



Date: 15th June 2022

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 20th June 2022 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 Committee meeting on 7th February 2022.
6. To receive and consider the action log for the FIED Committee for 2022-2023.
7. To note the following SO51 decisions:
 - a. To apply for S106 funding for the flowerbeds in front of the Civic Hall
 - b. To fund planting of the long flowerbed in front of the Civic Hall if S106 money is not forthcoming
 - c. To fund the repair of benches in the Shared Space area
 - d. To apply for planning permission for the plant enclosure for air conditioning to the rear of the Civic Hall
8. To receive and consider the Operation Manager's report for mid-February to mid-June and agree any recommendations therein.
9. To discuss issues relating to trees on land adjoining Butcher's Passage and to consider what action the Town Council should take when notified of issues with trees.
10. To receive and consider the grant application from Poynton Heritage Garden.
11. To receive and consider the request from Cllr Mrs Jo Sewart in relation to accessible equipment at Poynton Town Council play areas.

12. To receive and consider the Cheshire East Highways Programme of Work 2022-2023.
13. To receive and consider the response from Cheshire East in relation to electric charging points.
14. To receive a report from the Clerk on the Poynton Leisure Centre refurbishment.
15. To receive a report from John Waterhouse on organising a Poynton Festival.
16. To receive and consider the letter written by Butcher's Block on behalf of business in the Town.
17. To receive and consider the notice of modification of footpath 45 at Lyme Handley and to agree a response if appropriate.
18. To note the membership of the Parking Working Group and to approve the remit for the Working Group.
19. To receive a report from the Car Parking Working Group and to agree recommendations.
20. To receive a written report from the Village Improvement Working Group and to agree any recommendations.
21. To receive a verbal update from the Clerk on the Civic Hall Capital Projects and Scheduled and Preventative Maintenance Working Group and the Flood Working Group.
22. To consider and agree any communication messages arising from this meeting.