



ALDERLEY EDGE PARISH COUNCIL

Date: 11th May 2015

Dear Councillors,

You are summoned to attend the ANNUAL MEETING of ALDERLEY EDGE PARISH COUNCIL at the Methodist Church, Chapel Road on Monday 18th 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 appoint an Internal Auditor.
6. 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'
7. To appoint representatives on the under mentioned bodies as required:
 - a) The Alderley Edge Institute Trust
 - b) 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 the delegation of the Parish Council's power in respect of planning matters to the Plans Committee of the Parish Council, finance matters to the Finance Committee of the Parish Council, general purpose matters to the General Purpose Committee of the Parish Council and matters relating to the medical centre project, allotments and refurbishment of the Festival Hall to the Projects sub-committee of the Parish Council.

16. Finance Report.

17. Plans Report.

Anne Ross
Clerk to Alderley Edge Parish Council
11th May 2015