



Extra-ordinary meeting of Handforth Parish Council

Date: 26th October 2016

To: Cllrs Burgess, Clark, Samson, Smith, Sullivan, Thompson and Tolver.

cc: Ward Cllrs Burkhill and Mahon.

Parish Councillors are summoned to attend a Meeting of Handforth Parish Council (HPC) on Wednesday 02nd November 2016 at 7:00pm, The Youth Centre, Old Road, Handforth.

Agenda

- 16/31/1 To receive apologies for absence.
- 16/31/2 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 interest (DPI).
- 16/31/3 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.
- 16/31/4 To discuss the issues raised by the internal auditor with the proposed follow up action.
- 16/31/5 To approve the signed annual return from the external auditors BDO.
Issues arising:
- Figure in box 1 of current year's figures does not agree by £1 to the figure in box 7 on last years audited annual return.
 - The smaller authorities' asset register is incomplete.

- 16/31/6 Recommendations for expenditure:
a) To retrospectively approve the following items:
None
- b) To consider any other recommendations/requests:
To via £300.00 from the SK9 Youth fund, used to support the Transition Club, back to the Chairman's fund.
- 16/31/7 To approve the Income and Expenditure accounts.
- 16/31/8 Report from relevant councillor regarding Internal Controls.
- 16/31/9 To make recommendations with regards setting the financial year 17/18 budget.
- 16/31/10 To make recommendations with regards setting the precept for financial year 17/18.
- 16/31/11 To identify and review the procedure for making donations to the Hampers of Hope
- 16/31/12 Notices and Correspondence

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
26th October 2016