



## ALDERLEY EDGE PARISH COUNCIL

**Date: 6<sup>th</sup> October 2014**

**Dear Councillors,**

**You are summoned to a meeting of the Finance Committee to be held on Monday 13<sup>th</sup> October at 7.30pm at the Council Chambers, 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 7<sup>th</sup> July 2014.**
- 4. Recommendations for expenditure.**
  - a) To retrospectively approve the following items:**

	£
jmarchitects – July work on the medical centre	6030.00
jmarchitects – August work on the medical centre	4035.50
  - b) To consider any other recommendations/requests.**

To discuss purchase of a van for the lengthsman	unknown
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- 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. To approve the letter sent to HMRC requesting Belated Notification of Option to Tax**

Copy of letter emailed to all councillors.
- 8. Report from relevant councillor regarding Internal Controls.**

**9. Notices and Correspondence.**

**None**

**10. Reports from Councillors.**

**Anne Ross**

**Clerk to Alderley Edge Parish Council**