

**Minutes of the Handforth Parish Council meeting held on  
Tuesday 10<sup>th</sup> March 2015 at 7:30pm, The Youth Centre, Old  
Road, Handforth.**

Present: Cllr Chapman

Cllr Fox

Cllr Scott

Cllr Thompson

Cllr Tolver (Chairman of Handforth PC)

Also present Mr Brooks, Parish Clerk, Ward Cllrs Burkhill and Mahon plus 18 members of the public.

**Part A**

15/06/1 To receive apologies for absence- apologies were received from Cllrs Clark and Harrison.

15/06/2 To note declarations of Members' Interests- Cllr Tolver declared an interest in item 15/06/6, in that he was a payee of one of the cheques.

15/06/3 Open Forum-

A question was asked about the level of reserves that Handforth PC was carrying. The Clerk confirmed that the proposed devolved services/transfer of assets provision was as last year £100k, but councillors would also be considering a number of smaller sums for ongoing projects. A question was asked about financial information on the Handforth PC website. In response the resident was informed that there was no requirement on the council to publish individual invoices/receipts, but that they would be available for inspection during the audit period. A resident informed the meeting that there were seven CCTV cameras at the railway station and that it would be a good idea if they could be linked to the CCTV provision in the village.

15/06/4 To approve and sign the minutes of the HPC meeting of the 10<sup>th</sup> February 2015.

Cllr Fox proposed, seconded by Cllr Thompson that the minutes of the 10<sup>th</sup> February be approved as a true record and signed.

**Motion carried: three for and two abstentions.**

15/06/5 To receive a report from the Clerk.

The Clerk's report was noted.

15/06/6 To approve accounts for payment.

Cllr Thompson proposed, seconded by Cllr Fox that the accounts for payment of £10542.62\* be approved for payment.

**Resolved: unanimously.**

\*This figure was increased to £11295.03 by decisions made in part B.

15/06/7 To approve the financial reserves to be held in 2015/16.

At a Finance Committee meeting Cllr Harrison had suggested that Handforth PC would be in breach of their own Financial Regulations, if the Council's reserves were in excess of the precept. The Clerk and the Chairman of the Finance Committee could not find such a clause and in the absence of Cllr Harrison, Cllr Thompson proposed, seconded by Cllr Tolver that Finance regulations be suspended for this item.

**Resolved: unanimously.**

Cllr Thompson proposed, seconded by Cllr Tolver that reserves of £134443 be ring-fenced.

**Resolved: unanimously.**

Devolved services/transfer of assets reserve	100,000	
War memorial fund	10000	
Handforth signage	5000	
Local Plan professional services	6890	
Depreciation reserve	3500	
Office rent January 14 to April 15	3000	
Bowser	1000	
Christmas lights capital expenditure	2900	
Hampers of Hope	2153	
	<b>134443</b>	<b>Total</b>

15/06/8 To note the latest report from the Chairman of the Finance Committee.

Cllr Thompson proposed, seconded by Cllr Tolver that the latest report from the Chairman of the Finance Committee be noted.

**Resolved: unanimously.**

15/06/9 To consider the expenditure of up to £1000 on additional litter bins in Handforth.

Cllr Tolver proposed, seconded by Cllr Thompson that the expenditure of up to £1000 on litter bins be approved.

**Resolved: unanimously.**

15/06/10 To consider a grant application for £1000 from Wilmslow Grange Primary School.

Cllr Scott proposed, seconded by Cllr Tolver that this grant application for £1000 be approved.

**Motion carried: three for and two abstentions.**

15/06/11 To confirm that the next meeting of Handforth Parish Council will take place on the 14<sup>th</sup> April 2015.

It was agreed that the next meeting of Handforth Parish Council will take place at Handforth Youth Centre, 7:30 pm on Tuesday 14<sup>th</sup> April 2015.

Cllr Fox proposed, seconded by Cllr Scott that Part B of the agenda be considered without the public present.

**Resolved: unanimously.**

End of Part A