



**Minutes of the Meeting of Handforth Parish Council held on
Tuesday 09th October 2018 at 7:30pm, The Youth Centre,
Old Road, Handforth.**

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

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

18/26/1 To receive apologies for absence.

Apologies received from Cllr Clark & Cllr Sullivan.

18/26/2 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).

Cllr Thompson declared a non-pecuniary interest in item 18/23/12 and made a request for dispensation to vote on the item, this was granted.

18/26/3 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 wished to ask a number of questions, however they did not pertain to an agenda item, the chair invited the resident to speak to her after the meeting had concluded.

18/26/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 12th June 2018.

This item was deferred without a vote as the Finance Committee members of 12th June 2018 were not quorate.

18/26/5 To approve and sign the minutes of the Handforth Parish Council meeting of 11th September 2018.

Cllr Tolver asked for an amendment to be made under item 18/23/14 for clarity, this was agreed without a vote.

Cllr Smith proposed, seconded by Cllr Tolver to approve and sign the minutes of the Handforth Parish Council meeting of 11th September 2018.

Motion carried: Four in favour with one abstention.

18/26/6 To approve and sign the order of accounts for payment for October 2018.

Cllr Tolver proposed, seconded by Cllr Smith to approve and sign the accounts for payment for October 2018 totalling £12,017.02

Resolved: Unanimously.

18/26/7 To receive a report from the Clerk.

The clerks report was received by all present; it was noted during the clerks report that councillors were interested in purchasing three "Silent Silhouettes" to mark the 100th centenary of the end of WW1. Councillors agreed three preferred designs and would suggest two additional locations as well as Handforth station to the clerk once these had been ordered. Under S.O. 5(A) 17 spend of up to £500.00 could be authorised by Councillors without a written motion.

Cllr Tolver proposed, seconded by Cllr Thompson to approve the purchase of three silent silhouettes totalling £450.00.

Resolved: Unanimously.

18/26/8 MOTION: To receive the external auditors report – No issues arising.

Cllr Smith proposed, seconded by Cllr Tolver to accept the external auditors report for financial year 2017/18.

Resolved: Unanimously.

18/26/9 MOTION: To receive recommendation from the Parish Council Finance committee regarding an application for grant assistance made by Friends of Handforth Station towards a GRIP2 survey for Handforth Station, Grant requested £5,000.00.

The finance committee recommended to full council: to grant the full award amount of £5,000.00 and that HPC take on the role of principal client for the GRIP2 project. This was agreed by all present.

Cllr Thompson proposed, seconded by Cllr Tolver to grant the full award amount of £5,000.00 and that HPC take on the role of principal client for the GRIP2 project.

Resolved: Unanimously.

18/26/10 Notices and Correspondence.

The meeting closed at 7:51pm.

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