



Date: 15<sup>th</sup> September 2021

You are summoned to a meeting of the Town Council's Facilities, Infrastructure and Economic Development Committee to be held at 8.00pm on Monday 20<sup>th</sup> September 2021 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 the draft minutes of Facilities, Infrastructure and Economic Development Committee meeting on 1<sup>st</sup> March 2021 and to note the draft record of the working group meetings held on 14<sup>th</sup> June 2021
6. To receive and consider the action log for the FIED Committee for 2021-2022.
7. To note the following actions under SO51
  - a. Approval and Distribution of the Flood PUN
  - b. Approval of the Flood Warden Scheme
8. To receive and consider the Operation Manager's report for mid-June 2021 to mid-September and agree any recommendations therein.
9. To receive a report from the Clerk on the trees in the Shared Space and agree any recommendations therein.
10. To receive and consider the Cheshire East draft Asset Transfer Policy and to consider whether there are any community assets that should be investigated for possible transfer.
11. To note the outcome of the Cheshire East consultation on the Well Managed Highway Infrastructure Winter Service and the map of the gritting routes in the Poynton area.
12. To receive and consider a report from the Clerk in relation to the Leisure Centre and to agree a response if appropriate.

13. To consider and agree a response to a resident in relation to whether Poynton is considering electric charging points.
14. To receive a verbal update from the Clerk on the Flood Warden Scheme.
15. To receive and consider the report on Town Centre footfall and to agree a response in relation to the Welcome Back funding request.
16. To receive an update from the Clerk on the empty commercial properties on Park Lane and Coppice Road (formerly known as top Co-op) and the empty residential property on Park Lane
17. To approve the wording for the TAP plaque for the tree in the Civic Hall garden.
18. To receive and consider a request from Poynton Round Table to ease the bylaws at Poynton Park on Saturday 6<sup>th</sup> November 2021.
19. To receive and consider the Income and Expenditure Report for Q1.
20. To agree a response to the Cheshire East consultation on parking which will commence shortly.
21. To receive a verbal report from the following Working Group
  - a. Village Improvement Working Group
  - b. Civic Hall Capital Projects and Scheduled and Preventative Maintenance Working Group
22. To consider and agree any communication messages arising from this meeting.