



ALDERLEY EDGE PARISH COUNCIL

Date: 6th November 2017

Dear Councillors,

You are summoned to a meeting of the Parish Council to be held on Monday 13th November 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 11th September 2017.**
- 5. To ratify the Plans Committee minutes of 11th September 2017.**
- 6. To receive a report from the Clerk.**
- 7. To receive a report from the Hall Manager.**
- 8. To approve accounts for payment.**
- 9. To formally approve Terms of Reference for a new Festival Hall Board to provide clearer reporting between the Parish Council and Festival Hall management.**
- 10. To approve expenditure of up to £800 to install an intercom at the rear of the Festival Hall and resolve any outstanding phone connection to the new offices on the first floor.**
- 11. To agree on spending £60 on poppies for the village.**
- 12. To agree on spending £380 plus VAT for the Christmas lights switch on road closure.**
- 13. To agree the need for a tree management survey of the three allotment sites and the Festival Hall car park.**
- 14. To finalise the pricing structure for the hall and room hire.**
- 15. To receive a report on the Medical Centre costs.**
- 16. Reports from Councillors.**

Anne Ross
Clerk to Alderley Edge Parish Council