



Poynton with Worth
Town Council

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

Date: 9th February 2022

You are summoned to a meeting of the Town Council to be held at 8.00pm on Monday 14th February 2022 at the Civic Hall, Poynton, SK12 1RB.

Yours faithfully,

Haf Barlow
Town Clerk

Prayers

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 20th December 2021
- 6) To review the action log for 2021-2022.
- 7) To receive and note the Mayor's and Deputy Mayor's engagements/announcements.
- 8) To note the following actions taken under SO51
 - a) to use earmarked reserves to purchase five new radios for the Council Community Support Team.
 - b) to delegate to a number of Councillors the responsibility to investigate the possibility of a sculpture or other permanent memorial for the Queens Jubilee.
- 9) To receive and consider a report from the Chair of Management and Establishment Committee and the Clerk on activities for the Queens Jubilee.
- 10) To agree a date for Civic Sunday.

- 11) To note the recommendation from the Management & Establishment Committee that no amendments to the standing orders are required and to approve the current standing orders.
- 12) To consider and approve the Financial Regulations as recommended by the Finance & General Purposes Committee.
- 13) To receive an update from the Clerk on the funding of the refurbishment of the Civic Hall.
- 14) To receive and consider a report from the Clerk in relation to staff salaries and to agree the recommendations contained therein.
- 15) To approve an amended schedule of committee meetings.
- 16) To receive, consider and agree the media release for the precept.
- 17) To receive and adopt the Minutes of Committees:
 - a) Community, Order and Public Safety 1st November 2021
 - b) Facilities, Infrastructure and Economic Development 29th November 2021
 - c) Management & Establishment Committee 11th October 2021
 - d) Planning & Environment Committee 6th December 2021
 - e) Planning & Environment Committee 10th January 2022
- 18). Consider requests for leave of absence for Cllr David Belcher and Mrs Sarah-Jane Gilmore
- 18) To consider any communication messages from this meeting.
- 19) 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

- 20) To note the correspondence received from Fletcher Commercial Law.