

Motion carried: 4 for, 1 abstention.

13/22/5 To receive a report from the Clerk.

The clerk's report was noted. The Clerk was asked to contact Cheshire East Council to determine when the new play equipment for Meriton Road Park would be installed. The Clerk was also asked to investigate the drawing up a formal contract for the handyman service.

13/22/6 To approve accounts for payment.

Cllr Harrison proposed, seconded by Cllr Pincombe that the accounts for payment of £11826.76 be approved.

Resolved: unanimously.

13/22/7 To consider the adoption by Handforth Parish Council of the General Power of Competence.

The Clerk provided the meeting with background information regarding the General Power of Competence. It was noted that on 10th September 2013, Handforth Parish Council employed a Cilca qualified clerk and that at least two thirds of the members have been elected. Cllr Tolver proposed, seconded by Cllr Harrison that Handforth Parish Council adopts the General Power of Competence.

Resolved: unanimously.

13/22/8 To consider the establishment and terms of reference, of a Local Plan working group.

Cllr Pincombe proposed, seconded by Cllr Tolver that a Local Plan working group be established.

Resolved: unanimously.

Cllr Samson proposed that the Local Plan working group be given the authority to draw up its own terms of reference.

Resolved: unanimously.

13/22/9 To consider the membership of the Local Plan Working Group, and to elect a Chair of this group.

Cllr Samson proposed, seconded by Cllr Pincombe that Cllr Harrison be elected to Chair the Local Plan Working Group. Cllr Harrison confirmed that he was prepared to accept this role.

Motion carried: 4 for, 1 against.

13/22/10 To approve the expenditure of up to £10,000 on professional fees and promotional material in connection with the preparation of a response to CEC regarding the Local Plan.

There was general agreement that professional fees included both legal and planning charges. Cllr Tolver proposed, seconded by Cllr Harrison that this expenditure of up to £10,000 on this item be approved.

Resolved: unanimously.

13/22/11 To approve the expenditure of up to £250 on a floral display in Meriton Road Park, to enhance the installation of the memorial bench.

Cllr Pincombe proposed, seconded by Cllr Harrison that the expenditure of up to £250 on this item be approved.

Resolved: unanimously.

13/22/12 To approve the expenditure of up to £600 on a fire resistant storage unit for the parish office.

Cllr Samson proposed that the expenditure of up to £600 on a fire resistant storage unit be approved.

Resolved: unanimously.

13/22/13 To approve the expenditure of up to £1000 on grit bins.

Cllr Pincombe

proposed, seconded by Cllr Barnes that the expenditure of up to £1000 on grit bins be approved.

Resolved: unanimously.

13/22/14 To agree the date and time of the next meeting of Handforth Parish Council.

The next meeting of Handforth Parish Council will be held on 15th October 2013, 7:15 pm at Handforth Youth Centre.

The meeting closed at 8:20 pm.

Chair of Handforth Parish Council..... Date.....