



Meeting of Handforth Parish Council

To: Cllrs Burgess, Clark, Samson, Smith, Sullivan, Tolver and Thompson.
cc: Ward Cllrs Burkhill and Mahon.

Parish Councillors are summoned to attend a Meeting of Handforth Parish Council (HPC) on Tuesday 11th April 2017 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 17/11/1 To receive apologies for absence.
- 17/11/2 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).
- 17/11/3 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.
- 17/11/4 To approve and sign the minutes of the HPC Council meeting of the 14th March 2017.
- 17/11/5 To approve and sign the accounts for payment.
- 17/11/6 Report from the Clerk
- 17/11/7 MOTION: To Consider a grant application from the Time Out Group, to purchase new computer equipment. Amount requested £971.24. Cllr Sullivan.
- 17/11/8 MOTION: To Consider a grant application from the Handforth Hall Tennis Club, to provide 3 X replacement nets and 3 x free tennis coaching camps for children. Amount requested £997.20. Cllr Sullivan.
- 17/11/9 MOTION: To sign section 1 - the annual governance statement 2016/17 of the year end 31st March 2017 Annual return. Cllr Samson.

- 17/11/10 MOTION: To sign section 2 – the accounting statements 2016/17 of the year end 31st March 2017 Annual return. Cllr Samson.
- 17/11/11 MOTION: That HPC should not support the granting of a lease between HMES and CEC, Unless the lease contains clear, demonstrable and enforceable agreement by HMES to accommodate the wishes of the public of Handforth in accessing the Pavilion for usage other than that currently provided, and that access and usage and continuing management should be governed by a management committee established for this purpose; comprised of two delegates from each: HMES, Friends of Meriton Road Park, Handforth CEC ward councillors and HPC councillors, to be chaired by a CEC ward councillor. Containing provisions to minimise nuisance and annoyance as determined by the management committee, which shall have equal voting rights from all delegates and a casting vote from the chair. The terms of lease (excluding solely financial expressions) should be made available for inspection by HPC and the public of Handforth, before any such support is agreed upon by HPC. (This motion to be taken as an amendment to deferred item 17/08/9) Cllr Thompson & Cllr Tolver.
- 17/11/12 MOTION: To advise CEC that the email from the former clerk of HPC to George Broughton of CEC of 23rd June 2015 stating *inter alia* that HPC had no wish to occupy any part of the pavilion in Meriton Road Park, nor be involved in its long term maintenance, and that HPC were in support of HMES being awarded a lease, was not issued with the authority of HPC nor of its chairperson, and did not represent any policy that had been formally adopted by HPC at that time. Cllr Tolver & Cllr Thompson.
- 17/11/13 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
04th April 2017