



ALDERLEY EDGE PARISH COUNCIL

Date: 3rd April 2017

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 10th 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 9th January 2017.**
- 4. Recommendations for expenditure:**
 - a) **To retrospectively approve the following items:** £

none
 - b) **To consider any other recommendations/requests:**

New computer & printer for Hall Manager	up to £1800
That the PC is committed to a total contribution of for the refurbishment of the 1 st floor of the Festival Hall subject to the Chairman of Finance and Clerk confirming that the necessary funds are available.	up to £11,000

(a breakdown of the costs was circulated to all councillors with the agenda)
- 5. To approve the Schedule of Items Paid.**

Please see enclosed summary
- 6. To approve the Income and Expenditure accounts.**

Please see enclosed summary
- 7. Report from relevant councillor regarding Internal Controls.**
- 8. Present the individual salary figures to full council for approval.**

9. Notices and Correspondence.

None

10. Reports from Councillors.

Anne Ross
Clerk to Alderley Edge Parish Council