

Date: 3rd January 2017

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 9th 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 10th October 2016.
- 4. Recommendations for expenditure:
- a) To retrospectively approve the following items: ${\mathfrak L}$

none

b) To consider any other recommendations/requests:

none

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 discuss the Budget Proposals for 2017/2018 and set a precept.
- 8. Report from relevant councillor regarding Internal Controls.
- 9. Present the individual salary figures to full council for approval.
- 10. Notices and Correspondence.

None

11. Reports from Councillors.

Anne Ross Clerk to Alderley Edge Parish Council