

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

Date: 1st March 2023

You are summoned to a meeting of the Town Council to be held at 8.00pm on Monday 6th March 2023 at the Civic Hall, Poynton, SK12 1RB.

Yours faithfully,

Haf Barlow Town Clerk

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 Town Council meeting held on 12th December 2022.
- 6) To review the action log for 2022-2023.
- 7) To consider the application for a grant from 1st Poynton Scouts.
- 8) To note the following actions taken under SO51:
 - a) To agree a response to the Town Centre Vitality Plan.
- 9) To receive and note the Mayor's and Deputy Mayor's engagements/announcements.
- 10)To receive and consider the interim 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 and agreed by the Finance & General Purposes Committee.
- 11) To agree the virements as recommended by the Finance & General Purposes Committee.

- 12) To receive a report from the Mayor on a Poynton Youth Town Council Working Group and to approve the remit.
- 13)To receive and consider and approve the Annual Report for the Annual Assembly meeting on the 13th March 2023.
- 14)To receive and consider the guidance on the pre-election period issued by Cheshire East for 2023.
- 15)To receive, consider and approve the new hirers pack.
- 16)To receive and adopt the Minutes of Committees:
 - a) Community, Order and Public Safety 31st October 2022
 - b) Facilities, Infrastructure and Economic Development 14th November 2022
 - c) Finance & General Purposes Committee 5th December 2023
 - d) Management & Establishment Committee 24th January 2023
 - e) Planning & Environment Committee 28th November 2022
 - f) Planning & Environment Committee 19th December 2022
 - g) Planning & Environment Committee 9th January 2023
 - h) Planning & Environment Committee 30th January 2023
- 17) To consider a leave of absence for Kenneth Woolley
- 18)To consider the recommendation from F&GP that the Poynton Festival should become independent of the Town Council.
- 19) To consider any communication messages from this meeting.