



Meeting of Handforth Town Council

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

Town Councillors are summoned to attend a Meeting of Handforth Town Council (HTC) on Tuesday 13th December 2022 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

PART A

- 22/28/1 To receive apologies for absence.
- 22/28/2 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).
- 22/28/3 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. Items not pertaining to the agenda may also be taken at this time at the Chairman's discretion. The Public Forum is restricted to 15 minutes and strictly 3 minutes per person unless the Chairman allows otherwise.
- 22/28/4 To approve and sign the minutes of the Handforth Town Council finance committee meeting of 11th October 2022.
- 22/28/5 To approve and sign the minutes of the Handforth Town Council meeting of 08th November 2022.
- 22/28/6 To receive a report from the PCSO.
- 22/28/7 To approve and sign the order of payments for December 2022.

- 22/28/8 MOTION: To agree to the attached information normalising a speed limit of 20MPH along urban roads in Handforth and to sign up to the scheme as laid out. (Cllr Moore).
- 22/28/9 MOTION: To agree the undertaking of DBS checks for all HTC members and officers as they serve public facing roles which may involve interaction with young (and vulnerable) persons. (Cllr Julie Smith)
- 22/28/10 MOTION: To provide a sign for the wall to discourage parking in front of the defibrillator & perhaps a physical barrier of some kind so cars cannot park directly in front of it blocking access. (Cllr Moore).
- 22/28/11 MOTION: To agree the attached awards guidance and application form for the King's Coronation celebrations. This will allow residents groups and community groups the opportunity to apply for up to a maximum of £300.00 (per group) towards the costs of holding a King's Coronation event in May 2023. (Cllr John Smith).
- 22/28/12 To receive notices and correspondence.
- 22/28/13 To agree the date of the next HTC meeting to be held on 13th December 2022.

PART B

Public Bodies Admission to Meetings Act 1960. Exclusion of press and public due to the business of the meeting being of a confidential and personal nature.

- 22/28/14 MOTION: To agree the additional remuneration of the clerk for the backdated 22/23 salary increase awarded by NALC following final agreement by NALC and the Union in November 2022 of and additional £1,925.00 (pro rata to all spinal column points), plus one additional day's holiday. And to agree this new NJC position as per the clerk's contract of employment.

Close of meeting.

Cllr John Smith
Chairman of Handforth Town Council
06th December 2022

Order of Payment of Accounts for December 2022

Payee	Purport	Amount
Bank Place Farm	Transport & Install of Xmas Tree 2022	£400.00
LITE	Christmas Lighting 2022 50% Payment	£13,872.60
HMRC	Tax and NI December**	£1,392.21
Emerson Management Services	Garage Rent (3 months)	£312.00
Eurooffice	Stationery	£43.94
Macclesfield FC Comm Sport Trust	Football delivery Nov/Dec	£240.00
Rubberlegs Bouncy Castles	Grotto Hire Xmas Market 2022	£216.00
Sophie Seatree	Donkey Hire Xmas Market 2022	£90.00
Handforth Council	Transfer from Co-Op to Barclays	£700.00
Mr A Comiskey Dawson	Clerk's salary December**	£2,482.35
Mr Paul Redwood (Home Assist)	Grounds Maintenance November	£1,659.59
Cheshire Pension Fund	Pension payment December**	£1,079.16
XLN Telecoms	Telephone & Broadband (1 month) *	£92.06
		£22,579.91

* Provisional amount, invoice not yet received

** Subject to HTC authorisation of item 22/28/14