



Poynton with Worth
Town Council

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

Date: 15th May 2024

You are summoned to the Annual Meeting of the Town Council for 2024 to be held on Monday 20th May 2024 at 8pm in the Council Chamber, Civic Hall, Poynton.

Yours faithfully,

Haf Barlow
Town Clerk

Prayers: Rev Reuben Martin

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 18th March 2024.
7. Immediate past Mayor's announcements.
8. To review the action log for 2023-2024.
9. Appointment to Standing Committees for 2024-2025.
10. Election of Chairmen and Vice-Chairmen of Standing Committees for 2024-2025.
11. To consider and approve the Town Council calendar of meetings for 2024-2025.
12. To consider the appointment of representatives of the Town Council to outside bodies for 2024-2025:

13. To receive and consider the internal audit report for 2023/2024 by JDH Business Services Ltd and to receive and note the action plan as prepared by the Responsible Financial Officer and approved by the F&GP Committee.
14. To receive and consider the Town Council's Financial Statements and Annual Governance and Accountability Return (AGAR) 2023/24 and the report from the Clerk.
 - a) To receive, approve and sign Section 1 - Annual Governance Statement 2023/2024.
 - b) To receive, approve and sign the Financial Statements (unaudited) for 2023/2024.
 - c) To receive, approve and sign Section 2 - Accounting Statements 2023/2024
 - d) To receive, approve and sign the Asset Register.
15. To note that the Exercise of Public Rights for the unaudited annual governance return will be from Monday 3rd June 2024 to Friday 12th July 2024.
16. To approve the draft Standing Orders as recommended by the Management & Establishment Committee.
17. To approve the Financial Regulations.
18. To approve the draft guidance for councillors on Freedom of Information as recommended by the Management & Establishment Committee.
19. To approve the ChALC model Councillor /Officer protocol as recommended by the Management & Establishment Committee.
20. To consider the following memberships
 - a) Clerk's Membership of the SLCC – due for renewal 1st August 2024 cost £418
 - b) ChALC Membership £1551.66
 - c) Campaign for Protection of Rural England £36
21. To approve the re-appointment of JDH Public Sector Services as Internal Auditors.
22. To receive an update on the Strategic Plan for 2023-2024.
23. To receive and consider the Bus Service Review consultation and delegate a response to the bus group.
24. To consider if a Working Group should be set up to consider bus service provision and which committee this should sit under.
25. To receive a report from the Lead of the Leisure Centre Working Group.
26. To consider which committee should lead the Leisure Centre Working Group.
27. To receive and consider a report from the Clerk on the Household Waste and Recycling Centre and agree a response to Tom Shuttleworth, Cheshire East Council.

28. To consider whether a Working Group should be set up to deal with the emergency closure of the Household Waste and Recycling Centre and the future of household waste and recycling in Poynton.
29. To note that the Cabinet Office has now approved naming the unnamed road to the Civic Hall the Queen Elizabeth II Memorial Way.
30. To note the response received from David Rutley in relation to the petition to remove Macclesfield and surrounding areas from Cheshire East
31. To receive and consider the email regarding the launch of the Poynton Artisan Market and to agree a response.
32. To receive and adopt the Minutes of Committees:
 - Community, Order and Public Safety 22nd January 2024
 - Finance and General Purposes 26th February 2024
 - Management and Establishment 15th January 2024
 - Planning and Environment 11th March 2024
 - Planning and Environment 8th April 2023
33. To consider any communication messages from this meeting.