



**Poynton with Worth**  
Town Council

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

Date: 14<sup>th</sup> June 2023

You are summoned to a meeting of the Town Council to be held at 8.00pm on Monday 19<sup>th</sup> June 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 15<sup>th</sup> May 2023.
- 6) To review the action log for 2023-2024.
- 7) To receive and note the Mayor's and Deputy Mayor's engagements/announcements.
- 8) To receive and consider the internal audit report for 2022/2023 by JDH Business Services Ltd and to receive and note the action plan as prepared by the Responsible Financial Officer.
- 9) To receive and consider the Town Council's Financial Statements and Annual Governance and Accountability Return (AGAR) 2020/21 and the report from the Clerk.
  - a) To receive, approve and sign Section 1 - Annual Governance Statement 2021/2022.
  - b) To receive, approve and sign the Financial Statements (unaudited) for 2021/2022.
  - c) To receive, approve and sign Section 2 - Accounting Statements 2021/2022

d) To receive, approve and sign the Asset Register.

- 10) To note that the Exercise of Public Rights for unaudited annual governance return will be from the 26<sup>th</sup> June 2023 to the 4<sup>th</sup> August 2023.
- 11) To approve the bank mandate.
- 12) To receive a report from the Mayor on his proposed chosen charity, the Mary Sunley, and to agree to the chosen charity.
- 13) To consider and agree a response on the Cheshire East Library Service consultation.
- 14) To receive the recommendation from FIED regarding the purchase of land for allotments, and subject to obtaining s106 money, that the Town Council approves the purchase of the land subject to contract.
- 15) To receive and consider an update from the Clerk on Poynton Pool and to agree any recommendations contained therein.
- 16) To receive and consider a report from the Town Clerk on the Town Council's involvement with Christmas Fest.
- 17) To consider a report on Heritage Open Days and to agree the recommendations set out therein.
- 18) To receive and adopt the Minutes of Committees:
  - a) Facilities, Infrastructure and Economic Development 27<sup>th</sup> March 2023
  - b) Planning & Environment Committee 24<sup>th</sup> April 2023
  - c) Planning & Environment Committee 22<sup>nd</sup> May 2023
- 19) To consider any communication messages from this meeting.