



**Minutes of the Meeting of Handforth Parish Council held on  
Tuesday 10<sup>th</sup> January 2017 at 7:30pm, The Youth Centre, Old  
Road, Handforth.**

Present: Cllr Clark, Cllr Samson (Chair of Handforth Parish Council), Cllr Smith, Cllr Sullivan, Cllr Thompson & Cllr Tolver

Also present Mr Comiskey Dawson, Parish Clerk  
Sixteen members of the public.  
One representative of the press.  
One P.C.S.O.

17/02/1 To receive apologies for absence.

Apologies received from Cllr Burgess.

17/02/2 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 Received.

17/02/3 Open Forum-

A resident asked permission to comment after voting had taken place on item 17/02/4.

The Chair gave permission.

A resident asked a question about the Local Plan.

The Chair noted that the item was not on the agenda, nor could HPC give comment on the Local Plan at present.

17/02/4 To approve and sign the minutes of the HPC Council meeting of the 13<sup>th</sup> December 2016.

Cllr Sullivan proposed, seconded by Cllr Smith, that the minutes of the HPC Council meeting of 13<sup>th</sup> December be approved and signed.

**Resolved: Unanimously.**

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

A resident commented from item 16/35/12 of 13<sup>th</sup> December minutes that as they had asked that a banner be purchased for CPR training and it had subsequently been returned to HPC's offices.

17/02/5 To approve and sign the accounts for payment.

Cllr Clark proposed, seconded by Cllr Thompson that the accounts for December 2016 be approved and signed.

**Resolved: Unanimously.**

17/02/6 Report from the Clerk

The report from the clerk was received by councillors.

17/02/7 MOTION: To agree the terms of reference for the neighbourhood plan group and its financing.

Cllr Smith proposed, seconded by Cllr Sullivan that the terms of reference for the neighbourhood plan group and its financing (as circulated) be adopted; with one amendment "that the RFO as secretary to the neighbourhood plan group will administer the neighbourhood plan groups allocated budget proportion in accordance with HPC's finance regulations".

**Resolved: Unanimously.**

17/02/8 MOTION: To allocate up to the maximum budgeted amount for production of a neighbourhood plan in 16/17.

Cllr Thompson proposed, seconded by Cllr Tolver that the maximum budgeted amount of £7,000.00 be allocated to the production of a neighbourhood plan.

**Resolved: Unanimously.**

17/02/9 MOTION: To measure the three month trial of the HPC Facebook page and approve its ongoing use.

It was noted that the clerk is responsible for administering the content of the Facebook page, it is closed for commenting and serves to promote HPC's meetings, projects and events. There were already 162 members of the public following.

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

Cllr Smith proposed, seconded by Cllr Sullivan that the Facebook page be kept in on going use.

**Motion Carried: Five for and One abstention.**

17/02/10 MOTION: To approve HPC's organisation of another pantomime production (Aladdin) through Chaplin's Entertainment in December 2017.

Cllr Thompson enquired as to whether children could be offered free admittance this year. Councillors would happily consider this.

Cllr Clark proposed, seconded by Cllr Tolver that the organisation of another pantomime production for December 2017 be approved.

**Resolved: Unanimously.**

17/02/11 Notices and Correspondence.

A card of thanks has been received for the Council's Christmas lights display.

The meeting closed at 8:11 pm.

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

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