



ALDERLEY EDGE PARISH COUNCIL

Date: 4th April 2016

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 11th April at 7.30pm at the Festival Hall, 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. Minutes of the meeting held on 11th January 2016.

4. Recommendations for expenditure.

a) To retrospectively approve the following items: £

none

b) To consider any other recommendations/requests.

**Resolution: to approve the expenditure for the Hall Manager 549.00 plus VAT
to attend an IOSH course and gain the relevant qualification.**

**Resolution: To approve appointment of Mono alarms
for monitoring of the intruder and fire alarms.**

Per year monitoring 280.00 plus VAT

Annual maintenance 150.00 plus VAT

Out of hours call out charges 55.00 plus VAT
(1st 15 mins and every 15 mins thereafter)

To fund an assessment for a mini-roundabout, max cost 1000.00 plus VAT
(Brook Lane/Wilmslow Road)

5. To approve the Schedule of Items Paid.

Please see the enclosed summary.

6. To approve the Income and expenditure Accounts.

Please see the enclosed summary.

7. Report from relevant councillor regarding Internal Controls.

8. Notices and Correspondence.

None

9. Reports from Councillors.

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