



Date: 24th April 2019

You are summoned to a meeting of the Facilities, Infrastructure and Economic Development Committee to be held at 8.00pm on Monday 29th April 2019 at the Civic Hall, Poynton, SK12 1RB.

Yours faithfully,

Haf Barlow
Acting 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 4th March 2019.
- 6) To receive and consider the report for 25th February 2019 to 23rd April 2019 from the Operations Manager
- 7) To receive and consider a request for an easement of the Town Council's Byelaws on parks and open spaces from Poynton and District Rotary Club for 15th June 2019
- 8) To receive and note the income and expenditure report for the quarter for the Facilities, Infrastructure and Economic Development Committee.
- 9) To approve the purchase of two defibrillators.
- 10) To receive a report from the Deputy Clerk Civic Hall Capital Projects and Scheduled and Preventative Maintenance Working Group
- 11) To receive updates from the Task and Finish Groups
 - a) Footpaths/Cycling - Village Accessibility – Leader Cllr Les Berry
 - b) Poynton Heritage Garden – Link Cllr Mrs Sandra Horsman
 - c) Shared Space – Leader Cllr Graham Smith
 - d) S106 and Community Infrastructure Levy – Cllr Lee Podmore
- 12) To receive and consider the Process for S106 and CIL decisions
- 13) To review and reapprove the remits for the S106 and CIL Working Group and the Shared Space Working Group

14) To consider and agree any communication messages arising from this meeting.