



## ALDERLEY EDGE PARISH COUNCIL

**Date: 8th May 2018**

**Dear Councillors,**

**You are summoned to a meeting of the Parish Council to be held on Monday 14th May 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. Public Participation – A period of not more than twenty minutes will be made available for the public to ask questions or submit comments.**
- 4. Minutes of the Parish Council meeting of 9th April 2018.**
- 5. To ratify the Plans Committee minutes of 9th April 2018.**
- 6. To ratify the Plans Committee minutes of 4th May 2018.**
- 7. To ratify the Finance Committee minutes of 9th April 2018.**
- 8. Minutes of the Annual Parish Council meeting of 30th April 2018.**
- 9. To receive a report from the Clerk.**
- 10. To receive a report from the Hall Manager.**
- 11. To approve accounts for payment.**
- 12. Resolution: to increase allotment rents to 20 pence per square metre.**
- 13. To approve Property Management Agreement with Emerson Management Services for facilities management of the hall. Management Fee of 20% of total costs estimated at £2600 in the first year.**
- 14. To approve the purchase of a fixed speed sign with battery powered solar charging and possible Bluetooth connection.**
- 15. To approve Section 1 (Annual governance statement 2016/17) of the Annual Return for the year ended 31<sup>st</sup> March 2016.**

**16. To approve Section 2 (Accounting Statements) of the Annual Return for the year ended 31<sup>st</sup> March 2017.**

**17. Reports from Councillors.**

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