



**Minutes of the Meeting of Handforth Parish Council held on
Tuesday 12th November 2019 at 7:30pm, The Youth Centre,
Old Road, Handforth.**

Present: Cllr Aled Brewerton, Cllr Barry Burkhill, Cllr Susan Moore, Cllr Cynthia Samson, Cllr John Smith, Cllr Jean Thompson (left during item 19/31/11) & Cllr Brian Tolver (Chair of Handforth Parish Council).

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

19/31/1 To receive apologies for absence.

None.

19/31/2 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.

19/31/3 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 suggested each councillor should have a microphone as opposed to sharing.

19/31/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 09th April 2019.

Cllr Samson proposed, seconded by Cllr Smith to approve and sign the minutes of the Handforth Parish Council finance committee meeting of 09th April 2019.

Motion carried: Two in favour with five abstentions.

19/31/5 To approve and sign the minutes of the Handforth Parish Council meeting of 08th October 2019.

Cllr Brewerton proposed, seconded by Cllr Thompson to approve and sign the minutes of the Handforth Parish Council meeting of 08th October 2019.

Resolved: Unanimously.

19/31/6 To approve and sign the order of payment of accounts for November 2019.

Cllr Burkhill proposed, seconded by Cllr Thompson to approve and sign the order of payment of accounts for November 2019 totalling £11,100.31.

Resolved: Unanimously.

19/31/7 MOTION: To agree the HPC meeting dates for 20/21.

Cllr Tolver requested that a date in August be added.

Cllr Thompson proposed, seconded by Cllr Brewerton to agree the proposed dates for 20/21.

Resolved: Unanimously.

19/31/8 MOTION: To receive recommendation from the HPC finance committee to approve the proposed 20/21 financial year budget.

Cllr Brewerton proposed, seconded by Cllr Thompson to approve the recommendation received from the finance committee and approve the proposed 20/21 financial year budget.

Resolved: Unanimously.

19/31/9 MOTION: To receive recommendation from the HPC finance committee to approve proposals regarding the Parish Council precept for financial year 20/21.

Cllr Thompson proposed, seconded by Cllr Samson to approve the recommendation received from the finance committee to leave the precept unchanged from last year and approve the proposed Parish Council precept for financial year 20/21 to be set at £85,000.00.

Resolved: Unanimously.

19/31/10 MOTION: To receive recommendation from the finance committee regarding the grant application from 1st Handforth Scouts for £500.00.

Cllr Thompson proposed, seconded by Cllr Brewerton to receive recommendation from the finance committee and approve the grant application received from Handforth 1st Scouts for £500.00.

Resolved: Unanimously.

19/31/11 MOTION: To consider undertaking DBS checks for all HPC members and officers who attend events involving young (and vulnerable) persons. (Cllr Smith).

Cllr Smith proposed seconded by Cllr Burkhill that if any member or officer or anyone acting on behalf of HPC participates in a regulated activity (as described in the DBS checks eligible positions guidance annex) they are to show the HPC clerk that they have demonstrated a suitable DBS check. The HPC clerk will also be DBS checked.

Resolved: Unanimously.

19/31/12 MOTION: To agree to produce a lone worker risk assessment, and potentially a fire risk assessment for the clerk. (Cllr Moore).

Cllr Moore proposed, seconded by Cllr Tolver to produce a lone worker and fire risk assessment for approval by HPC.

Resolved: Unanimously.

19/31/13 To receive a tree report from Cllr Moore.

The report was received by all present.
Clerk to arrange an informal meeting between HPC, Transition Wilmslow and Friends of Meriton Road Park.

19/31/14 To receive a report on the outcomes of the repair shop (part funded by HPC). (Cllr Moore).

The report was received by all present.
The next Repair Café will take place on March 28th 2020.

19/31/15 MOTION: To confirm the date of the next Handforth Parish Council meeting as 10th December 2019.

The Date of the next meeting was confirmed as 10th December 2019.

Close of meeting.

The meeting closed at 9:01pm.

Chair.....

Date.....