



ALDERLEY EDGE PARISH COUNCIL

Date: 6th February 2017

Dear Councillors,

You are summoned to a meeting of the Parish Council to be held on Monday 13th February 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 9th January 2017.**
- 5. To ratify the Plans Committee minutes of 9th January 2017.**
- 6. To ratify the Finance Committee minutes of 9th January 2017.**
- 7. To receive a report from the Clerk.**
- 8. To receive a report from the Hall Manager.**
- 9. To approve accounts for payment.**
- 10. To review the plans for the refurbishment of the first floor of the Festival Hall.**
- 11. To discuss and propose the purchase of two Mini 300 Speed Display Units at a cost of £1850 each, plus two MVD's (microwave vehicle detector) at £275 per unit, one battery charger at £60.90 and one spare battery at £73. Total spend of £4383.90**
- 12. Resolution: That the Parish Council gives approval for Councillor Grantham to apply for grants in the name of the Parish Council on behalf of the Youth Parish Council.**
- 13. Resolution: To consider a proposal from the Allotment Society to add a 10% management fee to individual plot holder rents, to be retained by the Society.**
- 14. To discuss dog fouling issues in the area.**
- 15. Reports from Councillors.**

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