



**Poynton with Worth
Town Council**

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

Date: 13th September 2023

You are summoned to a meeting of the Town Council to be held at 8.00pm on Monday 18th September 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 31st July 2023.
- 6) To note the action list for the Town Council.
- 7) To receive and note the Mayor's and Deputy Mayor's engagements/announcements.
- 8) To note the following decisions taken under SO51
 - a) To respond to Lee Shears, Cheshire Fire and Rescue.
- 9) To note the resignation of Mike Beanland as Vice Chair of Planning and to appoint a new Vice Chair.
- 10) To receive an update via the Clerk from Cllr Sewart regarding the weight limit through Poynton.
- 11) To receive and note the Town Council's completed annual governance and accountability return for 2022/2023 and the completion letter, external auditor report and certificate 2022/2023 from PKF Littlejohn LLP, the Town Council's external auditor.
- 12) To receive and adopt the risk assessment as approved by the Finance and General purposes Committee.

- 13) To receive an update from Councillor Beanland in relation to the loss of some medical support services at Poynton.
- 14) To receive recommendations from the Facilities, Infrastructure and Economic Development Committee on the Civic Hall refurbishment.
- 15) To receive and adopt the Cheshire East Code of Conduct as agreed by the Finance & General Purposes Committee.
- 16) To receive and consider a verbal update from the Clerk on Poynton Pool and to agree any recommendations.
- 17) To receive a report on the Poynton Arts Festival and to consider the request for funding.
- 18) To receive and consider the consultation on the FlexiLink Consultation and to agree a response.
- 19) To receive the information on the D-Day Commemorations in 2024 and to consider if the Town Council would like to hold an event.
- 20) To agree a representative for the Joint School Council meeting on the 6th October 2023.
- 21) To receive and adopt the Minutes of Committees:
 - a) Facilities, Infrastructure and Economic Development Committee 5th June 2023
 - b) Planning & Environment Committee 3rd July 2023
 - c) Planning & Environment Committee 31st July 2023
- 22) To consider any communication messages from this meeting.