



ALDERLEY EDGE PARISH COUNCIL

Date: 1st May 2014

Dear Councillors,

You are summoned to attend the ANNUAL MEETING of ALDERLEY EDGE PARISH COUNCIL at the Main Hall, Festival Hall on Monday 12th May at 7.00pm.

Press & Public are invited to attend.

AGENDA

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
2. To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
3. To receive apologies for absence
4. To receive any declarations of interest from Members
5. To approve the minutes of the meeting held on 7th April 2014
6. To approve and adopt the Standing Orders for Alderley Edge Parish Council.
7. To approve and adopt the Financial Regulations for Alderley Edge Parish Council.
8. To appoint an Internal Auditor.
9. To review Committee Structures and to appoint members to serve on the under mentioned Committees:
 - (a) General Purposes
 - (b) Plans
 - (c) Finance
 - (d) General Purposes 'Projects sub-committee'
10. To review the Committee terms of reference.
11. To appoint representatives on the under mentioned bodies as required:
 - a) LAP
 - b) The Alderley Edge Institute Trust
 - c) Alderley Edge Civic Fund Trustees
12. Appointment of Lead Councillors:
 - a) Youth
 - b) Transport
 - c) Communications

- d) Parks and Open Spaces
- e) Road and Pavements

13. To review the Council asset register

14. To affirm the Parish Council's eligibility to use the General Power of Competence (namely that the number of Councillors elected at the last ordinary election, or at a subsequent by-election, must equal or exceed two thirds of its total number of councillors, and that the Clerk is suitably qualified).

15. Delegation of Powers:

To approve delegation of the Parish Council's power in respect of the relevant Committees.

16. Report from the Vice-Chairman of the Finance Committee

17. Report from the Chairman of the Plans Committee

Anne Ross
Clerk to Alderley Edge Parish Council
1st May 2014