



ALDERLEY EDGE PARISH COUNCIL

Date: 26th July 2016

Dear Councillors,

You are summoned to a meeting of the Parish Council to be held on Monday 1st August at 7.30pm at the Festival Hall, Talbot Road, Alderley Edge.

AGENDA

- 1. Apologies for Absence.**
- 2. Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary interest (DPI)**
- 3. Public Participation – A period of not more than twenty minutes will be made available for the public to ask questions or submit comments.**
- 4. Minutes of the Parish Council meeting of 13th June 2016.**
- 5. Minutes of the Parish Council meeting of 11th July 2016.**
- 6. To ratify the Plans Committee minutes of 11th July 2016.**
- 7. To ratify the Finance Committee minutes of 11th July 2016.**
- 8. To receive a report from the Clerk.**
- 9. Resolution: To agree the proposal from Rebloom to take over the negotiations relating to service charges to be paid by the pharmacy. Taking a base of £900pa, anything achieved above that figure, the difference would be paid to Rebloom as a one-off payment. The PC would then gain the full benefit of the higher service charge income over the remaining period of the lease.**
- 10. Resolution: To agree the management proposal from Rebloom for facilities support of the Festival Hall.**
- 11. Resolution: To agree a training budget for the new Hall Manager.**
- 12. Resolution: To agree the costs for architect fees and a new full plans submission to cover reconfiguration of the 2nd floor of the Medical Centre at £2000 plus VAT. Also to approve costs up to £12,000 to carry out the work itself**
- 13. Reports from Councillors.**

**Anne Ross
Clerk to Alderley Edge Parish Council**