



ALDERLEY EDGE PARISH COUNCIL

Date: 1st April 2019

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 8th 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 14th January 2019.**
- 4. Recommendations for expenditure:**
 - a) **To retrospectively approve the following items:** £
None
 - b) **To consider any other recommendations/requests:**

Contribution towards road closure for Good Friday parade.	£380.00
Contribution towards road closure for May Fair parade.	£380.00
- 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. To review the Medium Term Financial Plan (MTFP) figures.**
- 8. Report from relevant councillor regarding Internal Controls.**
- 9. Present the individual salary figures to full council for approval.**
- 10. To approve the wastage/discount reports/stock movements for the bar.**

11. Notices and Correspondence.

None

12. Reports from Councillors.

Anne Ross
Clerk to Alderley Edge Parish Council