



**Minutes of the Meeting of Handforth Parish Council held on
Tuesday 10th April 2018 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
Four members of the public.

18/10/1 To receive apologies for absence.

None.

18/10/2 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.

18/10/3 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.

None.

18/10/4 To approve and sign the minutes of the Handforth Parish Council meeting of 13th March 2018.

Cllr Smith proposed, seconded by Cllr Burgess to approve and sign the minutes of the Handforth Parish Council meeting of the 13th March 2018.

Motion carried: Six in favour with one abstention.

- 18/10/5 To approve and sign the accounts for payment for April 2018.
- Cllr Smith proposed, seconded by Cllr Sullivan to approve and sign the accounts for April 2018 totalling £6,814.25.
- Resolved: Unanimously.**
- 18/10/6 To receive a report from the Clerk.
- The clerks report was received by all present.
- 18/10/7 MOTION: To sign section 1 - the annual governance statement 2017/18 of the year end 31st March 2018 Annual return.
- Cllr Smith proposed, seconded by Cllr Tolver to sign section 1 – the annual governance statement 2017/18 of the year end 31st March 2018 Annual return.
- Resolved: Unanimously.**
- 18/10/8 MOTION: To sign section 2 – the accounting statements 2017/18 of the year end 31st March 2018 Annual return.
- It was noted by the chair that due to the accounting statement rounding to the nearest pound, the Parish Council bank balances show as 0.54p up against the accounting statement.
- Cllr Thompson proposed, seconded by Cllr Burgess to sign section 2 – the accounting statements 2017/18 of the year end 31st March 2018 Annual return.
- Resolved: Unanimously.**
- 18/10/9 MOTION: That HPC consider, adopt and incorporate into HPC Standing Orders the new CEC Code of Conduct as outlined in CEC Constitution Chapter 4 Part 1 (pages 280-289) as adopted by CEC.
- Cllr Tolver noted some typographical errors in the circulated code of conduct and agreed to work with the clerk to amend these.
- Cllr Thompson proposed, seconded by Cllr Sullivan to adopt and incorporate into HPC Standing Orders the new CEC Code of Conduct as outlined in CEC Constitution Chapter 4 Part 1 (pages 280-289) as adopted by CEC.
- Resolved: Unanimously.**

18/10/10 MOTION: To ensure compliance with the CEC Code of Conduct that HPC councillors be requested to provide a true and accurate statement of all interests (pecuniary, personal and prejudicial) as laid out in the new Code of Conduct Chapter 4 Part 1 (pages 280-289) as adopted by CEC, within 14 days of receipt following adoption by HPC.

The clerk informed councillors that after contacting CE Democratic Services, the new DPI forms and information packs being sent out to Town and Parish Councils were not yet available.

Cllr Thompson proposed, seconded by Cllr Sullivan to defer the item until the updated DPI forms and packs were made available to Handforth Parish Council by CEC.

Resolved: Unanimously.

18/10/11 MOTION: Following the HPC Council meeting with Cheshire East Highways staff on 12th December 2017 (agenda item 17/34/3) would Cllr. Smith provide a written report regarding the subsequent meeting held at the Paddock (in the presence of the Clerk and others) confirming what was discussed, what proposed actions were agreed (if any and by whom) and whether any further meetings have taken place as a result of that meeting which Council has not been informed of to date.

After debate on the item, the chair asked the clerk to provide his notes from the meeting which had taken place. This was agreed by all councillors without a vote.

18/10/12 Notices and Correspondence.

A resident has written to the Parish Council enquiring as to the possibility of HPC holding an open meeting with CEC, Handforth Ward Councillors, Arriva buses and Stagecoach Buses; to discuss the diminishing bus services in Handforth. The chair noted that CE had already finalised their bus service review and asked the clerk to reply to the resident.

The meeting closed at 7:55pm.

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

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

Handforth Parish Council
PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
1 Employers NI	10/04/2018	18/10/5	Barclays Bank	100086	Tax and NI for Month	HMRC	X	611.48	0.00	611.48
2 Additional Power Sources	10/04/2018	18/10/5	Barclays Bank	100087	Xmas Unmetered electricity su	EON	L	1,023.54	51.17	1,074.71
3 Pantomine	10/04/2018	10/07/7	Barclays Bank	100088	Pantomime Production 2018 -	Chaplins Pantos	S	400.00	80.00	480.00
4 Neighbourhood Plan	10/04/2018	18/10/5	Barclays Bank	100089	Repayment - Neighbourhood F	Groundwork UK - MyCommui	X	252.00	0.00	252.00
5 Community Grant Scheme	10/04/2018	18/07/9	Barclays Bank	100090	Grant Award	In Together - Handforth	X	1,000.00	0.00	1,000.00
6 Stationary / Consumables / E	10/04/2018	18/10/5	Barclays Bank	100091	Stationary	Eurooffice	S	27.35	1.69	29.04
7 Annual Maintenance Charge	10/04/2018	18/10/5	Barclays Bank	100092	Website Hosting & Domain	MH-P Internet	S	90.00	18.00	108.00
8 Clerks Salary	10/04/2018	18/10/5	Co Operative		Salary	A Comiskey Dawson	X	1,568.22	0.00	1,568.22
9 Maintenance	10/04/2018	18/10/5	Co Operative		Grounds Maintainance	P Redwood (Home Assist)	Z	967.50	0.00	967.50
10 Maintenance Materials	10/04/2018	18/10/5	Co Operative		Maintenance Materials	P Redwood (Home Assist)	Z	63.47	0.00	63.47
11 Employers Pension Contribut	10/04/2018	18/10/5	Co Operative		Pension Payment 1 Month	CE Pension Fund	X	589.83	0.00	589.83
12 Telephone / Broadband	10/04/2018	18/10/5	Co Operative		Telephone / Broadband 1 Mon	XLN Telecoms	S	58.14	11.63	69.77
Total								6,651.53	162.49	6,814.02