



Date: 19th June 2019

You are summoned to a meeting of the Facilities, Infrastructure and Economic Development Committee to be held at 8.00pm on Monday 24th June 2019 at the Civic Hall, Poynton, SK12 1RB.

Yours faithfully,

Haf Barlow
Town Clerk

A G E N D A

1. To note if anyone attending, or present, at the Committee meeting is making, or intends to make, an audio recording or film of the meeting.
2. Questions from members of the public.
3. Apologies for absence.
4. Declarations of disclosable pecuniary or other interests.
5. To approve as an accurate record the minutes of the Facilities, Infrastructure and Economic Development Committee meeting held on 29th April 2019.
6. To receive and consider the action log for the FIED Committee for 2019-2020.
7. To receive and consider the report for May to mid June 2019 from the Operations Manager.
8. To receive and consider a report from the Operations Manager regarding Poynton in Bloom planters.
9. To receive and consider the report from the Operations Manager on the milestone marker.
10. To receive and consider the report from the Operations Manager on the purchase of two bins at Brecon Park.
11. To receive and consider the report from Cllr Peter Oakes regarding Brookhouse Farm Nursery.
12. To receive and consider the two letters from National Grid regarding the overhead line refurbishment dated June 2019.
13. To receive and consider a report from the Clerk regarding the boundary fence at 35 Oakfield Drive, Poynton.
14. To receive and consider a report from the Operations Manager in relation to the fencing at Brecon Park.

15. To consider the proposals for reduced service at Middlewood Station.
16. To receive and consider a request for an easement of the Town Council's Byelaws on parks and open spaces from the Poynton Show for the 24th August and the Round Table for the Fireworks display on the 2nd November 2019.
17. To receive and consider a report from the Clerk in relation to risk management of physical infrastructure within the Town.
18. To receive and consider a verbal report from the Clerk on commemorative trees and benches.
19. To note the remit for the FIED Committee
20. To agree the Working Group membership and remits for the following Working Groups:
 - a. Footpaths/Cycling - Village Accessibility
 - b. Shared Space
 - c. S106 and Community Infrastructure Levy
 - d. Civic Hall Capital Projects and Scheduled and Preventative Maintenance Working Group
21. To consider and agree any communication messages arising from this meeting.