

**Minutes of the Extra-ordinary meeting of Handforth Parish Council held
on 28th May 2013 at the Youth Centre, Old Road, Handforth.**

Present: Cllrs Barnes

Cllr Pincombe

Cllr Samson Chair of HPC.

Cllr Small

Cllr Thompson

Cllr Tolver

Also present Mr J Brooks Parish Clerk.

13/14/1 To receive apologies for absence.

Apologies were received from Cllr Martin.

13/14/2 To note declarations of Members' Interests.

None

13/14/3 Open Forum

Mrs Walsh asked why Handforth Parish Council considered planning applications. She was informed that in most planning applications received from Cheshire East Council, HPC were considered a consultee and if the Council did not respond they would be failing the people of Handforth. Mrs Bilsdon asked what the planning procedure was prior to the establishment of HPC. The Clerk responded that in unparished areas the ward councillors would have been expected to respond to planning applications.

At this point Cllr Thompson left the meeting as he did not agree with the use of powerpoint presentations, when considering planning application.

Cllr Samson wished it to be noted that prior to this meeting, no other member of HPC had seen the powerpoint presentation prepared by Cllr Small

13/14/4 To consider planning application 13/1823M, 10 Derwent Drive.

The Chair

proposed that subject to there being satisfactory levels of light at ground floor level on the side wall of 12 Derwent Drive, HPC should support this application.

Resolved: Unanimously.

13/14/5 To consider planning application 13/1867M, 29 Bulkeley Road.

The Cllr Samson

proposed that the amended planning application be supported.

Resolved: Unanimously.

Cllr Thompson re-joined the meeting at this point.

13/14/6 To consider a response to Cheshire East Council regarding s106 monies.

Cllr Pincombe stated that at the time of the last council meeting HPC knew that CEC were holding s106 monies, but did not know how much and the purposes it could be spent on. Since that date a spreadsheet containing information about s106 money had been published, which provided the HPC with more information. Cllr Thompson informed the meeting that he had been informed by a CEC officer that s106 money could not be used to undertake essential drainage work on Meriton Road Park. He went on to inform the meeting that no s106 money would be spent on this site until the Friends of Meriton Road Park had produced a five year plan that was acceptable to CEC.

Cllr Samson proposed that the Clerk write to CEC to determine which officers were responsible for each item of s106 monies, and to determine which if any local groups CEC were working with to determine how the money was spent.

Resolved: Unanimously.

13/14/7 To elect a Chair of the Finance Committee. (Finance Committee members only).

Members of the Finance Committee unanimously agreed that Cllr Pincombe Chair the Finance Committee.

13/14/8 To elect a Chair of the Employment Committee. (Employment Committee members only).

Members of the Employment Committee unanimously agreed that Cllr Barnes Chair the Employment Committee.

13/14/9 To elect members of the Planning and Environment Committee.

Councillors

Tolver Barnes, Small and Pincombe were elected unopposed to the Planning and Environment Committee.

13/14/10 To elect a Chair of the Planning and Environment Committee. (Planning and Environment Committee members only).

Councillor recognised that given the number of councillors who could vote on this item a tie was possible. Cllr Samson proposed that on this occasion in the event of a tied vote, the Chair of Handforth Parish Council would have a casting vote.

Motion carried: 4 For 1 Against 1 Abstention.

Cllr Pincombe proposed Cllr Small to be Chair of the Planning and Environment Committee.

For 3 Against 1.

Cllr Barnes proposed Cllr Tolver to be Chair of the planning and Environment Committee.

For 2 Abstention 2.

Cllr Small with the support of three committee members Cllrs Barnes, Pincombe and Small was elected Chair of the Planning and Environment Committee.

The meeting closed at 4:20 pm.

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