



Poynton with Worth
Town Council

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

Date: 1st September 2021

You are summoned to a meeting of the Town Council to be held at 8.00pm on Monday 6th September 2021 at the Civic Hall, Poynton, SK12 1RB.

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) Questions from members of the public.
- 3) Apologies for absence.
- 4) Declarations of disclosable pecuniary or other interests.
- 5) To approve as a correct record the minutes of the Annual Town Council meeting held on 6th May 2021.
- 6) To review the action log for 2021-2022.
- 7) To receive and note the Mayor's and Deputy Mayor's engagements/announcements.
- 8) To receive and consider a report from the Clerk to remove the temporary arrangements currently in place for Town Council and Committee meetings and agree the recommendations therein.
- 9) To note the action taken under SO51:
 - a) Approval of payment to John Knight from Neighbourhood Plan Earmarked Reserves
 - b) To agree the appointment of Lee Podmore to the FIED Committee
- 10) Appointment of representatives of the Town Council to Poynton Round Table outside bodies for 2021/2022:

- 11) To receive and consider the internal audit report for 2020/2021 by JDH Business Services Ltd and to receive and note and approve the action plan as prepared by the Responsible Financial Officer and approved by the Finance and General Purposes Committee.
- 12) To receive and adopt the risk assessment as approved by the Finance and General Purposes Committee.
- 13) To adopt the data management and audit policy as approved by the Finance and General Purposes Committee.
- 14) To note the email from Tony Penny regarding the Poynton Legacy Fund.
- 15) To consider whether the Town Council wishes to respond to the ChALC consultation on local resilience and agree a response if appropriate.
- 16) To receive a verbal report from the Clerk on the legal proceedings commenced against the Town Council.
- 17) To consider a response to the Cheshire East Council Bus Improvement Plan consultation.
- 18) To consider a response to the Cheshire East Council consultation on Council Tax Support Scheme.
- 19) To receive and consider the Cheshire East Town Centre Baseline Review and to confirm attendance at the Cheshire East proposed meeting to discuss the review.
- 20) To consider what arrangements the Town Council wishes to make in relation to the Queen's Platinum Jubilee and to consider whether a working group is required.
- 21) To agree arrangements for a volunteer afternoon tea funded by Cheshire East and to consider a vaccination centre plaque.
- 22) To receive a verbal report from the Clerk on the Cheshire East Engagement session in relation to Governance Arrangements.
- 23) To receive a report from the Town Clerk in relation to Crowdfunding opportunities.
- 24) To receive an update from the Clerk on the refurbishment of the Civic Hall.
- 25) To consider requests for leave of absence for Cllr David Belcher, Mrs Sarah-Jane Gilmore and Kenneth Woolley.
- 26) To consider any communication messages from this meeting.