



## ALDERLEY EDGE PARISH COUNCIL

**Date: 5<sup>th</sup> January 2016**

**Dear Councillors,**

**You are summoned to a meeting of the Finance Committee to be held on Monday 11<sup>th</sup> January 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 12<sup>th</sup> October 2015.**
- 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 2016/2017 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**