



ALDERLEY EDGE PARISH COUNCIL

Date: 7th May 2019

Dear Councillors,

You are summoned to attend the ANNUAL MEETING of ALDERLEY EDGE PARISH COUNCIL at Alderley Edge Festival Hall, Talbot Road on Monday 13th 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 the Council insurance policy and discuss/decide on alterations
7. That the Parish Council adopt the new CEC Code of Conduct as outlined in CEC Constitution Chapter 4 Part 1 (pages 280-289) as adopted by CEC.
8. To review Committee Structures and to appoint members to serve on the under mentioned Committees
 - (a) Plans
 - (b) Finance
8. Appointment of Lead Councillors:
 - a) Institute Trust
 - b) Civic Fund
10. 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).
11. 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 and finance matters to the Finance Committee of the Parish Council.

12. Finance Report.

13. Plans Report.

Anne Ross
Clerk to Alderley Edge Parish Council
7th May 2019