



ALDERLEY EDGE PARISH COUNCIL

Date: 5th February 2018

Dear Councillors,

You are summoned to a meeting of the Parish Council to be held on Monday 12th 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 8th January 2018.**
- 5. To ratify the Plans Committee minutes of 8th January 2018.**
- 6. To ratify the Finance Committee minutes of 8th January 2018.**
- 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 discuss Cheshire East Council's 4 day free parking incentive.**
- 11. To ratify the review of Effectiveness of the Council's Internal Audit System.**
- 12. To discuss the issues raised by the internal auditor in the interim audit with the proposed follow up action.**
- 13. To agree an amendment to the Financial Regulations as highlighted in the interim audit:**

. 6.10 If thought appropriate by the council payment for certain items may be made by internet banking transfer provided evidence is retained showing which member approved the payment.

To be amended to:

. 6.10 If thought appropriate by the council payment for certain items may be made by internet banking using the current controls provided by the Unity Trust current account whereby 2 out of the 3 signatories authorize the payment.

14. To discuss the implications of the General Data Protection Regulation (GDPR) which will come into force on 25th May 2018.

15. To discuss the proposal to maintain the Christmas lights on London Road for another year at a cost of £2847 plus VAT.

16. To discuss the proposal to purchase lights for the three temporary Christmas trees at a cost of no more than £5000 plus VAT.

17. To discuss proposal to spend £200 (plus VAT) on the hire of a green waste skip for the Chorley Hall Lane Allotment Site.

18. To discuss proposal to spend up to £2000 on purchase of Facilities Booking Software with 1 day of onsite training.

19. Reports from Councillors.

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