

Date: 7th February 2024

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 12th February 2024 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 the draft minutes of Facilities, Infrastructure and Economic Development (FIED) Committee meeting on 20th November 2023.
- 6. To receive and consider the action log for the FIED Committee for 2023-2024.
- 7. To note the action taken under SO51
 - a. To note the support to Friends of Poynton Pool
 - b. Response to the Green Spaces Consultation.
- 8. To receive and consider the Income and Expenditure report for Q3.
- 9. To receive a report from the Operations Manager on operational issues.
- 10. To note the Cheshire East Council Environment and Communities Committee decision on the Green Spaces Consultation and to agree any action which needs to be taken in response.
- 11. To note the Cheshire East Council Highways and Transport Committee decision on the Car Park Consultation and to agree any action which needs to be taken in response.
- 12. To consider informal consultation letter from Cheshire East Council regarding the proposal to introduce additional parking restrictions at the junction of Yew Tree Lane and Dickens Lane.

- 13. To receive and consider the Cheshire East Council Highways Survey and to agree a response.
- 14. To receive and consider the Cheshire East Council Crossing Strategy Consultation and to agree a response.
- 15. To review the strategic plan priorities which have been assigned to the FIED Committee.
- 16. To consider whether to enter the Bees Needs Champion Awards
- 17. To receive and consider correspondence received from residents in relation to the following matters and to agree a response.
 - a. Public EV Charging
 - b. Empty shops on Park Lane
- 18. To receive and consider the Cheshire East Highways Newsletter from December 2023
- 19. To review the following Working Groups and where appropriate to review and approve their remits:
 - a. Car Parking Working Group
 - b. Village Improvement Working Group
 - c. Civic Hall Capital Projects and Scheduled and Preventative Maintenance Working Group
 - d. Flood Working Group
 - e. Poynton Festival
- 20. To receive reports, where available, from the following Working Groups and to agree recommendations contained therein:
 - a. Car Parking Working Group No report
 - b. Village Improvement Working Group
 - c. Civic Hall Capital Projects and Scheduled and Preventative Maintenance Working Group No report
 - d. Flood Working Group No report
- 21. To consider and agree any communication messages arising from this meeting.

Part B

22. To receive a report from the Clerk on Health and Safety Concerns and the conduct of a hirer.