



## **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 13<sup>th</sup> November 2018 at 7:30pm, The Youth Centre, Old Road, Handforth.

### **Agenda**

- 18/29/1 To receive apologies for absence.
- 18/29/2 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).
- 18/29/3 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.
- 18/29/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 12<sup>th</sup> June 2018.
- 18/29/5 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 09<sup>th</sup> October 2018.
- 18/29/6 To approve and sign the minutes of the Handforth Parish Council meeting of 09<sup>th</sup> October 2018.
- 18/29/7 To approve and sign the order of accounts for payment for November 2018.

- 18/29/8 To receive a report from the Clerk.
- 18/29/9 MOTION: To agree the HPC meeting dates for 19/20. Cllr Samson.
- 18/29/10 MOTION: To receive recommendation from the HPC finance committee to approve the proposed 19/20 financial year budget. Cllr Smith.
- 18/29/11 MOTION: To receive recommendation from the HPC finance committee to approve proposals regarding the Parish Council precept for financial year 19/20. Cllr Smith.
- 18/29/12 MOTION: That HPC does not reject the proposals set out in the draft Transparency document submitted on the basis that the contents within clarify points contained in the Standing Orders Sections 7 and 26 were applicable. Cllr Thompson.
- 18/29/13 MOTION: To receive recommendation from the Parish Council Finance committee regarding an application for grant assistance made by 1<sup>st</sup> Handforth Scouts Group towards the refurbishment of the disabled toilet facilities, Grant requested £1,000.00.
- 18/29/14 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson CiLCA  
Clerk to Handforth Parish Council  
05<sup>th</sup> November 2018