



## ALDERLEY EDGE PARISH COUNCIL

**Date: 4<sup>th</sup> July 2016**

**Dear Councillors,**

**You are summoned to a meeting of the Finance Committee to be held on Monday 11<sup>th</sup> July 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 11th April 2016.**
- 4. Recommendations for expenditure:**
  - a) **To retrospectively approve the following items:** £  
none
  - b) **To consider any other recommendations/requests:**  
The cost of dividing up the 2nd floor of the Medical Centre      unknown
- 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. Report from relevant councillor regarding Internal Controls.**
- 8. Notices and Correspondence.**  
None
- 9. Reports from Councillors.**

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