



## ALDERLEY EDGE PARISH COUNCIL

**Date: 4th July 2016**

**Dear Councillors,**

**You are summoned to a meeting of the Parish Council to be held on Monday 11th July 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 13th June 2016.**
- 5. To ratify the Plans Committee minutes of 13<sup>th</sup> June 2016.**
- 6. To ratify the Plans Committee minutes of 20<sup>th</sup> June 2016.**
- 7. To receive a report from the Clerk.**
- 8. To approve accounts for payment.**
- 9. To discuss the Parish Council bank balance and measures to protect money. The Financial Compensation Scheme has reduced from £85,000 to £75,000 and there is a large balance in the current account at present.**
- 10. Resolution: To agree new tenancy agreements with AEAGS.**
- 11. Resolution: To agree the nominated person to consider appeal cases at Stage 1 of the Internal Dispute Resolution Procedure (IDRP).**
- 12. To discuss and agree the appointment of a new Hall Manager.**

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.

- 13. Reports from Councillors.**

### **PART II**

**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**