



## ALDERLEY EDGE PARISH COUNCIL

**Date: 8th August 2017**

**Dear Councillors,**

**You are summoned to a meeting of the Parish Council to be held on Monday 14th August at 7.30pm at the Festival Hall, Talbot Road, Alderley Edge.**

### **AGENDA PART I**

- 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 10th July 2017.**
- 5. To ratify the Plans Committee minutes of 10th July 2017.**
- 6. To ratify the Plans Committee minutes of 3rd August 2017.**
- 7. To ratify the Finance Committee minutes of 10th April 2017.**
- 8. To ratify the Finance Committee minutes of 10th July 2017.**
- 9. To receive a report from the Clerk.**
- 10. To receive a report from the Hall Manager.**
- 11. To approve accounts for payment.**
- 12. To approve the updated Financial Regulations.**
- 13. To approve the wastage/discount reports for the bar.**
- 14. To discuss the proposed M&S development on the station car park.**
- 15. To approve for the transfer of asset for the Noticeboard outside of Waitrose from the Parish Council to the Allotment Society.**
- 16. To approve the recipient of the recently re-dedicated shell cup.**

**17. To approve the names for the two new completed meeting rooms on the first floor of the Festival Hall.**

**18. To discuss staff salaries and bonuses.**

This item will be considered in Part II of the meeting in the absence of any public/press representatives owing to the requirements of the Data Protection Act.

**19. Reports from Councillors.**

**PART II**

**20. That in accordance with the Data Protection Act, the public be excluded from the meeting for Part II of the meeting on the grounds that the discussion will include personal details**

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