



Annual 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 15th May 2018 at 7:00pm, The Youth Centre, Old Road, Handforth.

Agenda

- 18/13/1 To elect a Chair to Handforth Parish Council and sign the declaration of acceptance.
- 18/13/2 To receive apologies for absence.
- 18/13/3 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).
- 18/13/4 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.
- 18/13/5 To elect a vice chair to Handforth Parish Council.
- 18/13/6 To elect members to the following committees, groups and outside bodies:
- The Finance Committee
 - The Planning and Environment Committee
 - The Employment Committee
 - The Hampers of Hope Working Group
 - The Devolution and Assets Transfer Working Group
 - The Standing Orders Working Group
 - Manchester Airport Representative

Police Liaison
SK9 Youth Group Representative

- 18/13/7 To confirm the Council's eligibility criteria to exercise the General Power of Competence. Two criteria must be met: two thirds of members are elected and the Council has a CiLCA qualified clerk.
- 18/13/8 To review the council's level of insurance provision.
- 18/13/9 To review and agree the Parish Council's 2018/19 Risk Assessment.
- 18/13/10 To receive and respond to the internal auditors report.
- 18/13/11 To elect a Chair to the Council's Finance Committee.
- 18/13/12 To elect a Vice Chair to the Council's Finance Committee.
- 18/13/13 To elect a Chair to the Council's Planning and Environment Committee.
- 18/13/14 To elect a Chair to the Council's Employment Committee.
- 18/13/15 MOTION: To review and adopt the incorporation of the new member code of conduct into the Council's Standing Orders.
- 18/13/16 To review the Council's Financial Regulations.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
08th May 2018