

**Minutes of an extra-ordinary meeting of Handforth
Parish Council held on the 4th August 2014, 2:30 pm at
Handforth Youth Centre.**

Present: Cllr Chapman

Cllr Fox

Cllr Martin

Cllr Thompson

Cllr Tolver (Chairman of Handforth Parish Council)

Also present Mr J Brooks Parish Clerk and fifteen members of the public.

14/16/1 To receive apologies for absence.

Apologies were received from Cllr
Harrison.

14/16/2 To note declarations of Members' Interests- none.

14/16/3 Open Forum

A resident raised a question about item 14/16/5, querying why the Council had decided not to purchase a container to be sited at the Youth Centre as originally envisage. Cllr Tolver responded that Handforth Parish Council did not have a long term lease with Cheshire East Council and could be asked to vacate the Youth Centre at very short notice. The Clerk confirmed to the meeting what the storage facility would be used for.

There was a question from a resident about the newsletter (item 14/16/6). Cllr Tolver responded that he envisaged that the monies (if approved) would be used to produce a quarterly newsletter distributed to all residents.

14/16/4 To agree the arrangements for co-opting a councillor to fill the vacancy in the South Ward.

Cllr Martin proposed, seconded by Cllr Thompson that the vacancy continue to be advertised on the HPC website and notices be placed on the HPC noticeboards with a closing date for application of the 15th September 2014.

Resolved: unanimously.

Chairman.....

14/16/5 To consider leasing storage facilities at a cost of up to £750 pa.
Cllr
Martin proposed, seconded by Cllr Thompson that the £750 pa to rent a storage facility from Emersons be approved.
Resolved: unanimously.

14/16/6 To approve the expenditure of £3500 on newsletters to all residents.
Cllr Thompson proposed, seconded by Cllr Chapman that the expenditure of up to £3500 on newsletters be approved.
Resolved: unanimously.

At this point the Clerk asked for clarification as to which budget head should be used to pay for the August Newsletter. Given that this document contained a significant amount of information about the Local Plan, the expenditure could be made under item 13/22/10.

It was agreed without a vote that monies approved under item 14/16/6 be used to pay for the August newsletter.

14/16/7 To authorise an additional cheque signatory.
Cllr Thompson proposed, seconded by Cllr Tolver that Cllr B Chapman's name be added to the list of approved cheques signatories, namely Cllr T Fox, Cllr A Harrison and Cllr M Thompson.
Resolved: unanimously.

The meeting closed at 2:52 pm.

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