

POYNTON WITH WORTH TOWN COUNCIL

Civic Hall
Off Park Lane
Poynton
SK12 1RB

Date: 14th November 2012

You are summoned to a meeting of the Town Council to be held on Monday 19th November 2012 at **8.05pm** in the main hall at the Civic Hall, Poynton.

A G E N D A

1. Questions to the Deputy Mayor (maximum time allowed: 20 minutes)
2. Apologies for absence
3. Requests for dispensation to discuss and vote on a matter in which a member or co-opted member has a Disclosable Pecuniary Interest (DPI) or other interest
4. To approve the minutes of the Town Council meeting of 15th October 2012 as an accurate record.
5. To consider the Town Council's response to the public consultation on the A6 to Manchester Airport Relief Road
6. Mayor's announcements
7. To receive and adopt the minutes of Standing Committees:

Management and Establishment	10 th September 2012
Facilities, Infrastr. and Econ Devel.	17 th September 2012
Finance and General Purposes	24 th September 2012
Planning and Environment	1 st October 2012
Community, Order and Public Safety	8 th October 2012
Additional Planning and Environment	15 th October 2012
8. To consider the Town Council's participation in a Neighbourhood Plan on the ex-BAE Systems site at Woodford

9. With regard to Section 33 of the Localism Act of 2011, to consider the granting of general dispensations for members and co-opted members for a period of 4 years to allow them to participate in discussions and voting on issues in which they have a Disclosable Pecuniary Interest (DPI), such as setting the precept.
10. To consider a Town Council response to the Boundary Commission for England's consultation on their revised proposals for the boundaries of Parliamentary constituencies in England (deadline for responses is 10th December 2012).
11. To approve the appointment of a member and a Vice Chairman to the Town Council's Management and Establishment Committee, in the light of Cllr Mrs J Sewart's resignation of 1st October 2012.

Yours faithfully,

MALCOLM ADAMS
TOWN CLERK