

POYNTON WITH WORTH TOWN COUNCIL

Civic Hall
Poynton,
Cheshire

Date: 11th May 2016

You are summoned to the Annual Meeting of the Town Council for 2016 to be held on Monday 16th May 2016 at 8.05 pm in the Council Chamber, Civic Hall, Poynton.

A G E N D A

1. Election of Mayor and Deputy Mayor (see separate programme)
2. Apologies for absence
3. Declarations of disclosable pecuniary or other interests
4. To approve as a correct record the minutes of the Town Council meeting held on 14th March 2016
5. Immediate Past Mayor's Announcements
6. Appointment of representatives to outside bodies for 2016/17:
 - a) Air Training Corps (ATC) 1 representative
 - b) Almshouses Trust 1 representative
 - c) Coppice Road Allotments 1 representative
 - d) Neighbourhood Plan Steering Group 1 representative
 - e) Projects 4 Poynton 1 representative
 - f) Poynton in Bloom (PIB) 2 representatives
 - g) Poynton Partnerships 1 representative
 - h) Twinning Association of Poynton (TAP) 2 representatives
7. Appointment of Standing Committees for 2016/2017
8. Election of Chairmen and Vice-Chairmen of Standing Committees for 2016/2017

9. To receive and adopt the Minutes of Committees:

Community, Order and Public Safety	1 st February 2016
Management and Establishment	8 th February 2016
Management and Establishment	15 th February 2016
Finance and General Purposes	15 th February 2016
Management and Establishment	22 nd February 2016
Planning and Environment	22 nd February 2016
Facilities, Infrastructure & Economic Development	29 th February 2016
Community, Order and Public Safety	7 th March 2016
Planning and Environment	14 th March 2016
Management and Establishment	21 st March 2016
Finance and General Purposes	21 st March 2016
Management and Establishment	29 th March 2016
Planning and Environment	4 th April 2016
Planning and Environment	26 th April 2016

10. Financial Statements/Annual Return for 2015/16

- a) To approve and sign the Annual Governance Statement in the Annual Return for 2015/16;
- b) To approve the Financial Statements for 2015/16 (as recommended by F&GP on 16th May 2016), and give approval for the Mayor to sign them;
- c) To approve and sign the Accounting Statement in the Annual Return for 2015/16;
- d) To approve and sign the Asset Register;
- e) To approve the re-appointment of JDH Public Sector Services as Internal Auditors

11. To consider and approve the Town Council Calendar of Meetings for 2016/2017

12. To consider and approve the twinning link between Poynton and Haybes, France.

13. To consider the future of Poynton's branch of the National Westminster Bank.

Yours faithfully,

Liz Osborn
Town Clerk