

Minutes of the Meeting of Handforth Parish Council held on Tuesday 10th July 2018 at 7:30pm, The Youth Centre, Old Road, Handforth.

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

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

18/19/1 To receive apologies for absence.

Apologies received from Cllr Burgess, Cllr Clark & Cllr Tolver.

18/19/2 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.

18/19/3 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 enquired about the content of a report given by Cllr Thompson at the last meeting, in that they were alarmed that at a meeting he had attended Adrian Fisher had said housing allocations from other towns were being dumped into Handforth, so much so that the resident contacted Adrian Fisher who informed them that this was not what he had said.

Cllr Thompson replied that it was not what he had meant and those were his own words and not those used by Adrian Fisher.

Another resident noted that they had attended a similar meeting, at which, the CE officer had noted that, the opposite had happened and the original

Chair	Date	Раσρ	1 1
CHan	Dalc	rage	

allocation of 1650 houses to be built in the NCGV had been reduced to 1500 and that these numbers had been reallocated to the Macclesfield total.

A resident enquired about the removal of the litter bin at the end of the pathway through Hall Wood. Cllr Samson noted that the subject of replacement litter bins was on the agenda and that the location mentioned would be addressed if the motion passed.

A resident enquired as to whether the parish council wished to object to the CIL levy in favour of S106 money. It was noted that if generated CIL goes into a pot at CE and (with a made neighbourhood plan) 25% of this is transferred to the parish council to spend on infrastructure projects, however the remaining 75% could potentially be spent elsewhere across the borough. In contrast S106 was governed by three statutory tests to ensure that the money was spent in relation to the area of the specific development. The resident also pointed out that the Regulation 123 list of projects for CIL levy funding (In the Handforth area) were weak, merely concepts or To Be Confirmed.

It was noted that GVA had already produced the original report challenging Keppie Massie on behalf of the parish council.

18/19/4 To approve and sign the minutes of the Handforth Parish Council meeting of 12th June 2018.

Cllr Smith proposed, seconded by Cllr Samson to approve and sign the minutes of the Handforth Parish Council meeting of 12th June 2018.

Motion carried: Three in favour with one abstention.

18/19/5 To approve and sign the accounts for payment for July & August 2018.

Cllr Smith proposed, seconded by Cllr Sullivan to approve and sign the accounts for payment for July & August 2018 totalling £13,890.13.

Resolved: Unanimously.

18/19/6 To receive a report from the Clerk.

The clerks report was noted.

18/19/7 To receive a report from the PCSO.

The PCSO was unable to attend the meeting and the item was deferred without a vote to the September meeting.

18/19/8 MOTION: To agree the expansion of the 2018 Christmas Lights display to include 13 extra column hanging display units extending along Wilmslow Road to the Bulls Head PH. To be provided by LITE at a supply and installation cost of £5,989.00.

Cllr Thompson noted that it was about time the lights were extended along this section of Handforth.

Cllr Smith proposed, seconded by Cllr Thompson to agree expansion of the 2018 Christmas Lights display to include 13 extra column hanging display units extending along Wilmslow Road to the Bulls Head PH. To be provided by LITE at a supply and installation cost of £5,989.00.

Resolved: Unanimously.

18/19/9 MOTION: To agree the expansion of the 2018 Christmas Lights display to include 5 Globe display units in 1. No deciduous tree by the War Memorial. To be provided by LITE at a supply and installation cost of £1,140.00.

Cllr Sullivan proposed, seconded by Cllr Smith to agree the expansion of the 2018 Christmas Lights display to include 5 Globe display units in 1. No deciduous tree by the War Memorial. To be provided by LITE at a supply and installation cost of £1.140.00.

Motion carried: Three in favour with one abstention.

18/19/10 MOTION: To agree the supply and installation of two extra CCTV cameras to the village centre system and to increase HDD capacity by 6TB at a cost of £1,500.00.

Cllr Smith introduced the item and informed members that the police were, on average making a request for CCTV on a fortnightly basis, there were some areas of the village which suffered from a lack of coverage and the HDD capacity needed to be increased to allow for the extra storage space for the new cameras along with an increase in the length of time recorded images could be stored for.

Cllr Thompson noted concerns about the justifiable need and the fact that much of the crime did not occur in the village centre.

Cllr Samson noted that a number of officers from Cheshire Police were interested in seeing extra CCTV cameras in the village.

Cllr Smith proposed, seconded by Cllr Sullivan to agree the supply and installation of two extra CCTV cameras to the village centre system and to increase HDD capacity by 6TB at a cost of £1,500.00.

Motion carried: Three in favour with one abstention. (Cllr Thompson abstained citing no reason, Cllr Thompson noted he thought it was illegal for the chair to ask for a member to give a reason).

18/19/11 MOTION: To discuss and agree the purchase via Cheshire Police, of property marking equipment to be given to the PCSO for distribution for the benefit of Handforth residents, total cost £2,000.00.

Cllr Smith briefly outlined the proposal, Cheshire Police are currently running Operation Shield, this would allow the local PCSO to give a property marking kit, which used a DNA marker to identify stolen goods to residents of Handforth. Cllr Smith felt that it would benefit residents of Handforth to provide extra kits through funding the constabulary. Cllr Thompson raised concerns that the process in issuing these could be selective and questioned why the police weren't funding these.

Cllr Sullivan proposed, seconded by Cllr Smith to agree the purchase via Cheshire Police, of property marking equipment to be given to the PCSO for distribution for the benefit of Handforth residents, total cost £2,000.00.

Motion carried: Three in favour with one abstention.

18/19/12 MOTION: To agree the purchase and installation cost of £800.00 for 4 x additional litter bins for Handforth.

Cllr Sullivan proposed, seconded by Cllr Smith to agree the purchase and installation cost of £800.00 for 4 x additional litter bins for Handforth.

Resolved: Unanimously.

18/19/13 MOTION: To agree the Service Level agreement between Handforth Parish Council and Home Assist.

Cllr Thompson informed members that he felt that the services of Home Assist and the handyman had been a great asset to the community.

Cllr Thompson proposed, seconded by Cllr Smith to agree the Service Level agreement between Handforth Parish Council and Home Assist.

Resolved: Unanimously.

Chair	Data	D 0 0 0	1 1
Chair	Date	Page	14

18/19/14	MOTION: To discuss and agree the appointment of GVA Grimley to represent Handforth Parish Council at the future CIL Levy hearing to be held by CEC (maximum consultancy costs set at £5,000.00).	
	Cllr Thompson proposed, seconded by Cllr Smith to agree the appointment of GVA Grimley to represent Handforth Parish Council at the future CIL Levy hearing to be held by CEC (maximum consultancy costs set at £5,000.00). Resolved: Unanimously.	
18/19/15	MOTION: To agree the purchase of 1 x replacement petrol strimmer (£286.67) and 1 x new petrol leaf blower (£320.00).	
	Cllr Smith proposed, seconded by Cllr Sullivan to agree the purchase of 1×10^{-2} replacement petrol strimmer (£286.67) and 1×10^{-2} new petrol leaf blower (£320.00).	
	Resolved: Unanimously.	
18/19/16	Notices and Correspondence.	
	None.	
The meeting closed at 8:29pm.		
Chair	Date	