

Date: 6<sup>th</sup> January 2014

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 14<sup>th</sup> January at 7.30pm at the Council Chambers, 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).

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- 3. Minutes of the meeting held on 7<sup>th</sup> October 2013.
- 4. Recommendations for expenditure.
  - a) To retrospectively approve the following items:

none

b) To consider any other recommendations/requests.

none

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. To discuss the Budget Proposals for 2013/2014 and set a precept
- 8. Report from relevant councillor regarding Internal Controls.
- 9. Notices and Correspondence.

None

10. Reports from Councillors.

Anne Ross Clerk to Alderley Edge Parish Council