

## POYNTON WITH WORTH TOWN COUNCIL

Civic Hall  
Poynton,  
Cheshire

Date: 8<sup>th</sup> May 2009

The Annual Meeting of the Town Council will take place on Monday 18th May 2008 at 8.00 pm in the Council Chamber, Civic Hall, Poynton.

### A G E N D A

1. Election of Mayor and Deputy Mayor (Mayor Making Ceremony)
2. Apologies for absence
3. Declarations of Interest
4. To approve as a correct record the Minutes of the Meeting held on 23rd March 2009
5. Appointment of Representatives to Outside Bodies:

- |                                       |                                 |
|---------------------------------------|---------------------------------|
| a) BAE Joint Local Consultative Group | 1 year term (2 representatives) |
| b) Air Training Corps                 | 1 year term (1 representative)  |
| c) Parish Plan Monitoring Group       | 1 year term (3 representatives) |
| d) Twinning Association of Poynton    | 1 year term (2 representatives) |
| e) Poynton in Bloom                   | 1 year term (2 representatives) |

6. Appointment of Standing Committees for 2009/2010
7. Election of Chairman and Vice Chairman of Standing Committees for 2009/2010
8. Mayor' Announcements
9. To receive and adopt the Minutes of Committees:

- |                                    |                                   |
|------------------------------------|-----------------------------------|
| Finance & General Purposes         | 9 <sup>th</sup> February 2009     |
| Parks, Buildings & Highways        | 23rd February 2009                |
| Community, Order and Public Safety | 9 <sup>th</sup> March             |
| Planning & Environment             | 16 <sup>th</sup> March 2009       |
| Planning & Environment             | 30th March 2009                   |
| Community, Order and Public Safety | 6 <sup>th</sup> April 2009        |
| Management and Establishment       | 14 <sup>th</sup> April 2009-05-11 |

10. Audit Procedures for 2008/2009 Accounts

- a. To approve the Statement of Accounts
- b. To approve the Annual Governance Statement

- c. To approve the Asset Register
- d. To approve the appointment of JDH Public Sector Services as Internal Auditors

11. To receive and consider the Internal Auditors report

12. To receive and approve the Meetings Cycle for 2008/2010

13. To receive and approve the Chairman's report for 2008/09

14. To consider how to respond to warding proposals for Town and Parish Councils in the Electoral review

Yours faithfully

B HOGAN  
CLERK TO THE COUNCIL