

MINUTES OF THE FACILITIES, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (FIED) COMMITTEE MEETING HELD AT 8.15PM ON MONDAY 5TH DECEMBER 2016 AT THE CIVIC HALL, POYNTON.

PRESENT

Chairman: Cllr H Murray

Cllrs: L Berry, L A Clarke, Mrs S Horsman, L Podmore, Mrs J Sewart and M Sewart

Attending under SO 56: Cllr C Gorst

41. Questions from members of the public

There were no members of the public present.

42. Apologies for absence

Cllrs Mrs S-J Gilmore and Mrs N Wylie.

43. Declarations of disclosable pecuniary or other interests

Cllr Clarke declared a personal and prejudicial interest in Item 48 and will leave the meeting for that item.

44. Approve as an accurate record the minutes of the Facilities, Infrastructure and Economic Development Committee meeting held 24th October 2016

RESOLVED: That the minutes of the Facilities, Infrastructure and Economic Development Committee meeting held on 24th October 2016 were approved as an accurate record (NC)

45. Receive and consider information about the Poynton 10km run, 26th March 2017

The 10km run is due to be organised by Crazy Legs Ltd, the lead person is Mr Tony Ward. It is proposed that there will be 500 runners at the event. Charges for runners remain the same as last year; £13 for an affiliated member and £15 for a non-affiliated member. The same route with an amendment making the route slightly shorter is proposed for the run. Car parking arrangements include the use of the Workmens Club, the Community Centre and the former Vernon School car park. The same level of policing is arranged as previously with no formal road closures. Insurance and risk assessment will be

completed by Crazy Legs Ltd. The Town Council commitment last year included the presence of staff and the use of the Civic Hall.

The payment for last year of £200 included the use of the Inclines and the Civic Hall. However this payment has not been received.

The committee noted that they are delighted to support the event and thanked volunteers for their efforts. However, the Town Council are unable to allow the use of the facilities until the £200 payment for last year is received.

RESOLVED: That the £200 owing for the Poynton 10km held in 2016 is payable before the event for 2017 is approved. That a charge of £250 for the event proposed for March 2017 is approved; this includes the Civic Hall room hire and staffing costs. That in addition a £100 returnable deposit is payable and returned providing there is no damage to the facilities (NC)

46. Receive and consider the letter about Middlewood Road from Frank Jordan, Executive Director, Cheshire East Council

RESOLVED: That the correspondence is received (NC)

47. Receive and consider an update for October and November 2016 from the Operations Manager

The Operations Manager, Phil Cunningham, spoke on his written report.

Cllr Clarke left the meeting.

Members received and considered the draft policy in the leaflet 'Space for all – a guide to the positioning of A-boards, banners, signs, barriers, tables, seating and merchandise outside shop fronts on Park Lane' and the use of A-boards by retailers. The issues discussed included the use of A-Boards on public and private land.

The Clerk noted the agreed amendments to the leaflet.

RESLOVED: That the draft policy in the leaflet "Space for all – a guide to the positioning of A-boards, banners, signs, barriers, tables, seating and merchandise outside shop fronts on Park Lane" is updated with the agreed amendments as noted by the Clerk. That the leaflet is distributed. That the Operations Manager should remove any A-Board that is positioned inappropriately. The owner will be required to collect the A-Board from the Civic Hall. That the Operations Manager will report on the success of the implementation (6 for, 1 abstention)

Cllr Clarke re-joined the meeting.

The Operations Manager will investigate the dog fouling reported on South Park Drive and on the entrance to Poynton Pool.

The Operations Manager will obtain quotes for the deep cleaning of the pavements within the Shared Space.

RESOLVED: That the written and verbal report for October and November 2016 from the Operations Manager is received with thanks (NC)

48. Receive and consider the draft policy in the leaflet 'Space for all – a guide to the positioning of A-boards, banners, signs, barriers, tables, seating and merchandise outside shop fronts on Park Lane'

This item was addressed under Item 47.

49. Receive and consider an update about Hockley Park

The following update was received:

- The contract from Wren has been received.
- A signature by the Town Clerk is required.
- The work will soon be in a position to commence.
- The need to freshen the current old equipment.

RESOLVED: That the update about Hockley Park is received (NC)

50. Receive and consider the letter about two trees on Prince's Incline from two residents of Warren Lea, and information relating to the Inclines

RESOLVED: That the correspondence and the information has been received and considered. The Clerk to reply and copy to Cheshire East that as there is no authority to address these trees there is no further action undertaken taken by Poynton Town Council. That should during any periodic review by Cheshire Woodlands required action be identified then residents will be informed as necessary (NC)

51. Receive and consider the message about the decommissioning of telephone kiosks from Tina Jones, Community Resilience Manager, Cheshire East Council

RESOLVED: That the Town Council respond to request retention of the telephone kiosk at Fountain Place based on the demand for the service. That all other telephone kiosks are removed (NC)

52. Review the FIED provisional budget for 2017/18

Members reviewed the FIED provisional budget for 2017/18 in detail including the areas of significant variance.

RESOLVED: That the FIED provisional budget for 2017/18 is reviewed. That a separate budget line for the Heritage Garden is introduced to the FIED budget. That there is a review of the contract for lights and further information is obtained for consideration. That the £1,000 cost assigned for Cleaning and Maintenance is reconsidered (NC)

53. Receive updates from the Task and Finish Groups, if available.

53.1 Footpaths/Cycling - Village Accessibility

Members received the written report from Cllr Berry.

53.2 Poynton Heritage Garden

Cllr Mrs Horsman provided the following verbal update:

- Work is due to commence shortly.
- Cllr G Smith has been co-opted, as Project Manager, to the committee.
- A successful grant of £750 has been received recently.
- A further £4,000 is required to complete the project.

53.3 Visitor Economy – Leader Cllr C Gorst

A meeting is due in the New Year.

RESOLVED: That the updates on the Task and Finish Groups are received (NC)

54. Consider and agree any communication messages arising from this meeting

The following communication messages arising from this meeting were agreed:

- The Town Council are taking steps to clear obstructions from the pavement.
- Gulley cleaning has been encouraged with some success.
- The Town Council continue in the efforts with CE to address lighting issues with some improvements.

RESOLVED: That the communication messages as stated are approved (NC)

Meeting End Time: 10.05pm