

Main points arising: Welcome of new Councillor / Mayor's engagements / Review of composition of Town Council's Standing Committees

MINUTES OF THE EXTRAORDINARY TOWN COUNCIL MEETING HELD AT 7.30PM ON MONDAY 26th OCTOBER 2015 IN THE CIVIC HALL, POYNTON.

PRESENT

Chairman: Cllr Mrs R Horsman-Johnson

Cllrs: M Beanland, L Berry, L A Clarke, Mrs S J Gilmore, T Holbrook, Mrs S Horsman, L Podmore, Mrs J Sewart and M Sewart

34. Questions to the Mayor

There were no questions to the Mayor.

35. Apologies for absence

Cllrs: C Gorst, I Hollingworth, G King, Mrs T Lorde, H Murray, Mrs J Saunders, G Smith and Mrs N Wylie.

36. Welcome of the new Member of the Town Council, Cllr Lee Podmore

There was a proposal to welcome Cllr Podmore to Poynton Town Council, congratulate him on his election and formally receive his declaration of acceptance of office.

RESOLVED: That the declaration of acceptance of office by Cllr Lee Podmore is received (NC)

37. Declarations of Disclosable Pecuniary or Other Interests

None.

38. To approve as an accurate record the minutes of the Town Council meeting held on 14th September 2015

RESOLVED: That the minutes of the Town Council meeting held on 14th September 2015 are agreed as an accurate record and signed by the Chairman. (NC)

39. Mayor's Engagements/Announcements

Full report available from the Clerk by request.

In addition to the written report, the Mayor noted her attendance at the Quiz Night in Nantwich in the presence of the Nantwich Mayor.

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

40. The composition of the Town Council's Standing Committees in the light of the election of the new Member

RESOLVED: That the composition of the Town Council's Standing Committees be amended to:

COPS

**Mrs J Saunders (Chair)
Mrs J Sewart
L Berry
G King
Mrs S J Gilmore
T Holbrook
L A Clarke
Mrs S Horsman
Mrs N Wylie**

FIED

**H Murray (Chair)
L A Clarke
Mrs N Wylie
Mrs J Sewart
L Berry
Mrs S Horsman
Mrs S J Gilmore
Mrs T Lorde
M Sewart**

F & GP

**C Gorst (Chair)
M Beanland
G King
L A Clarke
Mrs J Saunders
H Murray
Mrs R Horsman-Johnson
Mrs T Lorde
G Smith
L Podmore**

Planning

**L A Clarke (Chair)
M Sewart
C Gorst
Mrs S J Gilmore
T Holbrook**

**I Hollingworth
Mrs J Sewart
G Smith
L Podmore**

M&E

There were no membership changes to the M&E committee.

RESOLVED: That the Town Council's representatives on outside bodies be amended to:

Twinning Association

Remove Cllr M Beanland and replace with Cllr Mrs S J Gilmore.

The meeting concluded at 7.50pm.