

MINUTES OF THE FACILITIES & INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (FIED) COMMITTEE MEETING HELD AT 8.05PM ON MONDAY 11TH APRIL 2016 AT THE CIVIC HALL, POYNTON.

PRESENT

Chairman: Cllr Mrs J Sewart

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

Attending under SO 56: Cllrs Mrs R Horsman-Johnson, Mrs J Saunders and Mrs N Wylie

63. Questions from members of the public

There were no members of the public in attendance.

64. Apologies for absence

Cllrs L Berry, Mrs S J Gilmore and H Murray.

65. Declarations of disclosable pecuniary or other interests

None.

66. Approve as an accurate record the minutes of the Facilities, Infrastructure and Economic Development Committee meeting held 29th February 2016

A member requested an update on the planned installation of fencing at Barnaby Park. It was confirmed that CE had not provided a date for this work to be carried out. It was proposed that the CE Councillor for the West Ward, Cllr Sewart, follow up with CE for an update on this issue.

RESOLVED: That Cllr Sewart follow up with CE regarding the fencing for Barnaby Park (NC)

RESOLVED: That the minutes of the Facilities, Infrastructure and Economic Development Committee meeting held on 29th February 2016 are approved as an accurate record (2 for, 2 abstentions)

67. Receive and consider a request for an easement of the Town Council's Byelaws on parks and open spaces from Poynton and District Rotary Club for 11th June 2016

RESOLVED: That the request for an easement of the Town Council's Byelaws on parks and open spaces from Poynton and District Rotary Club for 11th June 2016 is granted (NC)

68. Receive and consider an update for February and March 2016 from the Town Clerk

The committee received a written update for February and March 2016 from the Town Clerk. Members raised the following issues:

Roadworks

It was noted that recently there was gas main replacement work at Hazelbadge Road. The Town Council were given assurance that routine replacement work would not be authorised while there are other roadworks in the area. It was requested that this issue is addressed with the Director of Highways because this is causing enormous inconvenience. Permission should not be given for routine maintenance by utility companies while there are traffic lights connected to the new road construction in situ. Cllr Sewart will follow up on this issue with CE.

Business Jelly Café

The committee reviewed the continuation of the Business Jelly Café in partnership with the Poynton in Business group. The committee agreed that the Café and Poynton in Business provide positive networking. It was agreed that a charge of £3 for snacks is introduced and at present there is no impact on staffing and there is a room available at the Civic Hall.

RESOLVED: That the Poynton in Business group continues with a review in three month's time (NC)

Poynton 10K Run

The committee were informed that the Poynton 10K Run would like to continue this as an annual event. It was proposed that the donation of £400 by Poynton 10K Run is divided equally between a donation to the Inclines and the Youth Sports Event.

RESOLVED: That the donation from the Poynton 10K Run is divided equally between the Inclines and the Youth Sports Event (NC)

The Clerk was thanked for providing the report in the absence of an Operations Manager.

RESOLVED: That the written report for February and March 2016 from the Clerk is received (NC)

69. Receive an update from the Heritage Garden Task and Finish Group

Cllr Mrs Horsman provided the following verbal update on the Heritage Garden Task and Finish Group:

- The project is progressing well.
- The next step is to access funding and a CE community grant application has been completed.
- Poynton High School pupils have been requested to produce a design.
- A free standing piece for the centre of the bed is being developed.
- There will also be a shutter graffiti design.
- The Anson Engine Museum staff will fabricate any design for the cost of the materials.
- Estimates for seeds and tubs have been received.
- Poynton in Bloom will look after the beds and tubs. Poynton High School will be requested to do the same.
- It is hoped that this work will be completed by Spring 2017.

RESOLVED: That the verbal update is received (NC)

70. Receive updates from the Task and Finish Groups

70.1 Queensway Revitalisation

The email report from Cllr Smith on the Queensway Revitalisation was received. It was proposed that as recommended in the report the group is disbanded.

RESOLVED: That the report from Cllr Smith on the Queensway Revitalisation is received. That the group is disbanded (NC)

70.2 Visitor Economy

70.3 Middlewood Station

The reports from Cllr Gorst on the Visitor Economy and the Middlewood Station were submitted to the Clerk.

RESOLVED: That the reports from Cllr Gorst on the Visitor Economy and Middlewood Station are received (NC)

70.4 Footpaths/Cycling

70.5 Village Accessibility/Mobility

These two groups have been merged and the Task and Finish Group renamed as Village Accessibility. The email report from Cllr Berry was received by the committee.

RESOLVED: That the report from the Village Accessibility Task and Finish Group is received. That the committee support the idea that further progress is awaited until the appointment of an Operations Manager (NC)

Meeting End Time: 8.35pm