



ALDERLEY EDGE PARISH COUNCIL

Meeting of the Finance Committee to be held on Monday 14th January 2013

AGENDA

1. **Apologies for absence.**
2. **To receive disclosures of personal and prejudicial interests from councillors on matters to be considered at the meeting.**

The disclosure must include the nature of the interest. If councillors become aware, during the course of a meeting, of an interest that has not been disclosed under this item they must immediately disclose it. Councillors may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the councillor's judgement of the public interest and it relates to a financial or regulatory matter.

3. **Minutes of the meeting held on 15th October 2012.**
4. **Matters arising.**
5. **Recommendations for expenditure.**

a) **To retrospectively approve the following items:** £

None

b) **To consider any other recommendations/requests.**

Television for Festival Hall 400.00

6. **To approve the Schedule of Items Paid.**
Please see pages 5 to 7 (of 8) of the enclosed summary.
7. **To approve the Statement of Accounts.**
Please see pages 1 to 4 (of 8) of the enclosed summary.
8. **To approve the Summary of Operations for the Festival Hall.**
Please see page 8 (of 8) of the enclosed summary.

- 9. To discuss the Budget Proposals for 2013/2014 and set a precept.**
- 10. To discuss the quote from LITE Ltd to maintain the Christmas lights for another five years.**
- 11. To approve the updated Financial Regulations.**
- 12. Report from relevant councillor regarding Internal Controls.**
- 13. Notices and Correspondence.**
None
- 14. Reports from Councillors.**

**Anne Ross
Clerk to Alderley Edge Parish Council
January 2013**