



**Poynton with Worth
Town Council**

Civic Hall, off Park Lane, Poynton, Cheshire, SK12 1RB

Date: 14th June 2017

You are summoned to a meeting of the Town Council to be held on Monday 19th June 2017 at 8.05pm in the Civic Hall, Poynton.

Yours faithfully,

Liz Osborn
Town Clerk

Agenda

1. To note if anyone attending, or present, at the Committee meeting is making, or intends to make, an audio recording or film of the meeting.
2. Questions to the Mayor.
3. Apologies for absence.
4. Declarations of disclosable pecuniary or other interests.
5. To approve as an accurate record the minutes of the Annual Town Council meeting held on 15th May 2017.
6. To receive and note the Mayor's engagements/announcements.
7. To receive and consider the internal audit report for 2016/17 by JDH Business Services Ltd.

8. To receive and consider the Financial Statements/Annual Return for 2016/17
 - a) To approve and sign the Annual Governance Statement in the Annual Return for 2016/17.
 - b) To approve the Financial Statements for 2016/17 (as recommended by F&GP on 12th June 2017) and give approval for the Mayor to sign them.
 - c) To approve and sign the Accounting Statement in the Annual Return for 2016/17.
 - d) To approve and sign the Asset Register.

9. To approve the re-appointment of JDH Public Sector Services as Internal Auditors.

10. To review and approve the Town Council's Risk Assessment for 2017/18.

11. To receive and approve the revised Town Council Calendar of Meetings for 2017/2018.

12. To receive and adopt the minutes of Standing Committees:

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| Management and Establishment | 9 th January 2017 |
| Facilities, Infrastructure and Economic Development | 27 th March 2017 |
| Community Order and Public Safety | 24 th April 2017 |
| Planning and Environment | 8 th May 2017 |
| Finance and General Purposes | 8 th May 2017 |
| Planning and Environment | 22 nd May 2017 |

13. To consider and agree any communication messages arising from this meeting.