



Meeting of Handforth Town Council

To: Cllrs Sam Milward, Susan Moore, Cynthia Samson, Julie Smith, John Smith (Chair of Handforth Town Council), Kerry Sullivan & Brian Tolver

Town Councillors are summoned to attend a Meeting of Handforth Town Council (HTC) on Tuesday 12th October 2021 at 7:30pm at The Youth Centre, Old Road, Handforth.

The meeting will also be available to view on the HTC YouTube Channel:
<https://www.youtube.com/channel/UCmNIRoV6ujZq24I634xDmhQ/>

Agenda

- 21/28/1 To receive apologies for absence.
- 21/28/2 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).
- 21/28/3 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.
- 21/28/4 To approve and sign the minutes of the Handforth Town Council meeting of 14th September 2021.
- 21/28/5 To receive a report from the PCSO.
- 21/28/6 To approve and sign the order of payments for October 2021.
- 21/28/7 MOTION: To receive recommendation from the HTC finance committee and to agree the 22-23 financial year budget.
- 21/28/8 MOTION: To receive recommendation from the HTC finance committee and agree to set the 22-23 financial year precept.

- 21/28/9 MOTION: To agree the purchase of several android tablet devices for councillor use. These to remain property of HTC at all times and to be returned once any councillor has left office. Purpose of the devices is to reduce the amount of HTC and personal printing required as a member of the council in order to reduce paper waste. Purchase cost up to a maximum of £1,500.00. (Cllr John Smith).
- 21/28/10 MOTION: To agree the HTC formal response to the CE Community Governance Review.
- 21/28/11 MOTION: To further discuss the recent correspondence from Avensure regarding a contract entered into by Cllr Tolver in January 2021. The receipt of NALC legal advice and a default notice from Avensure in respect to the sum of £8,082.18.
- 21/28/12 MOTION: To agree to some minor changes to the Standing Orders and Financial Regulations appended to the agenda pack. (Cllr Moore).
- 21/28/13 MOTION: To allow a 15-minute discussion forum for items not pertaining to the agenda. (Cllr Moore).
- 21/28/14 To receive notices and correspondence.
- 21/28/15 To agree the date of the next HTC meeting to be held on 09th November 2021.

Close of meeting.

Cllr John Smith
Chairman of Handforth Town Council
05th October 2021

Handforth Parish Council

Order of payment of accounts October 2021

Payee	Purport	Cheque/bacs	Amount
HMRC	Tax and NI October	bacs	742.47
HMES	Grant award - min ref: 21/25/11	100206	1000.00
The Leaflet Team	Distribution - CGR Leaflets	100207	395.00
Parish Council Website	Accessibility Fix	bacs	15.00
Parish Council Website	Annual maintenance charge	bacs	750.00
Wheatsheaf print	8000 x CGR leaflets	bacs	277.00
ChALC	1 x Planning training for Cllr Moore	bacs	30.00
PKF Littlejohn	External Audit Fee 20-21	bacs	360.00
Signs of the Times	Notice Board Refurbishment	bacs	1642.80
Royal British Legion	Lamp Post Poppies	bacs	300.00
Chaplains Entertainment Ltd	Pantomime 2021 balance	bacs	1407.00
Eurooffice	Stationery	bacs	48.18
Mr A Comiskey Dawson	Clerk's salary October	bacs	1,761.03
Mr A Comiskey Dawson	Petty Cash - Transfer	bacs	445.06
Mr Paul Redwood (Home Assist)	Grounds Maintenance September	bacs	1,123.61
Cheshire Pension Fund	Pension payment October	bacs	706.54
XLN Telecoms	Telephone & Broadband (1 month)	DD	83.57
			£ 11,087.26

Approved at the meeting of Handforth Town Council dated 12th October 2021

* Provisional amount, invoice not yet received