



Meeting of Handforth Town Council

To: Cllrs Tim Hardy, Elizabeth Hindle- Newman, Peter Moore, Susan Moore, Sharon Murray, Tim Royle, Cynthia Samson, Roger Small, John Smith, Julie Smith & Kerry Sullivan

Town Councillors are summoned to attend the Meeting of Handforth Town Council (HTC) on Tuesday 16th May 2023 at 7:45pm 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

- 23/12/1 To receive apologies for absence.
- 23/12/2 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).
- 23/12/3 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.
- 23/12/4 To approve and sign the minutes of the Handforth Town Council finance committee meeting of 18th April 2023.
- 23/12/5 To approve and sign the minutes of the Handforth Town Council meeting of 18th April 2023.
- 23/12/6 To receive a report from the PCSO.
- 23/12/7 To approve and sign the order of payments for May 2023.
- 23/12/8 MOTION: To sign section 1 - the annual governance statement 2022/23 of the year end 31st March 2023 Annual return.
- 23/12/9 MOTION: To sign section 2 – the accounting statements 2022/23 of the year end 31st March 2023 Annual return.

- 23/12/10 MOTION: Full council to ratify that for the lifetime of this council the clerk is authorised each year to use up to the maximum budgeted amount (set each year) to fulfil the Christmas Lights Switch on event. (Cllr John Smith).
- 23/12/11 MOTION: To agree the purchase of CPR chests for the purposes of CPR training to be delivered by (a third party) at Handforth Community Centre on a number of occasions. – Each chest has a cost of £45.00 – current CPR budget 23/24 is £500.00. (Cllr Julie Smith).
- 23/12/12 MOTION: Full council to ratify that for the lifetime of this council the clerk is authorised each year to use up to the maximum budgeted amount (set each year) to fulfil the Remembrance Sunday event. (Cllr John Smith).
- 23/12/13 MOTION: To agree to ringfence £2,000.00 from the Youth Provision budget line for requests from CE youth support services / Handforth youth Club Volunteers for the continuation of youth activities. Requests higher than £500.00 to be referred back to full council. Amounts under £500.00 at the clerk's discretion. (Cllr Julie Smith).
- 23/12/14 MOTION: Full council to ratify that for the lifetime of this council the clerk is authorised each year to use up to the maximum budgeted amount (set each year) to fulfil all financial obligations incurred by running of the Handforth Community Centre including heat, light, power, communications, and all H+S requirements. And to authorise the clerk to negotiate all contracts in relation to the Community Centre. (Cllr John Smith).
- 23/12/15 MOTION: To agree the purchase and installation of 2 X lecterns to be installed at the two entrances to the new Hall wood path with descriptions of the old tank track as circulated. Up to a maximum of £750.00. – Only if there are no funds available from the residual S106 monies for this project.
- 23/12/16 MOTION: To agree the use of funds from the climate change / environment budget to purchase trees to be planted in Handforth up to a value of £1,000.00. (Cllr Moore).
- 23/12/17 MOTION: To suspend financial regulation(s) 10 & 11 and agree to appoint Oak Nurseries to continue to provide summer/winter planting services for the next four years to June 2027. As in previous years it has been impossible to obtain three quotations for this work as Oak Nurseries are the only provider for this service in the area. (Up to the maximum budgeted amount set each year). (Cllr John Smith).
- 23/12/18 MOTION: To agree up to three community skip days in the forthcoming months up to a value of £900.00 plus VAT. (Cllr Julie Smith).
- 23/12/19 To receive notices and correspondence.
Invitation from Garrett Motion.

23/12/20 To agree the date of the next HTC meeting to be held on 13th June 2023.

Close of meeting.

Ashley Comiskey Dawson (CiLCA)
Clerk to Handforth Town Council
09th May 2023

Order of Payment of Accounts for May 2023

Payee	Purport	Amount
HMRC	Tax and NI May	£822.49
Zurich Municipal	Insurance Cover 23/24	£1,086.44
JDH Business Services	Internal Audit 22/23 – Year End Fees	£399.00
Moore Secure Ltd	CCTV Maintenance 23/24	£1,645.12
Mr A Comiskey Dawson	Clerk's salary May	£1,936.15
Mr Paul Redwood (Home Assist)	Grounds Maintenance April	£1,058.11
Cheshire Pension Fund	Pension payment April	£776.52
XLN Telecoms	Telephone & Broadband (1 month) *	£105.33
		£7,829.16

* Provisional amount, invoice not yet received