



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

Date: 13th June 2018

You are summoned to a meeting of the Town Council to be held on Monday 18th June 2018 at 8pm in the Civic Hall, Poynton.

Yours faithfully,

Liz Osborn

Agenda

1. To note if anyone attending, or present, at the Town Council meeting is making, or intends to make, an audio recording or film of the meeting.
2. Questions from members of the public.
3. Apologies for absence.
4. Declarations of disclosable pecuniary or other interests.
5. To approve the minutes of the Annual Town Council meeting held on 14th May 2018.
6. To receive and note the Mayor's engagements/announcements (to follow).
7. To receive and consider the internal audit report for 2017/18 by JDH Business Services Ltd and to receive and note the action plan as approved by the Finance and General Purposes Committee on 4th June 2018.
8. To receive and consider the Town Council's Financial Statements and Annual Governance and Accountability Return (AGAR) 2017/18 as recommended by the Finance and General Purposes Committee
 - a) To receive, approve and sign Section 1 - Annual Governance Statement 2017/18
 - b) To receive the Financial Statements (unaudited) for 2017/18
 - c) To receive, approve and sign Section 2 - Accounting Statements 2017/18
 - d) To receive, approve and sign the Asset Register
9. To review and approve the Town Council's risk assessment for 2018/19.
10. To receive and adopt the minutes of Standing Committees:

Finance and General Purposes	26 th February 2018
Planning and Environment	30 th April 2018
Planning and Environment	14 th May 2018
11. To consider and agree any communication messages arising from this meeting.