



Poynton with Worth
Town Council

Civic Hall, off Park Lane, Poynton, Cheshire, SK12 1RB

Date: 30th April 2021

You are summoned to the Annual Meeting of the Town Council for 2021 to be held using Microsoft Teams on Thursday 6th May 2021 at 8pm.

Press and public are welcome to attend the meeting, and members of the public may ask questions. Please contact the Town Clerk at haf.barlow@poyntontowncouncil.gov.uk or telephone 01625 872238 for access details for the Microsoft Teams Meeting.

Yours faithfully,

Haf Barlow
Town Clerk

Prayers

Agenda

- 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) Election of Mayor.
- 3) Election of Deputy Mayor.
- 4) Questions from members of the public.
- 5) Apologies for absence.
- 6) Declarations of disclosable pecuniary or other interests.
- 7) To approve as a correct record the minutes of the Town Council meeting held on 22nd March 2021.
- 8) To review the action log for 2020-2021.
- 9) To note the action taken under SO51 to pursue parking enforcement powers with Cheshire East.
- 10) Appointment to Standing Committees for 2021/2022.

- 11) Election of Chairmen and Vice-Chairmen of Standing Committees for 2021/2022.
- 12) Appointment of representatives of the Town Council to outside bodies for 2021/2022:
- a) Almshouses Trust and Warren Bulkeley Charities
 - b) Neighbourhood Plan Steering Group
 - c) Poynton Area Community Partnership
 - d) Poynton Show
 - e) Poynton Rotary
 - f) Projects 4 Poynton
 - g) Twinning Association of Poynton (TAP)
- 13) To receive and consider the internal audit report for 2020/2021 by JDH Business Services Ltd and to receive and note the action plan as prepared by the Responsible Financial Officer.
- 14) To receive and consider the Town Council's Financial Statements and Annual Governance and Accountability Return (AGAR) 2020/21
- a) To receive, approve and sign Section 1 - Annual Governance Statement 2020/2021.
 - b) To receive, approve and sign the Financial Statements (unaudited) for 2020/2021.
 - c) To receive, approve and sign Section 2 - Accounting Statements 2020/2021
 - d) To receive, approve and sign the Asset Register.
- 15) To consider and approve the Town Council calendar of meetings for 2021-2022.
- 16) To receive and consider the report from the Clerk on temporary arrangements for Town Council and Committee meetings and to agree the recommendations contained therein.
- 17) To agree the release of £4,210 from the Community, Order and Public Safety Earmarked reserve as requested by COPS for the purchase of a mobile CCTV Camera.
- 18) To consider and agree the Clerk's Membership of the SLCC.
- 19) To consider and agree the Town Council's membership of ChALC.
- 20) To consider requests for leave of absence.
- 21) To receive and adopt the Minutes of Committees:
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| Community Order and Public Safety | 18 th January 2021 |
| Facilities, Infrastructure & Economic Development | 19 th January 2021 |
| Planning and Environment | 8 th March 2021 |
| Planning and Environment | 29 th March 2021 |
- 22) To consider any communication messages from this meeting.