

**Main points arising: Civic Hall/Library Integration project/ Poynton Neighbourhood Plan/ 2015 Annual Town Assembly/ Standing Committee records.**

MINUTES OF THE TOWN COUNCIL MEETING HELD AT 8.05PM ON MONDAY 23<sup>RD</sup> MARCH 2015 AT THE CIVIC HALL, POYNTON.

PRESENT

Chairman: Cllr Mrs R Horsman-Johnson

Cllrs. M Beanland, L A Clarke, C Gorst, I Hollingworth, Mrs S Horsman, G King, B Lewis, Mrs J Saunders, Mrs J Sewart and R E West

**Prior to the start of the meeting, two minutes silence was held in memory of serving Cheshire East and Poynton Town Councillor Phil Hoyland, who sadly passed away on 11<sup>th</sup> March.**

90. Questions to the Mayor

There were no questions to the Mayor.

91. Apologies for absence

Cllrs. G Bartos, H Murray, M C G Sewart, A Smith and G Smith

92. Declarations of Disclosable Pecuniary or Other Interests

None.

93. Minutes of the previous Town Council meeting held on 2<sup>nd</sup> February 2015

**RESOLVED: That the minutes of the Town Council meeting held on 2<sup>nd</sup> February 2015 are approved as an accurate record and signed by the Chairman (NC)**

94. Mayor's Announcements/Engagements

The Mayor provided Members with some highlights from her recent engagements. A full report is available from the Clerk on request.

**RESOLVED: That the Mayor's announcements are received (NC)**

#### 95. Update on Civic Hall/Library Integration project

The Clerk provided a verbal update on the Civic Hall/Library Integration Project with feedback from the Project Board meeting which took place today, Monday 23<sup>rd</sup> March.

The main points are:

- The overall programme is roughly one week behind but the main contractor is confident they can pull this back;
- The Town Council will gain possession after the Easter break of the following rooms:
  - Two new meeting rooms on the car park side of the Civic Hall.
  - Third new meeting room, created from the former reception area, and also one of the two storerooms being created.
- Hirers in the Main Hall will also be able to access the w/c facilities via the third new meeting room.

**RESOLVED: That the verbal report is received (NC)**

#### 96. Poynton Neighbourhood Plan

The Clerk provided a written report on the Neighbourhood Plan. He reported that Cllr Mrs Sewart had attended the Steering Group meeting held last week.

The Clerk took Members through the main points of the written report.

It was clarified that it was the remit of the Planning and Environment Committee to appoint a successor to Cllr Hoyland to lead on the Poynton Neighbourhood Plan.

**RESOLVED: That the written report is received (NC)**

#### 97. Arrangements for the 2015 Annual Town Assembly

The Clerk had e-mailed all Members on 11<sup>th</sup> March 2015 requesting contributions for the annual report to be presented at the Annual Town Assembly, which takes place on Monday 20<sup>th</sup> April. There should be a media release in the April edition of the Poynton Post to make residents aware of the Assembly.

The Clerk stressed that the Annual Town Assembly is not a Town Council meeting but an opportunity for residents to raise and discuss topical parish/community issues. Refreshments will be served prior to the meeting.

The Clerk made a plea for succinct user-friendly reports, which need to be submitted to him by 9<sup>th</sup> April 2015.

**RESOLVED: That the Clerk's verbal report be received (NC)**

98. Standing Committees

**RESOLVED:** That the adopted minutes of the Extraordinary Facilities, Infrastructure and Economic Development Committee meeting, held on 8<sup>th</sup> December 2014, be received and noted by the Town Council (NC)

**RESOLVED:** That the adopted minutes of the Finance and General Purposes Committee meeting, held on 12<sup>th</sup> January 2015, be received and noted by the Town Council (NC)

**RESOLVED:** That the adopted minutes of the Community, Order and Public Safety Committee meeting, held on 12<sup>th</sup> January 2015, be received and noted by the Town Council (NC)

**RESOLVED:** That the adopted minutes of the Planning and Environment Committee meeting, held on 19<sup>th</sup> January 2015, be received and noted by the Town Council (NC)

**RESOLVED:** That the adopted minutes of the Planning and Environment Committee meeting, held on 9<sup>th</sup> February 2015, be received and noted by the Town Council (NC)

**RESOLVED:** That the adopted minutes of the Community, Order and Public Safety Committee meeting, held on 16<sup>th</sup> February 2015, be received and noted by the Town Council (NC)

The meeting concluded at 8.25pm