



Handforth Parish Council

Extraordinary Meeting of the Council

To: Cllrs Aled Brewerton, Barry Burkhill, Susan Moore, Cynthia Samson, John Smith, Jean Thompson & Brian Tolver (Chair of Handforth Parish Council).

cc: Ward Cllrs Barry Burkhill & Julie Smith.

Parish Councillors are summoned to attend a Meeting of Handforth Parish Council (HPC) on Thursday 27th August 2020 at 7pm.

The meeting will be held on video.

Members of the public can witness the meeting by video conferencing. Please email the clerk on clerk@handforth.org.uk no later than 11am on Thursday 27th August requesting a link for the meeting. The clerk will send you an email containing the link, and instructions.

Please note that during the video meeting, your name and video image will be visible – more details about this **privacy** issue will be provided with the email from the clerk.

Agenda

- 20/09/1 To receive and note any apologies for absence.
- 20/09/2 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)
- 20/09/3 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 Council or Committee meeting, as appropriate. The Public Forum is restricted to 15 minutes, unless the Chairman allows otherwise

- 20/09/4 To approve and sign the minutes from the Handforth Parish Council Meeting off 10th March 2020.
- 20/09/5 To approve and sign the minutes from the Handforth Parish Council Planning and Environment Committee meeting of 10 March 2020.
- 20/09/6 To approve and sign the order of payment of accounts for the following months but to allow questioning of items of expenditure:
- April 2020
May 2020
June 2020
July 2020
August 2020
- 20/09/7 MOTION: To consider, approve and sign the Accounting Statements for 2020/09.
- 20/09/8 To receive the report of the Internal Auditor.
- 20/09/9 To confirm the Council's eligibility criteria to exercise the General Power of Competence; with requirements of two thirds of members are elected and the Council has an appointed CiLCA qualified clerk.
- 20/09/10 To review and agree the office lease at Handforth Youth Centre with Cheshire East Council at £3, 500 per annum.
- 20/09/11 To review Handforth Parish Council's Insurance provision.
- 20/09/12 MOTION: To consider the grant application from St. Benedict's School of £480.00 towards the cost of new planters.
- 20/09/13 MOTION: To agree and accept a Handforth Parish Council Disaster Management Plan which can only be invoked at times of extraordinary emergency; such times being defined as: a declaration of national emergency by the national Government of the day; declaration of a pandemic; declaration of a national epidemic; any other national or regional emergency which would curtail the normal day to day transaction of business by Handforth Parish Council. Proposer: A Brewerton

20/09/14 MOTION: To consider establishing a Handforth Parish Council emergency fund of £10,000 to be used in times of emergency (as defined the Disaster Management Plan). Spending from this to be agreed by the Chair of the Council and either the Chair of the Finance Committee or the Vice-Chair of the Council should it be impossible or impractical for the Council to meet to approve such spending. All such spending to be via charities or social agencies.

Proposer: A Brewerton

20/09/415 MOTION: To consider the current layout and content of the new Handforth Parish Council website and to allow Councillors to comment thereon.

Councillors should notify the Clerk (as editor of the site) in writing or by email, of any textual or technical faults they identify, for forwarding to the website manager.

Proposer: B Tolver

20/09/16 To set a date for the next meeting of the Council.

20/09/17 To exclude the public from the remainder of the meeting due to the confidential nature of the business.

PART B

20/09/18 To receive and accept a report from the Employment Committee.

20/09/19 To consider instructions to the Clerk arising from the said report.

Close of meeting.

18th August 2020