

**Minutes of the Annual Meeting of Handforth Parish
Council, held on 13th May 2014, 7:30 pm at Handforth
Youth Centre.**

Present: Cllr Chapman,
Cllr Fox
Cllr Harrison
Cllr Martin
Cllr Small
Cllr Thompson
Cllr Tolver

Also present: Mr J Brooks, Parish Clerk, Ward Cllrs Burkhill and Mahon and 15 members of the public.

14/10/1 To elect a Chair of Handforth Parish Council.

Cllr Small declared that he had no interest in standing for this position. Cllr Thompson proposed Cllr Tolver for this post, seconded by Cllr Fox.

Motion carried: 4 for, 1 against, 2 abstentions.

14/10/2 To receive apologies for absence- none.

14/10/3 To note declarations of Members' Interests- none.

14/10/4 To elect a Vice Chair of the Council.

Cllr Fox proposed Cllr Thompson for this post, seconded by Cllr Tolver. Cllr Harrison proposed himself but this proposal failed as it was not seconded.

Motion carried: 6 for, 1 against.

Chairman.....

14/10/5 To elect members of the following Council Committees and outside bodies.

Planning and Environment Committee

It was unanimously agreed that Cllrs Tolver, Fox, Chapman, Small and Harrison would form the Planning and Environment Committee

Finance Committee.

It was unanimously agreed that Cllrs Harrison, Martin, Thompson and Chapman would be members of the Finance Committee.

Employment Committee.

It was unanimously agreed that the members of the Employment Committee would be Cllrs Small, Martin, Harrison, Thompson and Chapman.

LAP representatives.

It was agreed without a vote that Cllrs Harrison and Fox would represent HPC on the Wilmslow Local Area Partnership,

Manchester Airport representative.

It was agreed that Cllrs Harrison and Tolver will be the HPC, Manchester Airport representatives.

SK 9 Representative.

Cllr Thompson and Harrison volunteered to represent HPC at the SK9 meetings and their appointment was agreed upon without a vote.

14/10/6 To approve the HPC Financial Regulations.

No changes were made to this document during the last year and it was unanimously agreed to approve the document for use in 2014/15.

14/10/7 To approve the HPC Standing orders.
A change to section 12 of this document was made during the last year, it was unanimously agreed that the revised Standing Orders be approved for use in 2014/15.

14/10/8 To approve amendments to the Planning and Environment Committee terms of reference.

Given the complexity of this item there was a proposal from Cllr Tolver, seconded by Cllr Harrison that this item be deferred until it could be discussed at a working group meeting.

Motion carried: 5 for, 1 against, 1 abstention.

14/10/9 Open Forum-no comments were received from members of the public.

14/10/10 To approve the minutes of the HPC Meeting of the 8th April 2014.

Cllr Harrison proposed, seconded by Cllr Thompson that the minutes of the 8th April 2014 be approved and signed.

Motion carried: 6 for, 1 abstention.

14/10/11 To approve the minutes of the Extra-ordinary meeting of HPC on the 22nd April 2014.

A number of minor amendments were proposed to the circulated minutes. Cllr Small questioned the technical accuracy of the references to the number of affordable homes in new developments, item 14/08/3, the minute being correct. Cllr Small proposed, seconded by Cllr Martin that the amended minutes be approved and signed.

Resolved: unanimously.

14/10/12 To receive a report from the out-going Chairman of the Council.

Cllr Tolver reported on what Handforth Parrish Council had achieved over the last year and his report was noted.

14/10/13 To receive a report from the Clerk.

The Clerk's report was noted.

14/10/14 To approve accounts for payment.

Cllr Harrison proposed, seconded by Cllr Small that the accounts for payment of ££6963.52 be approved.

Resolved: unanimously.

14/10/15 To approve a calendar of meetings for Handforth Parish Council.

It was agreed without a vote that Handforth Parish Council meetings should be held on the second Tuesday of the month, commencing at 7:30 pm, with the venue being Handforth Youth Centre unless agreed otherwise. The Council would not meet in August.

14/10/16 To review Handforth Parish Council's insurance provision.

The Clerk detailed what insurance cover the Council currently held. It was agreed that the Clerk Should investigate the cost of insurance for the equipment in the parish office and then report back to the Council.

14/10/17 To review the Handforth Parish Council 'Handyman Service'.

It was unanimously agreed that the 'Handyman Service' should continue in its current form for a further six months and be reviewed again at the November meeting of the Council.

14/10/18 To consider a response to planning application 14/0007M, Adlington Road, Wilmslow.

Cllr Small supported Handforth Parish Council making a formal response to Cheshire East Council regarding this planning application. Cllr Thompson expressed an opposing view,

stressing that the development was in Wilmslow, and that Wilmslow TC would be responding to CEC. Cllr Tolver informed the meeting that the Residents of Wilmslow group had sought legal advice about this development. Cllr Small proposed a letter of objection but the item failed due to lack of a seconder

14/10/19 To agree the date of the next meeting of Handforth Parish Council.

It was agreed that the next meeting of Handforth parish Council would be on the 10th June 2014, 7:30 pm at Handforth Youth Centre.

The meeting closed at 8:20 pm.

Chairman..... Date.....