

POYNTON WITH WORTH TOWN COUNCIL

Civic Hall
Poynton,
Cheshire

Date: 8th May 2013

You are summoned to the Annual Meeting of the Town Council for 2013 to be held on Monday 13th May 2013 at 8.05 pm in the Council Chamber, Civic Hall, Poynton.

A G E N D A

1. Election of Mayor and Deputy Mayor (see separate programme)
2. Apologies for absence
3. Declarations of Pecuniary or Other Interests
4. To approve as a correct record the Minutes of the Town Council meeting held on 25th March 2013
5. Appointment of Representatives to Outside Bodies for 2013/14:
 - a) Air Training Corps (ATC) 1 representative
 - b) Parish Plan Monitoring Group 1 representative
 - c) Poynton in Bloom (PIB) 2 representatives
 - d) Poynton LAP 1 representative
 - e) Twinning Association of Poynton (TAP) 1 representative
 - f) Almshouses Trust 1 representative
 - g) Coppice Road Allotments 1 representative (NEW)
6. Appointment of Standing Committees for 2013/2014
7. Election of Chairmen and Vice-Chairmen of Standing Committees for 2013/2014
8. Immediate Past Mayor's Announcements
9. To receive and adopt the Minutes of Committees:

Finance & General Purposes	4 th March 2013
Facilities, Infrastructure and Econ Dev	11 th March 2013
Planning & Environment	18 th March 2013

Management and Establishment
Planning & Environment

19th March 2013
15th April 2013

10. 2012/2013 Accounts/Annual Return

- a) To approve the Financial Statements for the FY ended 31st March 2013 (recommended for approval by F&GP on 22nd April 2013)
- b) To approve the Accounting Statements for the FY ended 31st March 2013 (recommended for approval by F&GP on 22nd April 2013)
- c) To approve the Annual Governance Statement ((recommended for approval by F&GP on 22nd April 2013)
- d) To approve the Asset Register
- e) To approve the re-appointment of JDH Public Sector Services as Internal Auditors

11. To receive and approve the Town Council Meetings' Schedule for 2013/2014

12. To receive and ratify the Town Council's Complaints Procedure, as reviewed and recommended by the Management and Establishment Committee at their meeting on 30th April 2013

13. To consider a Town Council response to Cheshire East's 'Leisure Options' consultation, concerning among other things the future of Poynton Leisure Centre

14. To affirm the Town Council's eligibility to start using the General Power of Competence (namely that the number of Councillors elected at the last ordinary election, or at a subsequent by-election, must equal or exceed two thirds of its total number of Councillors, and that the Clerk is suitably qualified)

Yours faithfully

MALCOLM ADAMS
TOWN CLERK