

Minutes of the Handforth Parish Council meeting held on the 8th July 2014, 7:30 pm at Handforth Youth Centre.

Present: Cllr Chapman

Cllr Fox

Cllr Harrison

Cllr Martin

Cllr Thompson (Chairman of this meeting in the absence of Cllr Tolver).

Also present: Mr J Brooks, Parish Clerk, Ward Cllrs Burkhill and Mahon plus twelve members of the public.

14/15/1 To receive apologies for absence.

Apologies were received from Cllr Tolver.

14/15/2 To note declarations of Members' Interests- none.

14/15/3 Open Forum-

A resident asked which signs were being referred to in item 14/15/10. It was explained that the purchase of three 'Welcome to Handforth' signs was envisaged. One to be located near the Belfry Hotel, another by the River Dean on Wilmslow Road and a third by the River Dean on Dean Road. The Council was also asked for an update on the planters which were approved for purchase at the last meeting. The Clerk responded that both the planters and associated plants were on order and that delivery was expected next week.

14/15/4 To approve and sign the minutes of the HPC meeting of the 10th June 2014.

Cllr Thompson circulated a small amendment to item 14/12/12 of the minutes. He then went on to propose, seconded by Cllr Harrison that the amended minutes be approved and signed.

Motion carried: 4 for, 1 abstention.

14/15/5 To receive a report from the Clerk.
The Clerk's report was noted.

14/15/6 To approve accounts for payment.
Cllr Thompson proposed,
seconded by Cllr Harrison that the accounts for payment of £13344.33
be approved.
Resolved: unanimously.

14/15/7 To elect a Chair of the Finance Committee.
Cllr Harrison proposed
himself for the position of Chair of the Finance Committee and Cllr
Chapman proposed Cllr Thompson. As neither of these nominations
were seconded, it was unanimously agreed without a vote to defer this
item until a later meeting when more members would be present.

14/15/8 To elect a Chair of the Employment Committee.
It was unanimously
agreed without a vote to defer this item until a later meeting when
more members were likely to be present.

14/15/9 To approve the expenditure of up to £5000 on noticeboards, to be sited
in the Village centre.
Cllr Harrison proposed, seconded by Cllr Martin
that the expenditure of up to £5000 on noticeboards be approved.
Motion carried: 4 for, 1 abstention.

14/15/10 To approve the expenditure of up to £5000 on gateway signage to
Handforth.
Cllr Martin proposed, seconded by Cllr Harrison that the
expenditure of up to £5000 on gateway signage be approved.
Motion carried: 3 for, 2 abstentions.

14/15/11 To approve the expenditure of up to £1000 on a WWI POW Camp memorial lectern.

Cllr Martin proposed, seconded by Cllr Harrison that the expenditure of up to £1000 on this item be approved.

Resolved: unanimously.

14/15/12 It was agreed that the next meeting of Handforth Parish Council will take place on the 9th September 2014, 7:30 pm at Handforth Youth Centre.

The meeting closed at 7:50 pm.

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