

**Nether Alderley Extra-ordinary Parish Council Meeting
Wednesday 12th September 2018 at 1.30 p.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. Policies and Procedures

5.1 To receive the report on the result of the External Audit 2017/18

6. 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)

7. Next Parish Council meeting:

To confirm the next Parish Council meeting on Monday 8th October 2018 at 7.00 p.m.