



**Minutes of the Meeting of Handforth Parish Council held on  
Tuesday 12<sup>th</sup> February 2019 at 7:30pm, The Youth Centre,  
Old Road, Handforth.**

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

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

19/05/1 To receive apologies for absence.

Apologies received from Cllr Burgess.

19/05/2 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.

19/05/3 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.

19/05/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 15<sup>th</sup> January 2019.

Cllr Smith proposed, seconded by Cllr Sullivan to approve and sign the minutes of the Handforth Parish Council finance committee meeting of 15<sup>th</sup> January 2019.

**Resolved: Unanimously.**

19/05/5 To approve and sign the minutes of the Handforth Parish Council meeting of 15<sup>th</sup> January 2019.

Noted, councillors requested a number of minor amendments to be made, which were completed.

Cllr Sullivan proposed, seconded by Cllr Tolver to approve and sign the minutes of the Handforth Parish Council meeting of 15<sup>th</sup> January 2019.

**Motion carried: Four in favour and two against.**

19/05/6 To approve and sign the order of accounts for payment for February 2019.

Cllr Clark proposed, seconded by Cllr Thompson to approve and sign the order of accounts for payment for February 2019 totalling £6,709.78.

**Resolved: Unanimously.**

19/05/7 To receive a report from the Clerk.

The clerks report was received by all councillors in attendance.

19/05/8 MOTION: To approve HPC's organisation of another pantomime production (Jack & the Beanstalk) through Chaplin's Entertainment for up to three performances in November / December 2019.

Noted that the previous years pantomime cost £1,642.32, income raised totalled £209.50. Tickets had sold quickly and there was scope for an extra performance which has been budgeted for.

Cllr Sullivan proposed, seconded by Cllr Smith to approve HPC's organisation of another pantomime production (Jack & the Beanstalk) through Chaplin's Entertainment for up to three performances in November / December 2019.

**Resolved: Unanimously.**

19/05/9 Notices and Correspondence.

The clerk noted that he would be attending the Town and Parish Election Briefing to be held on 22<sup>nd</sup> February 2019. This will be held by CEC and it is intended for town and parish clerks to attend the briefings, to collect nomination packs and further information, and pass these to their current town and parish councillors who may wish to stand for election again and to any potential candidates that they are aware of.

Close of meeting.

The meeting closed at 7:54pm.

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