



Meeting of Handforth Parish 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 Tuesday 21st January 2020 at 7:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 20/03/1 To receive apologies for absence.
- 20/03/2 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).
- 20/03/3 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.
- 20/03/4 To approve and sign the minutes of the Handforth Parish Council meeting of 10th December 2019.
- 20/03/5 To approve and sign the order of payment of accounts for January 2020.
- 20/03/6 MOTION: To receive recommendation from the HPC finance committee regarding the grant application from the Friends of Handforth Station totalling £490.00.
- 20/03/7 MOTION: To consider the installation of a defibrillator cabinet at the Waggon & Horses for previously granted defibrillator unit – costing a maximum of £500.00 plus VAT. (Cllr Smith).

- 20/03/8 MOTION: To agree a date between the Chair of the HPC Employment committee and the clerk to conduct the clerk's annual review. (Cllr Smith).
- 20/03/9 MOTION: To agree a funding request from Handforth Youth Club for craft items and health and wellbeing equipment and healthy living and lifestyle equipment. Total amount requested: £658.73. (Cllr Smith).
- 20/03/10 MOTION: To agree and adopt the circulated fire risk assessment (for youth centre hirers) and the HPC lone worker risk assessment. (Cllr Moore).
- 20/03/11 MOTION: To agree to update the Parish Council website with HPC's current provider to Section 508 and WCAG 2.1AA UK government Accessibility legislation compliance and also have a full website refresh. Recommended package "community" at a cost of £500.00 with £100.00 discount for existing customers. (Cllr Moore).
- 20/03/12 MOTION: To confirm the date of the next Handforth Parish Council meeting as 11th February 2020.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
07th January 2020