



**Minutes of the Meeting of Handforth Parish Council held on
Tuesday 13th September 2016 at 7:30pm, The Youth Centre,
Old Road, Handforth.**

Present: Cllr Burgess, Cllr Clark, Cllr Samson (Chair of Handforth Parish Council), Cllr Smith, Cllr Sullivan, Cllr Thompson & Cllr Tolver

Also present Mr Comiskey Dawson, Parish Clerk
Nine members of the public.
One member of the press.
The PCSO for Handforth.

16/24/1 To receive apologies for absence.

None received.

16/24/2 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 or non-pecuniary interest (DPI).

None Received.

16/24/3 Open Forum

A resident enquired as to the operational capability of item 16/24/16, the PCSO explained the device was battery powered; could be mounted on any lamppost; was mobile and could monitor both directions. He also noted support for item 16/24/12.

16/24/4 To approve and sign the minutes of the HPC Extra Ordinary meeting of the 06th July 2016.

Cllr Sullivan proposed, seconded by Cllr Smith.

Motion carried: unanimously.

16/24/5 To approve and sign the minutes of the HPC Extra Ordinary meeting of the 18th August 2016.

Chair.....Date.....

Cllr Tolver proposed, seconded by Cllr Thompson to add the following text under statement one of item 16/23/3 "The clerk checked the application forms and conformed the relevant questions, the name of the contact person and chair had been provided"

Motion carried: unanimously.

Cllr Samson asked that all statements provided by members of the public at the meeting held on 18th August were included in the minutes. Cllr Tolver stated that the statements contained falsehoods and defamatory comments concerning a resident of Handforth. Cllr Tolver said that the Council would be wrong to re-publish them, just as a newspaper would be liable for repeating/republishing a libel that had been told to it by some member of the public - that the newspaper (and the council) are at least as culpable of the defamation as the originator. Cllr Tolver informed the meeting that he would take the council to court if the statements were repeated in the minutes.

Cllr Smith proposed, seconded by Cllr Samson that the statements with names redacted be included in the minutes.

Motion carried: Four for, three against.

Cllr Burgess proposed, seconded by Cllr Samson that the minutes be approved.

Motion carried: Four for, three against.

16/24/6 To approve and sign the accounts for payment.

Cllr Smith proposed, seconded by Cllr Clark to approve and sign the accounts.

Motion carried: unanimously.

16/24/7 Report from the Clerk

The clerks report was received by councillors.

16/24/8 To elect a chair to the Handforth Parish Council Finance committee.

Cllr Smith proposed himself, seconded by Cllr Burgess.

Motion carried: Three for and two absentions.

Cllr Thompson proposed himself, seconded by Cllr Tolver.

Motion failed: Two for and three against.

Cllr Smith was elected the Chair to the Handforth Parish council finance committee.

16/24/9 To elect a vice chair to the Handforth parish Council Finance committee.

Cllr Sullivan proposed herself, Seconded by Cllr Smith.

Motion carried: Three for and two against.

Cllr Thompson proposed himself, Seconded by Cllr Tolver.

Chair.....Date.....

Motion failed: Two for and three against.

Cllr Sullivan was elected vice-chair to the Handforth parish council finance committee.

16/24/10 MOTION: To agree the changes to the HPC Standing Orders, Financial Regulations, Planning and Environment committee terms of reference and Grants awarding procedure, as discussed and proposed by the working group set up, under minute 16/21/8. Proposed amendments have been circulated separately.

Cllr Thompson proposed, seconded by Cllr Samson that the item be deferred to the next meeting.

Motion carried: unanimously.

16/24/11 MOTION: To adopt the amended Handforth Parish Council Grant application guidance notes, under item 16/24/10 as the official Handforth Parish Council Grants Awarding Policy. To be used in accordance all future grants / donations.

Cllr Burgess proposed, seconded by Cllr Thompson.

Motion carried: unanimously.

16/24/12 MOTION: To utilise the allocated ring-fenced reserve amount in the 2016/17 budget under "CCTV" to purchase a new CCTV system for Handforth village centre. The current quote has been circulated and comprises a total purchase cost plus 12 month call out warranty of £4,775.00.

Cllr Sullivan proposed, seconded by Cllr Smith.

Motion carried: Four for and three against.

16/24/13 MOTION: To adopt a new Handforth Parish Council CCTV Policy, as circulated.

Councillors discussed the policy in great detail and asked for clarification on a number of points and amendments to the following policy items:
Items 5(5.4 and 5.5) to be deleted. The clerk was asked to seek some further child protection guidance; consideration needed to highways works near to the location of pole 3. Reference to a "deputy" should be revised to "locum clerk"; the clerk to seek out training sources on use of CCTV systems. An appendix to be added containing a list of appropriate authorities; and deletion of the "general feeling" paragraph.

Cllr Smith proposed, seconded by Cllr Burgess.

Motion carried: Six for and one against.

Chair.....Date.....

16/24/14 MOTION: To utilise up to the maximum allocated ring-fenced reserve amount for “Additional power sources for Christmas Lights” in the 2016/17 budget to provide Christmas lighting for Handforth Village Centre.

Cllr Burgess proposed, seconded by Cllr Sullivan.

Motion carried: Four for, two against and one abstention.

16/24/15 MOTION: To select from three tenders, attached, and enter into a three year contract to provide Christmas lighting for Handforth Village Centre for years 2016, 17 and 18.

Cllr Sullivan proposed to accept the quotation from L.I.T.E, seconded by Cllr Burgess.

Motion carried: Four for and three abstentions.

16/24/16 MOTION: To consider the purchase of a TEMPODIS 230S Radarlux Speed Indicator Device (SID) for deployment in Handforth to act, both as a traffic calming measure, as well as having the ability to record statistics. Purchase cost up to £2,500.00.

Cllr Clark proposed, seconded by Cllr Tolver.

Motion carried: unanimously.

16/24/17 MOTION: To approach Cheshire East Council – Partnerships and communities’ team; to make a formal expression of interest in the proposed devolution of assets, namely the facility known as Handforth Youth Centre, Old Road, Handforth (The Property) from Cheshire East Councils Asset team to Handforth Parish Council.

Councillors decided to set up a working party to take this project forward, Councillors wishing to join the working party were: Cllr Samson, Cllr Smith, Cllr Sullivan, Cllr Thompson and Cllr Tolver.

Cllr Burgess proposed to defer the item to a later meeting, seconded by Cllr Sullivan.

Motion carried: unanimously.

16/24/18 Notices and Correspondence.

None.

The meeting closed at 9:44 pm.

Chair..... Date.....

Chair.....Date.....

Chair.....Date.....