

POYNTON WITH WORTH TOWN COUNCIL

Civic Hall
Off Park Lane
Poynton
SK12 1RB

Date: 2nd January 2013

You are summoned to a meeting of the Town Council to be held on Monday 7th January 2013 at **7.30pm** (please note the **earlier start time**) in the Council Chamber at the Civic Hall, Poynton.

A G E N D A

1. Apologies for absence
2. To welcome two new Members of the Town Council, Cllrs. Mrs Isabel Thornton-Maddocks and Ian Hollingworth
3. Requests for dispensation to discuss, or discuss and vote on a matter in which a member or co-opted member has a Disclosable Pecuniary Interest (DPI) or other Interest, plus declarations of Pecuniary or other Interest not already registered.
4. Briefing by a representative from Stockport Metropolitan Borough Council on the A6 to Manchester Airport Relief Road public consultation
5. Questions to the Mayor (maximum time allowed: 20 minutes)
6. To approve the minutes of the Town Council meeting of 19th November 2012 as an accurate record.
7. Mayor's announcements
8. To review the Town Council's budget for 2013/14 and set the precept level
9. To receive and adopt the minutes of Standing Committees:

Facilities, Infrastructure and Econ. Development 22nd October 2012

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| Finance and General Purposes | 29 th October 2012 |
| Management and Establishment | 30 th October 2012 |
| Planning and Environment | 5 th November 2012 |
| Community, Order and Public Safety | 12 th November 2012 |
| Facilities, Infrastructure and Econ. Development | 26 th November 2012 |

10. To adopt the Cheshire East Procedure for Complaints against Members under the new Code of Conduct

11. To receive David Rutley MP's response to the Boundary Commission for England's consultation on Revised Proposals for Parliamentary Boundaries in the North West, dated 7th December 2012

12. To consider the composition of the Town Council's Standing Committees in the light of the election of two new Members

Yours faithfully,

MALCOLM ADAMS
TOWN CLERK