

Date: 5th February 2025,

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 10th February 2025 at the Civic Hall, Poynton, SK12 1RB.

Yours faithfully,

**Haf Barlow**

**Town Clerk**

### A G E N D A

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 4th November 2024.
6. To receive and consider the report from the Clerk on summer events and the request from Rotary to support them to promote Party in the Park 20th anniversary and to promote community and business involvement in the event.
7. To receive and consider the action log for the FIED Committee for 2024-2025.
8. To receive the income and expenditure report for Q1-3.
9. To receive a report from the Operations Manager on operational issues and to agree any recommendations.
10. To receive and consider the response from the Acting Director of Place at Cheshire East Council on the possibility of installing EV charging points in Poynton.
11. To consider the draft remit for the Allotment Working Group and to agree membership.
12. To consider the draft remit for the Footpaths Working Group and to agree membership.
13. To consider and agree to enter into a 3 year maintenance contract for the air conditioning units at a cost of £840.00 & VAT per annum.
14. To receive and consider the Cheshire East Council football facilities plan.
15. To receive and consider the Cheshire East Highways Newsletter.
16. To note the decision taken under S051 by this committee
* To instruct Komplan to undertake the repairs at Brecon park at a cost of £2,141.44 plus VAT.
1. To consider if we wish to be a potential venue for Art Festival events. Cost for advertising £20.
2. To consider and agree any communication messages arising from this meeting.
3. To resolve to exclude the press and public on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**Part B**

1. To receive a report from the Clerk on the Tree Works Tenders and to agree which contractor/contractors should be awarded approved contract status, if any.