



ALDERLEY EDGE PARISH COUNCIL

Date: 5th October 2015

Dear Councillors,

You are summoned to a meeting of the Finance Committee to be held on Monday 12th October 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 6th July 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 The Alderley Edge Festival 1643.49
to pay all the extra costs incurred for the Festival as a result
of the Festival Hall being unavailable in May. A
breakdown of the costs is available.

To confirm the appointment of Neil Ravenscroft to deal with
The Pharmacy letting and the agreement to pay him 7.5% of
first year's rent subject to a minimum of £1200+ VAT.
- 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