



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 12th September 2017 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 17/26/1 To receive apologies for absence.
- 17/26/2 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).
- 17/26/3 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.
- 17/26/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 05th July 2017.
- 17/26/5 To approve and sign the minutes of the Handforth Parish Council meeting of 11th July 2017.
- 17/26/6 To approve and sign the minutes of the Handforth Parish Council Extraordinary meeting of 22nd August 2017.
- 17/26/7 To approve and sign the minutes of the Handforth Parish Council Extraordinary meeting of 29th August 2017.

- 17/26/8 To approve and sign the accounts for payment for September 2017.
- 17/26/9 To receive a report from the clerk.
- 17/26/10 MOTION: To receive the external auditors report (No issues arising). Cllr Samson.
- 17/26/11 MOTION: To file applications to CEC to designate the following public houses as assets of community value: The Freemasons Arms, The Waggon & Horses, The Railway, the Mermaid and the Bulls Head . Cllr Samson.
- 17/26/12 MOTION: As recommended by at Assets and Devolution working group, to submit the Asset scoring matrix for Handforth Youth Centre to CE Assets. This has no binding committal upon HPC to proceed further at this stage, once reviewed by CEC, HPC can determine any further action. Cllr Samson.
- 17/26/13 MOTION: As recommended by at Assets and Devolution working group, for HPC to perform a six week public consultation with residents to seek views on the potential devolution of Handforth Youth Centre to HPC. Cllr Samson.
- 17/26/14 MOTION: To retrospectively approve the cost of £580.00 to appoint an arboriculture consultant with respect to HPC's objection to planning application 17/3894M. Cllr Samson.
- 17/26/15 MOTION: To retrospectively approve the cost of £750.00 plus VAT to appoint a transport management consultant with respect to HPC's objection to planning application 17/3894M. Cllr Samson.
- 17/26/16 Notices and Correspondence.

Close of meeting.

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