



Date: 2<sup>nd</sup> February 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 7<sup>th</sup> February 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 29<sup>th</sup> November 2021.
6. To receive and consider the action log for the FIED Committee for 2021-2022.
7. To note the SO51 decision in relation to the request from You and Yours for a rent holiday.
8. To receive and consider the Operation Manager's report for end November 2021 to end January and agree any recommendations therein.
9. To note the response from Cheshire East in relation to the trees within the shared space and to agree any actions.
10. To receive the report from the Clerk and to consider and agree whether there are any highways projects that the Town Council request that the Cheshire East ward members fund.
11. To receive and consider a report from the Clerk on her meeting with Mad about Power and a Town Councillor about electric charging points.
12. To receive and consider a report on land transfer on the Inclines and to agree any actions.
13. To receive, consider and approve the allotments policy.
14. To receive a report from the Clerk in relation to the derelict building on Coppice Road.

15. To receive and consider a report from the Clerk in relation to broadband connectivity on Towers Road.
16. To note the letter from Poynton Rotary indicating that Party in the Park has been cancelled and that no further concerts will be organised.
17. To receive and consider a verbal report from the Chair on the AED formally at the Acoustic Lounge.
18. To receive, consider and approve the draft terms and conditions for the hire of the Civic Hall.
19. To consider the appointment of a lead councillor to the following areas of the strategic plan:
  - Flooding
  - Civic Hall Repairs
  - Town Improvement
  - Civic Pride
  - Accessibility
  - Destination Place
20. To receive a written report from the Village Improvement Working Group.
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.