

MAIN POINTS COVERED: Town Council Workload Matrix/ Town Council Civic Awards 2013/ Retention of an employment law and HR service/ Adult Health and Wellbeing Coordinator

MINUTES OF THE MEETING OF THE MANAGEMENT AND ESTABLISHMENT COMMITTEE HELD AT 8PM ON TUESDAY 25TH JUNE 2013 AT THE CIVIC HALL, POYNTON

PRESENT

Chairman: Cllr A Smith

Cllrs. L A Clarke, C Gorst, Cllr H Murray (substituting for Cllr P Hoyland under SO 54), Mrs J Saunders and G Smith

Also attending under SO 56: Cllr Gabor Bartos

PART A

41. Apologies for absence

Cllr P Hoyland

42. Declarations of Pecuniary or Other Interests

Cllr L A Clarke and the Clerk declared the same interest in one of the people being nominated for a Civic Award, while Cllr G Smith and Cllr Murray declared interests in three of the other nominees – see **PART B** for details.

43. Minutes of the previous meeting held on 30th April 2013

RESOLVED: That the minutes of the meeting held on 30th April 2013 are approved (5 - 1 abs)

44. Town Council Workload Matrix

The Chairman questioned the purpose of the matrix, given that it did not give a true reflection of the current workload. Cllr Murray explained that it was intended to track the proliferation of Working Groups. The Chairman also informed members that he wanted to be taken off the Poynton Awards for Customer Excellence WG, and this was noted.

Members discussed the Poynton Village Revitalisation Scheme, and whether a special feature was warranted for Fountain Place, such as a clock, a

decorated village sign or a finger post, such as that being offered for refurbishment by Chris Halsall. Cllr Clarke said that Didsbury had opted for a clock, which had been controversial at the start, while Cllr Gorst suggested doing nothing, on the basis that there does not seem to be a popular clamour for a feature. The Chairman thought that, in the absence of the original idea of a working fountain in the middle of the larger roundel, we should also pursue the finger post option. It was agreed that the issue of a special feature be pursued at FIED, taking into account whatever balance of funds was remaining from the Town Council's PVRS contribution.

The Chairman said the matrix still had omissions, including such work as is being done on social mapping, a project which Cllr Mrs Saunders explained for the benefit of members.

RESOLVED: That the updated matrix be received, and that the question of a special feature at or near Fountain Place be pursued by the FIED Committee (NC)

PART B – Removed from the public record

The meeting concluded at 9.15pm