MINUTES OF THE TOWN COUNCIL MEETING HELD AT 8.05PM ON MONDAY 15TH OCTOBER 2012 IN THE COUNCIL CHAMBER, CIVIC HALL, POYNTON.

PRESENT

Chairman: Cllr Mrs S Horsman, Town Mayor

Cllrs. G Bartos, M Beanland, L A Clarke, C Gorst, P Hoyland, G King, Mrs J Saunders, Mrs J Sewart, M C G Sewart, A Smith, G Smith and R West

Cllr H Murray was attending a meeting at Kettleshulme PC and arrived at 8.25pm

48. Questions to the Mayor

None

49. Apologies for absence

Cllr Ms R Horsman

50. Absent

Cllr B Lewis

51. Declarations of Interest

Cllr West informed the meeting of his declared pecuniary interest on the subject of the Ageing Well Co-ordinator. The Clerk advised that this subject was not on the agenda for this meeting and therefore no declaration was required.

52. Minutes of the Town Council Meeting

RESOLVED: That the minutes of the Town Council meeting held on the 24th September 2012 are approved as an accurate record and signed by the Mayor (11- 2 abs)

53. Mayor's announcements

Available from the Clerk

54. Minutes of Standing Committees

On page 64, amend Cllr Mrs J Sewart as absent from this meeting.

RESOLVED: That the minutes of the Facilities, Infrastructure and Economic Development meeting held on 23rd July 2012 be adopted by full Council (NC)

RESOLVED: That the minutes of the Finance and General Purposes meeting held on 30th July 2012 be adopted by full Council (NC)

RESOLVED: That the minutes of the Planning and Environment meeting held on 20th August 2012 be adopted by full Council (NC)

RESOLVED: That the minutes of the Community, Order and Public Safety meeting held on 3rd September 2012 be adopted by full Council (NC)

RESOLVED: That the minutes of the Additional Planning and Environment meeting held on 11th September 2012 be adopted by full Council (NC)

55. Town Council Representative for the Poynton Almhouses

Cllr Mrs J Sewart explained that for personal reasons she is no longer able to be a representative on the Board of Trustees for the Poynton Almhouses. She has spoken to Cllr Gorst who is also a member of the Board and he is prepared to be the Town Council's nominated representative for the Poynton Almhouses. Cllr Mrs J Sewart confirmed she will remain on the Board of Trustees in her own right. Cllr Gorst confirmed that he would be pleased to be the Town Council's nominated representative.

RESOLVED: That the resignation letter from Cllr Mrs J Sewart dated 1st October 2012 is received, and that Cllr C Gorst is confirmed as the Poynton Town Council's nominated representative on the Board of Trustees for the Poynton Almhouses (NC)

56. Stockport Council's Draft SPD on Woodford Redevelopment

Cllr Hoyland provided some background to the motion he put forward to the Cheshire East Strategic Planning Board on 3rd October 2012 concerning Stockport Council's Draft SPD on Woodford Redevelopment. He explained that the proposals put forward in his paper were in the context of a critical friend to Cheshire East Council, which should assist in receiving more comprehensive and relevant information concerning the redevelopment.

Cllr Clarke proposed that this motion is received. He expressed his thanks to those who had attended the Strategic Planning Board, and thanked Cllrs Hoyland, Bartos, Murray and West.

RESOLVED: That the motion by Cllr Hoyland to the Cheshire East Strategic Planning Board on 3rd October 2012 concerning Stockport Council's Draft SPD on Woodford Redevelopment is received (NC)

57. War Memorials Trust

The Clerk explained that he had submitted a successful bid to the War Memorials Trust for a grant towards the cost of refurbishing the Poynton War Memorial. This, together with some £560 donated by Poynton residents, had helped to considerably defray the total cost of £4,074.

RESOLVED: That the correspondence from the War Memorials Trust dated 28th September 2012, confirming a grant of £2,037 towards the recent refurbishment of the Poynton War Memorial, is received (NC)

The meeting concluded at 8.40pm