

**Nether Alderley Parish Council Meeting
Thursday 30th March 2017 at 10.00 a.m.
Nether Alderley Parish Hall**

AGENDA

1. To receive apologies for absence

2. To receive Declarations of Interests

- 2.1 To declare Disclosable pecuniary interests (Councillors with Disclosable Pecuniary Interest must leave the room for the relevant items)
- 2.2 To declare interests conflicting with the Nolan principles/non-pecuniary interests.
- 2.3 To allow Councillors to consider amendments required to their Declaration of Pecuniary Interest forms.

3. To consider and approve Applications for Dispensations

4. To exclude the public and press in the public interest for consideration of the following items:

- a. Personal issues
- b. Legal issues

5. New Matters

To consider and agree actions relating to new matters as follows

- 5.1 Consider and approve internal audit arrangements for 2016/17 (JDH Business Services Ltd.)
- 5.2 Consider and approve internal systems of control.
- 5.3 Consider and approve the internal auditor's fee for 2016/17
- 5.4 Confirm Councillors do not have a conflict of interest with either the internal auditor (JDH Business Services Ltd.) or the external Auditors (PKF Littlejohn LLP)

6. Current Matters

- 6.1 Review and approve the storage of documents and associated fee
- 6.2 Review and approve the current utility company (Utility Warehouse)
- 6.3 Review and approve continuation of the monthly direct debit for the utility company (Utility Warehouse).

7. Policies and Procedures

- 7.1 Review and approve NAPC Standing Orders (2014 – amended January 2016)
- 7.2 Review and approve NAPC Financial Regulations (October 2015 – amended January 2016) and bound by the Transparency Code
- 7.3 Review and approve NAPC Complaints Procedure
- 7.4 Review and approve NAPC Retention of Documents Policy
- 7.5 Review and approve the bank mandate and banking terms

8. Councillor's reports and items for future agenda

Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas (not for debate or decision making)

9. Next Parish Council meeting:

To confirm the next Parish Council meeting on Monday 10th April 2017 at 7.00 p.m.