

POYNTON WITH WORTH TOWN COUNCIL

Civic Hall
Off Park Lane
Poynton
SK12 1RB

Date: 20th March 2013

You are summoned to a meeting of the Town Council to be held on Monday 25th March 2013 at **8.05pm** at the Civic Hall, Poynton.

A G E N D A

PART A

1. Two minutes silence to be held in memory of Les Burrige, ex-Parish Councillor and Chairman of the Parish Council in the year 2000, who sadly passed away earlier this year.
2. Questions to the Mayor (maximum time allowed: 20 minutes)
3. Apologies for absence
4. Declarations of Pecuniary and Other Interests, and any requests for dispensation
5. To approve the minutes of the Town Council meeting of 18th February 2013 as an accurate record
6. Mayor's announcements
7. To receive and adopt the minutes of Standing Committees:

Management and Establishment	11 th December 2012
Finance and General Purposes	7 th January 2013
Community, Order and Public Safety	28 th January 2013
Facilities, Infrastructure and Econ. Development	4 th February 2013

Planning and Environment
Community, Order and Public Safety

11th February 2013
25th February 2013

8. To consider and approve amendments to the Town Council's Standing Orders, as recommended by M&E
9. To consider and approve amendments to the Town Council's Financial Standing Orders, as recommended by F&GP
10. To review the Town Council's Internal Controls and Risk Management Assessment for 2013
11. To receive a briefing from the Clerk on Ethical Standards for Local Councils (Code of Conduct)
12. To receive a verbal update on discussions that took place at the M&E meeting of 19th March 2013 with the Chief Officer and Chairman of ChALC to review the Town Council's membership of that organisation
13. To receive an update on the Woodford Neighbourhood Plan, and consider options for the extent of Poynton's inclusion (brief to follow by e-mail)

PART B

The public and the media are excluded from this part of the agenda on the basis of the Town Council's Standing Order 69(b) (i) – "Information relating to a particular employee, former employee or applicant to become an employee of the Council"

14. Staffing update

Yours Faithfully,

**MALCOLM ADAMS
TOWN CLERK**