ALDERLEY EDGE PARISH COUNCIL

Date: 5th February 2015

Dear Councillors,

You are summoned to a meeting of the Parish Council to be held on Monday 9th February at 7.30pm at the Methodist Church, Chapel 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 12th January 2015.**

5. **To ratify the General Purposes Committee minutes of 12th January 2015.**

6. **To ratify the Plans Committee minutes of 12th January 2015.**

7. **To ratify the Finance Committee minutes of 12th January 2015.**

8. **To ratify the new Pensions Discretion policies in line with LGPS regulations.**

9. **To consider the ongoing appointment of JDH Business Services Ltd as the Parish Council's Internal Auditor.**

10. **Notices and Correspondence.**

    a) Letter from Homewatch Officer
    b) Invitation to Knutsford Civic Ball Saturday 21st March
    c) Email from CEC regarding Alderley Park Development Framework – Public Consultation.
    d) Email from CEC regarding Neighbourhood Plan.
    e) Email from CEC regarding Neighbourhood Development Plan.
    f) Letter from George Osborne regarding Heyes Lane allotment.

    Additionally, items received after the publication of this agenda, but prior to Monday's meeting, will be considered unless timescales allow them to be deferred until the next meeting.

Anne Ross
Clerk to Alderley Edge Parish Council