



**Poynton with Worth**  
Town Council

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

Date: 18<sup>th</sup> May 2022

You are summoned to the Annual Meeting of the Town Council for 2022 on Monday 23<sup>rd</sup> May 2022 at 8pm. to be held Civic Hall, Poynton, SK12 1RB

Yours faithfully,

Haf Barlow  
Town Clerk

*Prayers*

### **Agenda**

- 1) To note if anyone attending, or present, at the 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 9<sup>th</sup> May 2022.
- 8) To review the action log for 2021-2022.
- 9) Appointment to Standing Committees for 2022-2023.
- 10) Election of Chairmen and Vice-Chairmen of Standing Committees for 2022-2023.
- 11) Appointment of representatives of the Town Council to outside bodies for 2022-2023:
  - 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)
- h) Poynton Round Table

12) To receive and consider the internal audit report for 2022/2023 by JDH Business Services Ltd and to receive and note the action plan as prepared by the Responsible Financial Officer.

13) To receive and consider the Town Council's Financial Statements and Annual Governance and Accountability Return (AGAR) 2020/21 and the report from the Clerk.

- a) To receive, approve and sign Section 1 - Annual Governance Statement 2021/2022.
- b) To receive, approve and sign the Financial Statements (unaudited) for 2021/2022.
- c) To receive, approve and sign Section 2 - Accounting Statements 2021/2022
- d) To receive, approve and sign the Asset Register.

14) To receive and adopt the risk assessment as approved by the Finance and General Purposes Committee.

15) To consider and approve the Town Council calendar of meetings for 2022-2023.

16) To consider and agree the Clerk's Membership of the SLCC.

17) To consider and agree the Town Council's membership of ChALC.

18) To receive, an update on the Town Council's Strategic Plan Priorities for 2020-2023.

19) To receive an update from the Clerk on events that will be taking place to mark Her Majesty the Queen's Platinum Jubilee.

20) To consider a request for leave of absence for Councillor S-J Gilmore.

21) To receive and consider a letter from Brian Reed, Head of Democratic Services at Cheshire East in relation to the outcome of Community Governance Review.

22) To receive a report from the Twinning Association on their recent visit to Haybes.

23) To receive and adopt the Minutes of Committees:

Community Order and Public Safety	24 <sup>th</sup> January 22
Finance & General Purposes	13 <sup>th</sup> December 21
Finance & General Purposes	7 <sup>th</sup> March 22
Planning and Environment	31 <sup>st</sup> January 22
Planning and Environment	21 <sup>st</sup> February 22
Planning and Environment	14 <sup>th</sup> March 22
Planning and Environment	4 <sup>th</sup> April.22
Planning and Environment	25 <sup>th</sup> April 22

24) To consider any communication messages from this meeting.