



ALDERLEY EDGE PARISH COUNCIL

Date: 5th January 2015

Dear Councillors,

You are summoned to a meeting of the Parish Council to be held on Monday 12th January 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 8th December 2014.**
- 5. To ratify the General Purposes Committee minutes of 8th December 2014.**
- 6. To ratify the Plans Committee minutes of 8th December 2014.**
- 7. To ratify the Plans Committee minutes of 22nd December 2014.**
- 8. Resolution re appropriation of land for the purposes of the Medical Centre development.**
- 9. To set the precept for the next Financial Year 2015-16.**
- 10. To ratify the Review of Effectiveness of the Council's Internal Audit System.**
- 11. Resolution to agree to apply for borrowing approval from DCLG via ChALC.**
- 12. Notices and Correspondence.**
 - a) Email from Mayfair Committee.
 - b) Letter of thanks from AE Community Primary School to the Civic Fund trustees.
 - c) Letter of resignation from Payroll Services Provider.

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**