



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

Date: 20th February 2019

You are summoned to a meeting of the Town Council to be held at 8 pm on Monday 25th February 2019 at 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 from members of the public
3. Apologies for absence
4. Declarations of disclosable pecuniary or other interests
5. To approve the minutes of the Town Council meeting held on 17th December 2018
6. To receive and consider a presentation from Sheila Williamson, Project Manager, and a GP, from the new Middlewood Partnership
7. To receive and consider a presentation on closed circuit television monitoring (CCTV) from Stuart Hobson, the CCTV Team Manager, and Rick Hughes, the Community Safety Delivery Manager, Cheshire East Council
8. To receive and consider the letter from Fiona Reynolds, Director of Public Health, Cheshire East Council, about a three year agreement for the CCTV service, dated 23rd January 2019
9. To receive and note the Mayor's engagements/announcements
10. To receive and note the Deputy Mayor's engagements/announcements
11. To receive and consider amendments to the Town Council's Standing Orders
12. To receive and consider amendments to the remits for the Town Council's Standing Committees

13. To receive and consider amendments to the Town Council's Financial Regulations, as recommended by the Finance and General Purposes Committee on 28th January 2019
14. To consider the action recommended by the Finance and General Purposes Committee on 28th January 2019 to be taken regarding the interim internal audit report for 2018/19 by JDH Business Services Ltd and the action plan
15. To receive an update on the Poynton Neighbourhood Plan process
16. To receive and approve the Town Council's Health and Safety Statement of Intent and Environment Statement
17. To discuss arrangements for the Annual Town Assembly
18. To receive and adopt the minutes of Standing Committees:

Management and Establishment	1 st Oct 2018
Facilities, Infrastructure and Economic Development	29 th Oct 2018
Community, Order and Public Safety	19 th Nov 2018
Planning and Environment	26 th Nov 2018
Finance and General Purposes	10 th Dec 2018
Planning and Environment	17 th Dec 2018
Planning and Environment	7 th Jan 2019
Planning and Environment	28 th Jan 2019