



**Minutes of the Meeting of Handforth Parish Council held on  
Tuesday 12<sup>th</sup> June 2018 at 7:30pm, The Youth Centre, Old  
Road, Handforth.**

Present: Cllr Burgess, Cllr Samson (Chair of Handforth Parish Council), Cllr Smith, Cllr Sullivan, Cllr Tolver & Cllr Thompson

Also present Mr Comiskey Dawson, Parish Clerk  
Eight members of the public.

18/16/1 To receive apologies for absence.

Apologies received from Cllr Clark

18/16/2 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.

18/16/3 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.

18/16/4 To approve and sign the minutes of the Handforth Parish Council AGM meeting of 15<sup>th</sup> May 2018.

Cllr Sullivan proposed, seconded by Cllr Samson to approve and sign the minutes of the Handforth Parish Council AGM meeting of 15<sup>th</sup> May 2018.

**Motion Carried: Three in favour and three abstentions.**

18/16/5 To approve and sign the minutes of the Handforth Parish Council meeting of 15<sup>th</sup> May 2018.

Cllr Sullivan proposed, seconded by Cllr Smith, with the amendment of item 18/14/10 to read "Privacy Policy" to approve and sign the minutes of the Handforth Parish Council meeting of 15<sup>th</sup> May 2018.

**Motion Carried: Three in favour and three abstentions.**

18/16/6 To approve and sign the accounts for payment for June 2018.

Cllr Smith proposed, seconded by Cllr Sullivan to approve and sign the accounts for payment for June 2018 totalling £4,943.27

**Resolved: Unanimously.**

18/16/6a To receive nominations to a committee or sub-committee.  
(Standing Orders 5A (11) Motion not requiring written notice).

Cllr Burgess, Cllr Tolver & Cllr Thompson expressed their wish to join the Finance and Employment committees and the devolution and assets working group.

Cllr Samson proposed, seconded by Cllr Sullivan that Cllrs Burgess, Tolver & Thompson be accepted onto these committees and working groups.

**Resolved: Unanimously.**

18/16/7 To receive a report from the Clerk.

The clerks report was received by all present.

18/16/8 To receive a report from Cllr Smith regarding progress with HPC project concerning off – street parking.

Cllr Smith gave a report on the off-street parking project. He noted that he had primarily focussed on Spath Lane and had met with Highways and Contour to discuss the possibility of additional spaces at several locations. There had been delays with the project because of information not channelling between CE Highways and Contour Homes. Certain staff had left the respective organisations. At a meeting held in March 18 he was joined by both Handforth Ward councillors and a number of changes to proposed specifications produced by CE Highways were agreed and it was determined that CE Highways would produce updated versions of the drawings for review in the near future. At a meeting to be held in May there were further delays

owing to the need for the Ward councillors to review the drawings and costings prior to further involvement by the parish council.

Cllr Smith raised concern that Cllr Thompson had emailed councillors in advance and enquired about the nature of the meeting with seemingly no prior knowledge. Cllr Smith asked how did he find out about the meeting and who had told him. Cllr Thompson stated he will not advise how he found out. The two councillors exchanged comment.

Cllr Samson stated that the two members obviously had personal issues with one another, which needed to be ironed out and suggested that this be done privately, outside of HPC offices and was willing to facilitate in efforts towards assisting the two councillors with this.

Cllr Smith noted his protest.

18/16/9 To review the 2018/19 HPC projects list.

The chair went through the project list in order and responsible councillors reported their activities:

Cllr Tolver reported that there were ongoing problems with potential southbound level access to the station. An Ecology report has been drafted and sent by FoHS to both Network and Northern Rail.

The clerk reported that the Handforth Neighbourhood Plan had now reached referendum stage; this will be taking place on 12<sup>th</sup> July.

Cllr Smith reported that the initial transfer matrix enquiry form had been completed and sent to CEC regarding the devolution of the Youth Centre.

Cllr Tolver reported that the next stage in the Local Plan was the call for sites scheme.

Cllr Thompson reported that he had attended the recent SADP meeting with Cllr Burkhill and Adrian Fisher (CEC Head of Planning Strategy), at this meeting he was informed by Adrian Fisher that Housing allocations from Macclesfield, Wilmslow and Poynton had been dumped into Handforth and had been put into the North Cheshire Garden Village total site allocation. The Chair enquired as to whether that was a fact, which Cllr Thompson confirmed. Also that under the current housing allocations plan Handforth was still 62 Homes short, but these would be absorbed by Macclesfield. Cllr Thompson also noted that the Knowle House site was in the greenbelt and, therefore, would not be developed. If an application did come in for the Knowle house site it would have to conform to greenbelt criteria.

Cllr Smith had already reported on off-street parking.

Cllr Samson reported that the working group regarding Christmas lights was due to meet and bring proposals for 2018 to the next council meeting.

Cllr Clarks item was deferred as he was not present at the meeting.

Cllr Thompson reported that he had drafted a letter to local community organisations regarding the disaster database, the clerk had sent these out, but as yet, no response has been received.

The clerk reported that the Welcome to Handforth signs proposal had been sent via the Ward councillors to CE Highways, whilst the proposals had the support of the ward councillors, the officer rejected the proposals, and are now awaiting a further update.

Cllr Sullivan reported that she and the clerk had had discussions with a supplier regarding installation of a defibrillator in Handforth, however the supplier had given several contradictory quotes and a location for installation had yet to be firmed up.

Cllr Smith proposed, seconded by Cllr Burgess to approve the HPC projects list for 2018/19.

**Resolved: Unanimously.**

18/16/10 MOTION: To agree a spend of up to £500.00 to distribute a copy of a flyer advertising the neighbourhood plan referendum to all Handforth residents.

Councillors agreed that the flyer should give information on where to find a copy of the submission version of the plan including Handforth Library and web addresses.

Cllr Smith proposed, seconded by Cllr Sullivan to agree a spend of up to £500.00 to distribute copies of the flyer to all residents of Handforth.

**Motion Carried: Five in favour with one abstention. (Cllr Thompson abstained citing no reason).**

18/16/11 MOTION: To agree a spend of up to £800.00 for the production of 40 bound copies of the final version of the neighbourhood plan if the neighbourhood plan is made at the July 12<sup>th</sup> referendum, these to be distributed to councillors, clerk's office and Handforth library.

Cllr Tolver proposed, seconded by Cllr Smith to agree a spend of up to £800.00 for the production of 40 bound copies of the final version of the neighbourhood plan, if the neighbourhood plan is made at the July 12<sup>th</sup> referendum.

**Resolved: Unanimously.**

18/16/12 MOTION: To receive recommendation from the finance committee regarding the grant application made by the Time Out Group.

The finance committee recommended that: the grant is recommended for payment in full, but that the clerk purchase the items for the group at best price. The items purchased would remain the property of HPC at all times and kept at the Time Out groups premises to be used by the group.

Cllr Tolver proposed, seconded by Cllr Sullivan to agree the recommendation provided by the finance committee and grant the full application amount with the above conditions imposed.

**Resolved: Unanimously.**

18/16/13 MOTION: To receive recommendation from the finance committee regarding the grant application made by Handforth Library.

The finance committee recommended that: the full grant award is made to Handforth Library.

Cllr Thompson proposed, seconded by Cllr Tolver to agree the recommendation provided by the finance committee and grant the full application amount to Handforth Library.

**Resolved: Unanimously.**

18/16/14 Notices and Correspondence.

A letter has been received inviting the chair of HPC to the Alderley Edge Civic Service, to be held on Sunday 01<sup>st</sup> July.

Close of meeting.

None.

The meeting closed at 8:33pm.

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

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