



ALDERLEY EDGE PARISH COUNCIL

Date: 1st February 2016

Dear Councillors,

You are summoned to a meeting of the General Purposes Committee to be held on Monday 8th February at 7.30pm at the Festival Hall, Talbot 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 11th January 2016.**
- 4. Resolution: To approve the setting up and terms of reference for an Advisory Committee (in line with Section 21 of the Standing Orders) to advise the Parish Council on fundraising and ongoing management of the Festival Hall and Medical Centre.**
- 5. Resolution: To approve the retrospective implementation of a wayleave agreement with Electricity North West covering the underground laying of supply cables to the side of the Festival Hall/Medical Centre.**
- 6. Resolution: To approve the retrospective implementation of a wayleave agreement with Virgin Media covering telecoms connections to the front of the Medical Centre.**
- 7. Resolution: to formally accept the new tenancy agreement between AEPC and AEAGS.**
- 8. Resolution: to agree rents across all three sites for 2015/16 as per tenancy agreement.**
- 9. Resolution: to collect rents across all three sites for 2015/16.**

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