ALDERLEY EDGE PARISH COUNCIL

Date: 1st July 2019

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 8th 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 8th April 2019.**

4. **Recommendations for expenditure:**

a) To retrospectively approve the following items: £1500.00

Boundary Signs – additional spend incurred.

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 review the Medium Term Financial Plan (MTFP) figures.**

8. **Report from relevant councillor regarding Internal Controls.**

9. **Present the individual salary figures to full council for approval.**

10. **To approve the wastage/discount reports/stock movements for the bar.**

11. **Notices and Correspondence.**

None

12. Reports from Councillors.

Anne Ross
Clerk to Alderley Edge Parish Council