuesday 10th December 2019 at 7:30pm, The Youth Centre,
Old Road, Handforth.**

Present: Cllr Barry Burkhill, Cllr Susan Moore, Cllr Cynthia Samson, Cllr John Smith & Cllr Brian Tolver (Chair of Handforth Parish Council).

Also present Mr Comiskey Dawson, Parish Clerk
Eleven members of the public.

19/33/1 To receive apologies for absence.

Apologies received from Cllr Brewerton.

19/33/2 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).

None.

19/33/3 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.

A resident commented on item 19/33/8 and noted that he and a group of residents had discussed this at a meeting and forwarded comments to HPC, they noted that with the building of approximately 2200 more homes and the subsequent increased population HPC would need greater representation. The same resident also noted under item 19/33/9 that the H20 list had been drawn up in the Neighbourhood plan and was not in any particular order, also some of the projects on the list were in progress, the resident also noted that CIL could potentially be coming to HPC in October 2020.

A resident noted under item 19/33/7 that they had a company which could quote for the distribution of leaflets.

A resident commented on item 19/33/7 and indicated that Transition Wilmslow was willing to help and would open his house to anyone interested in energy saving tips.

19/33/4 To approve and sign the minutes of the Handforth Parish Council meeting of 12th November 2019.

Cllr Samson proposed, seconded by Cllr Burkhill to approve and sign the minutes of the Handforth Parish Council meeting of 12th November 2019.

Resolved: Unanimously.

19/33/5 To approve and sign the order of payment of accounts for December 2019.

Cllr Samson proposed, seconded by Cllr Burkhill to approve and sign the order of payment of accounts for December 2019 totalling £17,796.88.

Resolved: Unanimously.

19/33/6 MOTION: To consider the installation of a defibrillator cabinet at the Waggon & Horses for previously granted defibrillator unit – costing a maximum of £500.00 plus VAT.

Cllr Samson proposed, seconded by Cllr Burkhill to defer the item to a later meeting.

Resolved: Unanimously.

19/33/7 MOTION: To agree the printing and distribution of a Greener Handforth information leaflet & newsletter. Printing costs each £329.00 Distribution costs each £245.00 but a discount would be applied for same distribution date. (Prices plus VAT).

Cllr Smith proposed, seconded by Cllr Burkhill that for the time being a meeting of Greener Handforth would be arranged by the clerk for early in the New Year and this would be advertised electronically on the website and social media page and by posters in the Parish Noticeboards and shop windows.

Resolved: Unanimously.

19/33/8 MOTION: To discuss the Cheshire East Community Governance Review and receive correspondence from a group of residents regarding their responses.

Noted that CE have informed HPC that Parish Councils will be formally consulted on the CE Community Governance review in spring 2020. Individual

residents and councillors are welcome to provide input into the current preliminary survey.

19/33/9 MOTION: To consider the long term plans for projects for the CIL money. These will include a number of things which the council should have prioritised with costings ready for when the first CIL money becomes available.

It was agreed, without a vote, that the Neighbourhood Plan H20 list be converted to a projects list and circulated to councillors for them to put their names to each project to investigate further.

19/33/10 MOTION: To agree individual councillors consent to receive agenda packs electronically (see the Local Government (Electronic Communications) (England) Order 2015,SI 2015/5). In an effort to reduce the amount of paper used by HPC.

Cllr Smith proposed, seconded by Cllr Moore to allow individual councillors to consent (by writing formally to the clerk) to receiving their agenda packs electronically.

Resolved: Unanimously.

19/33/11 MOTION: To confirm the date of the next Handforth Parish Council meeting as 14th January 2020.

The Date of the next meeting was confirmed as 14th January 2020.

Close of meeting.

The meeting closed at 9:11pm.

Chair..... Date.....