

MACCLESFIELD TOWN COUNCIL

FINANCE COMMITTEE

Agenda for the meeting to be held on Tuesday 3rd May 2016 at 7.00pm at Macclesfield Town Hall.

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

To provide an opportunity for Members and Officers to declare pecuniary & non-pecuniary interests in relation to any item on the agenda.

The Chairman will adjourn the meeting to invite members of the public to address the committee with any comments or questions they may have.

- 3. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 1ST MARCH 2016**

Lead: Cllr Chris Andrew

Action: To approve the minutes as a true record of that meeting

- 4. 2015/16 AUDIT RETURN & END OF YEAR**

4.1 Macclesfield Town Council

Lead: Town Clerk

Action: To Note the Annual Return

4.2 Macclesfield Charter Trustees

Lead: Town Clerk

Action: To Note the Annual Return

- 5. 2015/16 VAT RETURN**

Lead: Town Clerk

Action: To note the VAT return

- 6. INSURANCE 2016/17**

Lead: Town Clerk

Action: To confirm the insurance requirements for 2016/17

- 7. WEB MAINTENANCE**

Lead: Town Clerk

Action: To consider web support contract

8. GRANT APPLICATIONS

- 8.1 Macclesfield Youth Brass Band – Band uniform £462**
- 8.2 South Park Allotments – Site clearance £2,000**
- 8.3 St Barnabas Church – Social inclusion £480**
- 8.4 Macclesfield RSPB Wildlife Explorers - Conservation £250**
- 8.5 Reach Out & Recover – outreach £**
- 8.6 Glassball – public art installation – Arts project £3,250**

9. EVENT SUPPORT

9.1 Town Centre “Washing Line” Bunting

Estimated £800

9.2 Traffic management

Estimated £1,200

9.3 Waste collection

Estimated £400

10. SPEND TO DATE

Lead: Town Clerk

Action: To note the financial reports circulated.

11. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of the Finance Committee is 7pm, 4th July 2016.