



Poynton with Worth
Town Council

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

Date: 10th May 2023

You are summoned to the Annual Meeting of the Town Council for 2023 to be held on Monday 15th May 2023 at 8pm in the Council Chamber, Civic Hall, Poynton.

Yours faithfully,

Haf Barlow
Town Clerk

Prayers: Revd Matthew Swires-Hennessey

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 and Deputy Mayor (see separate programme).
3. Questions from members of the public.
4. Apologies for absence.
5. Declarations of disclosable pecuniary or other interests.
6. To approve as a correct record the minutes of the Town Council meeting held on 6th March 2023.
7. Immediate past Mayor's announcements.
8. To review the action log for 2022-2023.
9. Appointment to Standing Committees for 2023-2024.
10. Election of Chairmen and Vice-Chairmen of Standing Committees for 2023-2024.
11. To receive the standing orders, financial regulations and appendices.
12. To consider and approve the Town Council calendar of meetings for 2023/2024

13. Appointment of representatives of the Town Council to outside bodies for 2023/2024:

- 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

14. To renew the Town Council's eligibility to use the General Power of Competence.

15. To consider the following memberships

- a) Clerk's Membership of the SLCC – due for renewal 1st August 2023 cost £403
- b) ChALC Membership
- c) Campaign for Protection of Rural England

16. To approve the re-appointment of JDH Public Sector Services as Internal Auditors.

17. To receive a final report on the Strategic Plan for 2020-2023.

18. To note the response received from Cheshire East in response to the request for a weight limit in Poynton.

19. To receive a report from the Deputy Clerk on an outstanding debt.

20. To consider and agree a date for Civic Sunday.

21. To consider and agree placing a Poynton Festival banner on the front of the Civic Hall

22. To consider new councillor training requirements and to agree training dates.

23. To agree a date for the Strategic Planning Day.

24. To note the date of Community resilience training on the evening of 21st June 2023.

25. To receive and adopt the Minutes of Committees:

- Community, Order and Public Safety 16th January 2023
- Facilities, Infrastructure & Economic Development 13th February 2023
- Finance and General Purposes 16th May 2022
- Management and Establishment 15th February 2023
- Planning and Environment 20th February 2023
- Planning and Environment 20th March 2023
- Planning and Environment 3rd April 2023

26. To consider any communication messages from this meeting.