

## POYNTON WITH WORTH TOWN COUNCIL

Civic Hall  
Poynton,  
Cheshire

Date: 28<sup>th</sup> January 2015

You are summoned to a scheduled meeting of the Town Council to be held on Monday 2<sup>nd</sup> February 2015 at 8.05 pm in the Council Chamber, Civic Hall, Poynton.

### A G E N D A

1. Questions to the Mayor.
2. Apologies for absence.
3. Declarations of Disclosable Pecuniary or Other Interests.
4. To approve as an accurate record the minutes of the Town Council meeting held on 5<sup>th</sup> January 2015.
  - 4a. To receive and consider a Special Resolution, to be signed by at least 12 Members, requesting that the three Resolutions passed at the Town Council meeting of 5<sup>th</sup> January 2015, concerning amendments to the Town Council's Standing Orders, are rescinded.
5. To consider for approval the addition of SO 38 d), and the other minor amendments to the (non-Financial) Standing Orders, as proposed at the Town Council meeting of 5<sup>th</sup> January 2015.
  - 5a. Mayor's engagements/announcements.
6. To receive an update from Cllr Alex Smith on the Civic Hall roof and Civic Hall/Library Integration project.
7. To receive an update from Cllr P Hoyland on the Poynton Neighbourhood Plan.
8. To note the outcome of a CE Local Resolution Meeting held on 5<sup>th</sup> November 2014, concerning a complaint brought against Cllr B Lewis.
9. To receive an e-mail from the National Assn of Local Councils dated 13<sup>th</sup> January 2015 concerning issuing agendas electronically.
10. To receive a letter from Mr Ken Woolley of Poynton Community First Responders dated 13<sup>th</sup> January, and a response from the Town Mayor of 15<sup>th</sup> January 2015.

11. To receive and note adoption of the minutes of Standing Committees:

Planning & Environment	8 <sup>th</sup> December 2014
Extra. Finance and General Purposes	15 <sup>th</sup> December 2014
Facilities, Infrastructure and Economic. Development	15 <sup>th</sup> December 2014

Yours Faithfully,

**MALCOLM ADAMS**  
**TOWN CLERK**