



## ALDERLEY EDGE PARISH COUNCIL

**Date: 4th February 2019**

**Dear Councillors,**

**You are summoned to a meeting of the Parish Council to be held on Monday 11th February at 7.30pm at the Festival Hall, Talbot Road, Alderley Edge.**

### **AGENDA PART I**

- 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 14th January 2019.**
- 5. To ratify the Finance Committee minutes of 14th January 2019.**
- 6. To ratify the Plans Committee minutes of 14th January 2019.**
- 7. To ratify the Plans Committee minutes of 23rd January 2019.**
- 8. To receive a report from the Clerk.**
- 9. To receive an update on the Festival Hall.**
- 10. To approve accounts for payment.**
- 11. To approve the Service Level Agreement between the Parish Council and Home Assist.**
- 12. To discuss staff salaries.**
- 13. Reports from Councillors.**

### **PART II**

- 12. That in accordance with the Data Protection Act, the public be excluded from the meeting for Part II of the meeting on the grounds that the discussion will include personal details.**

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