

POYNTON WITH WORTH TOWN COUNCIL

Civic Hall
Poynton,
Cheshire

Date: 30th December 2014

You are summoned to a scheduled meeting of the Town Council to be held on Monday 5th January 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 24th November 2014.
5. Mayor's engagements/announcements.
6. To receive and consider the precept for 2015/16, as recommended by the Extraordinary Meeting of the Finance and General Purposes Committee on 15th December 2014.
7. In accordance with Standing Order 76, to receive and approve amendments to the Town Council's Standing Orders and Financial Regulation Standing Orders, as recommended by the Management and Establishment Committee on 16th December 2014, and by the Finance and General Purposes Committee on 1st December 2014 respectively.
8. To receive an update from Cllr Alex Smith on the Civic Hall roof and Civic Hall/Library Integration project.
9. To receive an update from Cllr P Hoyland on the Poynton Neighbourhood Plan.
10. To receive and note adoption of the minutes of Standing Committees:

Finance and General Purposes	27 th October 2014
Management and Establishment	28 th October 2014
Facilities, Infrastructure and Economic Development	3 rd November 2014
Planning & Environment	10 th November 2014
Finance and General Purposes	1 st December 2014

Yours Faithfully,

**MALCOLM ADAMS
TOWN CLERK**