



ALDERLEY EDGE PARISH COUNCIL

Date: 29th June 2015

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 6th July at 7.30pm at the Methodist Church, Chapel Road, 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 7th April 2015.**
4. **Recommendations for expenditure.**
 - a) **To retrospectively approve the following items:** £

none
 - b) **To consider any other recommendations/requests.**

To consider the request from Fred Slater (Arcus) to agree an amendment to their form of appointment to reflect the increase in the scope of work for the medical centre resulting in an additional £4200 on top of their usual £1120.00 monthly fee.	4200.00
To consider appointing Arcus Consulting LLP as Principal Designer for works at the Festival Hall and the related financial implications.	unknown
To discuss the purchase of essential equipment for the lengthsman	Up to £350
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. Report from relevant councillor regarding Internal Controls.

8. Notices and Correspondence.

None

9. Reports from Councillors.

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