



**Minutes of the Meeting of Handforth Parish Council held on
Tuesday 12th September 2017 at 7:30pm, The Youth Centre,
Old Road, Handforth.**

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

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

17/26/1 To receive apologies for absence.

Apologies received from Cllr Smith

17/26/2 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).

None.

17/26/3 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 queried item 17/26/11 about nominating the described public houses as assets of community value, and enquired as to whether the parish council would be either giving them money, or was proposing to buy the assets. The chair noted that HPC were not giving the public houses any money or proposing to buy them; the proposal was to submit a form for each of them to nominate them as assets of community value.

17/26/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 05th July 2017.

Cllr Sullivan proposed, seconded by Cllr Thompson that the minutes of the Handforth Parish Council finance committee meeting of 05th July 2017 be approved and signed.

Motion carried: Three in favour with two abstentions.

17/26/5 To approve and sign the minutes of the Handforth Parish Council meeting of 11th July 2017.

Cllr Sullivan proposed, seconded by Cllr Clark that the minutes of the Handforth Parish Council meeting of 11th July 2017 be approved and signed.

Motion carried: Three in favour with three abstentions.

17/26/6 To approve and sign the minutes of the Handforth Parish Council Extraordinary meeting of 22nd August 2017.

Cllr Thompson proposed, seconded by Cllr Sullivan that the minutes of the Handforth Parish Council Extraordinary meeting of 22nd August 2017 be approved and signed.

Motion carried: Unanimously.

17/26/7 To approve and sign the minutes of the Handforth Parish Council Extraordinary meeting of 29th August 2017.

Cllr Thompson proposed, seconded by Cllr Sullivan that the minutes of the Handforth Parish Council Extraordinary meeting of 29th August 2017 be approved and signed.

Motion carried: Three in favour with three abstentions.

17/26/8 To approve and sign the accounts for payment for September 2017.

Cllr Tolver proposed, seconded by Cllr Burgess that the accounts for payment totalling £17,081.87 be approved and signed.

Motion carried: Unanimously.

17/26/9 To receive a report from the clerk.

The clerks report was received by all members.

17/26/10 MOTION: To receive the external auditors report (No issues arising).

Cllr Samson proposed, seconded by Cllr Sullivan that the auditor's report had been received by members with no issues arising.

Motion carried: Unanimously.

17/26/11 MOTION: To file applications to CEC to designate the following public houses as assets of community value: The Freemasons Arms, The Waggon & Horses, The Railway, the Mermaid and the Bulls Head .

A number of points were noted by Councillors, including the fact that the protections assumed under an asset of community value, were not much better than without designation; there may be land registry search costs associated and which, if any, community group would have the resources to put in any potential future bid.

The motion did not receive a proposer and the motion failed.

Motion failed.

17/26/12 MOTION: As recommended by at Assets and Devolution working group, to submit the Asset scoring matrix for Handforth Youth Centre to CE Assets. This has no binding committal upon HPC to proceed further at this stage, once reviewed by CEC, HPC can determine any further action.

Issues raised by Councillors included the future running costs of a potentially devolved youth centre, as well as capital costs for repairs. Also it was noted the transfer was for a maximum of 30 years on a lease basis, and HPC would have no outright ownership, and would solely be taking on the liabilities of the building during this 30 year period.

The motion did not receive a proposer and the motion failed.

Motion failed.

17/26/13 MOTION: As recommended by at Assets and Devolution working group, for HPC to perform a six week public consultation with residents to seek views on the potential devolution of Handforth Youth Centre to HPC.

The motion did not receive a proposer and the motion failed.

Motion failed.

17/26/14 MOTION: To retrospectively approve the cost of £580.00 to appoint an arboriculture consultant with respect to HPC's objection to planning application 17/3894M.

Cllr Thompson proposed, seconded by Cllr Tolver to retrospectively approve the cost of £580.00 to appoint an arboriculture consultant.

Motion carried: Unanimously.

17/26/15 MOTION: To retrospectively approve the cost of £750.00 plus VAT to appoint a transport management consultant with respect to HPC's objection to planning application 17/3894M.

Cllr Thompson proposed, seconded by Cllr Sullivan to retrospectively approve the cost of £750.00 plus VAT to appoint a traffic management consultant.

Motion carried: Unanimously.

17/26/16 Notices and Correspondence.

Notice has been received of the date of the Wilmslow Town Council Civic Service, this will be held on Sunday 24th September 2017 at 10:30am. Representatives of HPC have been invited.

Noted that Woodford Neighbourhood Forum are holding their AGM on Thursday 14th September at 8:00pm. Representatives of HPC have been invited.

The meeting closed at 8:23pm.

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

Handforth Parish Council

PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
49 Petty Cash	05/07/2017		Cash	1	Postage (Bills)	The Post Office	Z	-4.48	0.00	-4.48
50 Petty Cash	05/07/2017		Cash	1	Postage (Bills)	The Post Office	E	4.48	0.00	4.48
51 Employers NI	05/07/2017	17/11/5	Barclays Bank	100001	Tax and NI for Month	HMRC	E	-539.19	0.00	-539.19
52 Employers NI	05/07/2017	17/11/5	Barclays Bank	100001	Tax and NI for Month	HMRC	X	539.19	0.00	539.19
53 Community Grant Scheme	05/07/2017	17/08/10	Barclays Bank	100004	Grant Award	Cheshire East Borough Coun	Z	-600.00	0.00	-600.00
54 Community Grant Scheme	05/07/2017	17/08/10	Barclays Bank	100004	Grant Award	Cheshire East Borough Coun	X	600.00	0.00	600.00
55 Community Grant Scheme	05/07/2017	17/08/11	Barclays Bank	100005	Grant Award	The Grange School	Z	-1,000.00	0.00	-1,000.00
56 Community Grant Scheme	05/07/2017	17/08/11	Barclays Bank	100005	Grant Award	The Grange School	X	1,000.00	0.00	1,000.00
57 Community Grant Scheme	05/07/2017	17/08/11	Barclays Bank	100006	Donation	The Grange School	Z	-500.00	0.00	-500.00
58 Community Grant Scheme	05/07/2017	17/08/11	Barclays Bank	100006	Donation	The Grange School	X	500.00	0.00	500.00
59 Community Grant Scheme	05/07/2017	17/08/12	Barclays Bank	100007	Grant Award	The Oakmere Singers	Z	-1,000.00	0.00	-1,000.00
60 Community Grant Scheme	05/07/2017	17/08/12	Barclays Bank	100007	Grant Award	The Oakmere Singers	X	1,000.00	0.00	1,000.00
61 Community Grant Scheme	05/07/2017	17/08/13	Barclays Bank	100008	Grant Award	Friends of Stanley Hall Park	Z	-1,000.00	0.00	-1,000.00
62 Community Grant Scheme	05/07/2017	17/08/13	Barclays Bank	100008	Grant Award	Friends of Stanley Hall Park	X	1,000.00	0.00	1,000.00
63 Employers Pension Contribut	05/07/2017	17/11/5	Co Operative		Pension Payment 1 Month	CE Pension Fund	Z	-556.20	0.00	-556.20
64 Employers Pension Contribut	05/07/2017	17/11/5	Co Operative		Pension Payment 1 Month	CE Pension Fund	X	556.20	0.00	556.20
65 Employers NI	05/07/2017	17/15/5	Barclays Bank	100011	Tax and NI for Month	HMRC	Z	-539.39	0.00	-539.39
66 Employers NI	05/07/2017	17/15/5	Barclays Bank	100011	Tax and NI for Month	HMRC	X	539.39	0.00	539.39
67 Community Grant Scheme	05/07/2017	17/11/7	Barclays Bank	100016	Grant Award	The Time Out Group (North \	E	-971.24	0.00	-971.24
68 Community Grant Scheme	05/07/2017	17/11/7	Barclays Bank	100016	Grant Award	The Time Out Group (North \	X	971.24	0.00	971.24
69 Employers NI	05/07/2017	17/17/6	Barclays Bank	100018	Tax and NI for Month	HMRC	E	-539.39	0.00	-539.39
70 Employers NI	05/07/2017	17/17/6	Barclays Bank	100018	Tax and NI for Month	HMRC	X	539.39	0.00	539.39
71 Community Grant Scheme	05/07/2017	17/15/8	Barclays Bank	100019	Grant Award	Handforth Hall Tennis Club	Z	-997.20	0.00	-997.20
72 Community Grant Scheme	05/07/2017	17/15/8	Barclays Bank	100019	Grant Award	Handforth Hall Tennis Club	X	997.20	0.00	997.20
73 Employers NI	11/07/2017	17/20/5	Barclays Bank	100025	Tax and NI for Month	HMRC	X	539.39	0.00	539.39
74 Employers NI	11/07/2017	17/20/5	Barclays Bank	100027	Tax and NI for Month	HMRC	X	539.39	0.00	539.39
75 Stationary / Consumables / E	11/07/2017	17/20/5	Barclays Bank	100034	Stationary	Eurooffice	S	116.86	23.37	140.23
76 Contingency	11/07/2017	17/20/5	Barclays Bank	100028	Software Licences	Scribe 2000 Ltd	S	347.00	69.40	416.40
77 Annual Maintenance Charge	10/07/2017	17/20/5	Barclays Bank	100029	Public Rights Notice	MH-P Internet	S	15.00	3.00	18.00
78 Christmas Event 2017	11/07/2017	17/15/11	Barclays Bank	100030	Reindeer Hire (Deposit)	Animal Island LTD	S	497.50	99.50	597.00
79 Repairs and Renewals	11/07/2017	17/17/10	Barclays Bank	100031	New Benches	Amberol Ltd	S	610.00	122.00	732.00
80 Floral Displays (Inc Watering	11/07/2017	17/20/5	Barclays Bank	100032	Summer Planting	Oak Nurseries Ltd	S	2,504.10	500.82	3,004.92
81 Floral Displays (Inc Watering	11/07/2017	17/20/5	Barclays Bank	100033	Replacement Liners for Barrier	Amberol Ltd	S	207.00	41.40	248.40
82 Clerks Salary	10/07/2017	17/20/5	Co Operative		Salary	A Comiskey Dawson	X	1,552.85	0.00	1,552.85
83 Clerks Salary	11/07/2017	17/20/5	Co Operative		Salary	A Comiskey Dawson	X	1,552.85	0.00	1,552.85
84 Maintenance	11/07/2017	17/20/5	Co Operative		Grounds Maintainance	P Redwood (Home Assist)	X	1,257.50	0.00	1,257.50

Handforth Parish Council
PAYMENTS LIST

Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
85	Maintenance Materials	11/07/2017	17/20/5	Co Operative		Grounds Maintainance - Materi	P Redwood (Home Assist)	X	132.11	0.00	132.11
86	Telephone / Broadband	11/07/2017	17/20/5	Co Operative		Telephone / Broadband 1 Mon	XLN Telecoms	S	52.70	10.54	63.24
87	Telephone / Broadband	11/07/2017	17/20/5	Co Operative		Telephone / Broadband 1 Mon	XLN Telecoms	S	52.40	10.48	62.88
88	Employers Pension Contribut	11/07/2017	17/20/5	Co Operative		Pension Payment 1 Month	CE Pension Fund	X	556.20	0.00	556.20
89	Employers Pension Contribut	11/07/2017	17/20/5	Co Operative		Pension Payment 1 Month	CE Pension Fund	X	556.20	0.00	556.20
90	Communications and Promot	24/07/2017	17/06/11	Barclays Bank	100035	HPC Newsletter	The Leaflet Team	Z	612.50	0.00	612.50
91	Maintenance Materials	10/07/2017		Cash	100717	WeedKiller	Chelford Farm Supplies	S	26.95	5.39	32.34
92	Stationary / Consumables / E	12/07/2017		Cash	120717	Postage (Bills)	The Post Office	E	5.60	0.00	5.60
93	Chair's Allowance	31/07/2017		Cash	310717	Donation	CE Borough Council - PCSO /	X	150.00	0.00	150.00
94	Employers NI	12/09/2017		Barclays Bank	100036	Tax and NI for Month	HMRC	X	539.39	0.00	539.39
95	Contingency	12/09/2017	17/18/9	Barclays Bank	100037	Stationary	Eurooffice	S	153.99	30.80	184.79
96	Annual Maintenance Charge	12/09/2017		Barclays Bank	100038	Website Hosting & Domain	MH-P Internet	S	15.00	3.00	18.00
98	Maintenance	16/08/2017		Co Operative		Grounds Maintainance	P Redwood (Home Assist)	Z	990.00	0.00	990.00
99	Maintenance Materials	16/08/2017		Co Operative		Grounds Maintainance - Materi	P Redwood (Home Assist)	Z	104.57	0.00	104.57
100	Neighbourhood Plan	15/08/2017		Cash	ASCD14	Telephone Useage - Chair Neig	Mr R Small	Z	68.90	0.00	68.90
101	Neighbourhood Plan	16/08/2017		Cash		Mileage @ 0.45p / Mile x 40Mi	Mr R Small	Z	18.00	0.00	18.00
102	Christmas Lights 2017	12/09/2017		Barclays Bank	100039	2017 Festive Lighting	Lighting and Illumination Tec	S	4,690.00	938.00	5,628.00
103	Garage Rent	12/09/2017	17/26/8	Barclays Bank	100040	Garage Rent 3 - Months	Emerson Management Servic	S	187.50	37.50	225.00
104	Neighbourhood Plan	12/09/2017	17/26/8	Barclays Bank	100041	Neighbourhood Plan Consultar	Kirkwells	S	3,500.00	700.00	4,200.00
105	Local Plan	12/09/2017	17/26/14	Barclays Bank	100042	Arboriculture Survey Site LPS3	Old Oak Tree Care	Z	580.00	0.00	580.00
106	Neighbourhood Plan	12/09/2017	17/26/8	Barclays Bank	100043	Stationary	Eurooffice	S	53.27	10.66	63.93
107	External Audit	12/09/2017	17/26/8	Barclays Bank	100044	External Audit	BDO LLP	S	300.00	60.00	360.00
108	Clerks Salary	12/09/2017	17/26/8	Co Operative		Salary	A Comiskey Dawson	X	1,552.85	0.00	1,552.85
109	Maintenance	12/09/2017	17/26/8	Co Operative		Grounds Maintainance	P Redwood (Home Assist)	Z	993.75	0.00	993.75
110	Maintenance Materials	12/09/2017	17/26/8	Co Operative		Grounds Maintainance - Materi	P Redwood (Home Assist)	Z	48.76	0.00	48.76
111	Employers Pension Contribut	12/09/2017	17/26/8	Co Operative		Pension Payment 1 Month	CE Pension Fund	X	556.20	0.00	556.20
112	Telephone / Broadband	12/09/2017	17/26/8	Co Operative		Telephone / Broadband 1 Mon	XLN Telecoms	S	55.11	11.02	66.13
113	Stationary / Consumables / E	31/08/2017		Cash	310817	Postage (Planning)	The Post Office	E	1.30	0.00	1.30
114	Hire of Alternative Meeting R	04/09/2017		Cash	040917	Room Hire Library - Drop in Se	Cheshire East Borough Coun	E	16.00	0.00	16.00
115	Stationary / Consumables / E	05/09/2017		Cash	050917	Printer Ink - Chairman	Ryman Stationary	S	55.82	11.17	66.99
116	Stationary / Consumables / E	14/09/2017	17/26/8	Cash	140917	Postage (Bills)	The Post Office	E	6.72	0.00	6.72
Total									26,371.23	2,688.05	29,059.28

Handforth Parish Council
RECEIPTS LIST

Voucher	Code	Date	Minute	Bank	Receipt No	Description	Customer	VAT Type	Net	VAT	Total
7	VAT Reclaim	05/07/2017		Co Operative	5	VAT Reclaim	HMRC	Z	-5,724.35	0.00	-5,724.35
8	VAT Reclaim	05/07/2017		Co Operative	5	VAT Reclaim	HMRC	X	5,724.35	0.00	5,724.35
10	Bank Interest	31/07/2017		Nationwide Savings Ac	310717	Bank Interest	Nationwide Building Society	E	32.10	0.00	32.10
11	Precept	01/09/2017		Co Operative	3550352	Precept Installment	CE Borough Council	X	42,500.00	0.00	42,500.00
12	Bank Interest	31/08/2017		Nationwide Savings Ac	310817	Bank Interest	Nationwide Building Society	E	32.11	0.00	32.11
13	Bank Interest	29/09/2017		Nationwide Savings Ac	290917	Bank Interest	Nationwide Building Society	E	31.08	0.00	31.08
Total									42,595.29	0.00	42,595.29