



ALDERLEY EDGE PARISH COUNCIL

Date: 2nd January 2018

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 8th 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 9th October 2017.**
- 4. Recommendations for expenditure:**
 - a) **To retrospectively approve the following items:** **£**

None
 - b) **To consider any other recommendations/requests:**

Upgrade to EPOS tills	2000.00
Cost to fell two trees identified in the tree survey	420.00
Cost to reduce height of 2 poplars in Heye Lane allotment	1500.00
- 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 discuss the Budget Proposals for 2018/2019 and set a precept.**
- 8. To approve the Reserves Policy.**
- 9. Report from relevant councillor regarding Internal Controls.**
- 10. Present the individual salary figures to full council for approval.**

11. Notices and Correspondence.

None

12. Reports from Councillors.

Anne Ross
Clerk to Alderley Edge Parish Council