



Date: 29th January 2020

You are summoned to a meeting of the Facilities, Infrastructure and Economic Development Committee to be held at 8.00pm on Monday 3<sup>rd</sup> February 2020 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 25<sup>th</sup> November 2019.
6. To receive and consider the action log for the FIED Committee for 2019-2020.
7. To note the request from a resident to install a Wood Carving on the Inclines or at Poynton Pool.
8. To receive and consider the Operations report for mid-November 2019 to mid-January 2020 and the reports on street lighting, graffiti and the Inclines from the Operations Manager.
9. To receive and consider an update from the Clerk on TAP signage.
10. To receive and consider the presentation from Lee Scott, Electricity North West.
11. To receive and consider a verbal report from Cllr Lees on the faulty light at the top of Glastonbury Drive/London Road.
12. To receive and consider the Income and Expenditure Report for Q3 and a report of the Earmarked Reserves.
13. To receive and consider the Draft Integrated Risk Management Plan from Cheshire Fire Authority.
14. To receive a report from the following Working Groups and to consider recommendations made by the Working Group:

- a. Flooding
- b. Footpaths/Cycling - Village Accessibility
- c. Shared Space
- d. S106 and Community Infrastructure Levy
- e. Civic Hall Capital Projects and Scheduled and Preventative Maintenance Working Group

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