



## **ALDERLEY EDGE PARISH COUNCIL**

**Date: 4th December 2017**

**Dear Councillors,**

**You are summoned to a meeting of the Parish Council to be held on Monday 11th December 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 November 2017.**
- 5. To ratify the Plans Committee minutes of 13th November 2017.**
- 6. To ratify the Plans Committee minutes of 4th December 2017.**
- 7. To ratify the Finance Committee minutes of 9th October 2017.**
- 8. To receive a report from the Clerk.**
- 9. To receive a report from the Hall Manager and approve the bar wastage and discounts from 1st August to 30th November.**
- 10. To approve accounts for payment.**
- 11. To confirm the latest Assessment of Risks.**
- 12. To adopt the new Reserves policy circulated to all councillors before the meeting.**
- 13. To discuss the threatened closure of Alderley Edge Library.**
- 14. To agree the need for a tree survey of the three allotment sites and the Festival Hall car park at a cost of £480.**
- 15. To discuss the CCTV on London Rd and arrange a possible visit to the control room.**
- 16. To receive a report on the final costs of the Festival Hall refurbishment.**
- 17. To approve £3500 maximum for brand new till system.**

**18. Reports from Councillors.**

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