



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 14th June 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

- 22/16/1 To receive apologies for absence.
- 22/16/2 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).
- 22/16/3 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.
- 22/16/4 To approve and sign the minutes of the Handforth Town Council Annual meeting of 10th May 2022.
- 22/16/5 To approve and sign the minutes of the Handforth Town Council meeting of 10th May 2022.
- 22/16/6 To receive a report from the PCSO.
- 22/16/7 To approve and sign the order of payments for June 2022.
- 22/16/8 To receive a report from Ward Councillor Julie Smith.
- 22/16/9 MOTION: To receive formal notification of Transfer of the Handforth War Memorial from the Handforth Community War Memorial Foundation and to agree this Asset Transfer to Handforth Town Council along with associated maintenance costs.

- 22/16/10 MOTION: To create a Friends of Handforth Parks Group to monitor and review all aspects of all Handforth's Parks whose activities will include but not be limited to fundraising for all of Handforth's Parks. (Cllr John Smith).
- 22/16/11 MOTION: To receive a grant application from St Marys Methodist Church – Handforth towards partial costs of replacing the main hall windows with double glazing. Grant requested £2,000.00.
- 22/16/12 MOTION: To receive a grant application from Handforth Library towards the costs of the Summer Reading Challenge 2022. Grant Requested £350.00.
- 22/16/13 MOTION: To support the Time Out group with their organisation of a “Summer Fun Day” in the Paddock in August 2022 with financial assistance up to a maximum of £200.00. (Cllr Julie Smith).
- 22/16/14 MOTION: To receive recommendation from the HTC Environment committee for the purchase of air quality monitoring equipment up to a maximum value of £600.00. (Cllr Moore).
- 22/16/15 MOTION: to agree the installation of 2 x additional CCTV cameras in Handforth as part of HTC's commitment to the detection and prevention of crime up to the value of £1,148.00 plus VAT. (Cllr John Smith).
- 22/16/16 MOTION: To consider the purchase of 2 x map display boards and the production of a professional map of Handforth with places of interest clearly marked up to the value of £1,100.00 plus VAT. (Cllr Samson).
- 22/16/17 To receive a report from Cllr John Smith following the CEC vote held on 27th April regarding the Community Governance review.
- 22/16/18 MOTION: To set up a working group to consider changes to the website to reflect the responses from members of public. This to be a long-term project with a view to having the changes set up ready for the renewal of the contract next year.
- 22/16/19 To receive notices and correspondence.
- 22/16/20 To agree the date of the next HTC meeting to be held on 12th July 2022.

Close of meeting.

Cllr John Smith
Chairman of Handforth Town Council
07th June 2022

Order of Payment of Accounts for June 2022

| Payee | Purport | Amount |
|-------------------------------|--------------------------------------|------------------|
| SouthAcre Drive Residents | Queen's Platinum Jubilee Award | £300.00 |
| HMRC | Tax and NI June | £836.44 |
| SLCC | SLCC Annual Membership | £270.00 |
| Scribe LTD | Annual accounts software licence | £561.60 |
| Eurooffice | Stationery | £80.71 |
| Macc Town FC Sports Trust | Football delivery sessions April/May | £245.00 |
| Pandora Technologies LTD | Replacement SID battery | £90.00 |
| CE Youth Services | Transformers Youth Club 2022 | £300.00 |
| ChALC | Cllr Training – Cllr Nisa | £25.00 |
| Emerson Management Services | Garage Rent – 3 Months | £312.00 |
| Mr A Comiskey Dawson | Clerk's salary June | £1,804.89 |
| Mr Paul Redwood (Home Assist) | Grounds Maintenance May | £1,447.38 |
| Cheshire Pension Fund | Pension payment June | £738.68 |
| XLN Telecoms | Telephone & Broadband (1 month) * | £92.06 |
| | | £7,103.76 |

* Provisional amount, invoice not yet received