



Minutes of the Extraordinary Meeting of Handforth Parish
Council held on Tuesday 23rd July 2019 at 7:30pm, The
Youth Centre, Old Road, Handforth.

Present: Cllr Aled Brewerton (Vice Chair of Handforth Parish Council & Chair for the meeting), Cllr Barry Burkhill, Cllr Susan Moore, Cllr Cynthia Samson, Cllr John Smith & Cllr Jean Thompson.

Also present Mr Comiskey Dawson, Parish Clerk
One PCSO
Twenty two members of the public.

19/20/1 To receive apologies for absence.

Apologies received from Cllr Brian Tolver.

19/20/2 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).

Cllr Brewerton declared a non-pecuniary interest in item 19/20/6.

Cllr Thompson declared a non-pecuniary interest in items 19/20/6 & 19/20/7.

19/20/3 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.

Cllr Julie Smith informed all present that she had received an email from CEC regarding item 19/20/4 in that CEC were to install bollards at the entrance to Parsonage Park.

19/20/4 MOTION: Bollards to be inserted at the entrance to Parsonage Park to prevent travellers returning, the cost would be £500 plus vat. Investigations

to consider safeguarding all Handforth Parks by using a similar or likewise method.

Noted that CEC were installing these bollards and it was no longer necessary for HPC to proceed with this item.

Cllr Brewerton proposed, seconded by Cllr Thompson to dispense with this item.

Resolved: Unanimously.

19/20/5 To consider a grant application from the Waggon and Horses Bowling Club installation of a defibrillator, grant applied is for £1000.

Cllr Brewerton proposed, seconded by Cllr Samson to approve the grant of £1,000.00. (HPC would also await approval from Green King and consider the purchase and installation of a defibrillator cabinet and associated equipment to be mounted externally at the Waggon & Horses Public House at a subsequent meeting).

Resolved: Unanimously.

19/20/6 To consider a grant application from the MOBILITY AND Access Group amount requested is for maintenance of the mini bus, grant applied is for £1000.

Cllr Brewerton proposed, seconded by Cllr Smith to defer this item until the next HPC finance committee meeting.

Resolved: Unanimously.

19/20/7 To consider a grant application from the Handforth Health Centre Patients Participation Group amount requested is for a patient's booklet that provides information to vulnerable, lonely and people new to the area grant applied for is £1697.00 and it is hoped that this amount would be shared by Wilmslow Town Council.

Cllr Smith proposed, seconded by Cllr Thompson to approve a 50% split of the grant application amount with Wilmslow Town Council. HPC to approve £848.50.

Resolved: Unanimously.

19/20/8 Discussion of Christmas Light Plans for 2019.

Cllr Brewerton proposed, seconded by Cllr Samson to set up a working group to bring Christmas Lights & Switch on Plans for 2019 back to full council.

Resolved: Unanimously.

19/20/9 To approve and sign the order of payments for July/August 2019.

Noted that the transfer between accounts was not urgent and was removed from the order of payments.

Cllr Brewerton proposed, seconded by Cllr Thompson to approve and sign the order of payments for July/August 2019 totalling £11,670.80.

Resolved: Unanimously.

The meeting closed at 8:05pm.

Chair.....

Date.....