

# MACCLESFIELD TOWN COUNCIL

## FINANCE COMMITTEE

Minutes of the meeting held on 18<sup>th</sup> April 2017 at 7.00pm at **Macclesfield Library**.

In attendance: Cllr Chris Andrew  
Cllr Gareth Jones  
Cllr Adam Schofield  
Cllr Alift Harewood MBE  
Cllr Beverley Dooley  
Cllr Martin Hardy  
Cllr Liz Durham

Also in attendance was the Town Clerk.

### **1. APOLOGIES FOR ABSENCE**

None

### **2. DECLARATIONS OF INTEREST**

Cllr M Hardy declared an interest in item 4.1 as a member of the RBL and took no part in the discussion or decision.

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There were no public comments or questions

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### **3. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 6<sup>TH</sup> MARCH 2017**

**RESOLVED:** That the minutes are accepted as a true record of the meeting

### **4. GRANT APPLICATIONS**

#### **4.1 Royal British Legion – Commemoration - £100**

**RESOLVED:** That a grant of £100 is awarded

#### **4.2 Macclesfield Garden Festival – Event costs - £1,485.86**

**RESOLVED:** That a grant of £750 is awarded subject to standard conditions and confirmation that the grant is used for visible community aspects of the festival and not attributed to costs associated with car parking, security or the sale of alcohol.

**5. GRANT FEEDBACK**

**5.1 Friends for Leisure**

The feedback was received and it was noted that grant feedback should be shared on the council's website and where appropriate on social media.

**6. GRANT SPEND 2016/17**

The grant allocations awarded was noted.

**7. CORRESPONDENCE**

**7.1 Cheshire Association of Local Councils (ChALC)**

**RESOLVED:** That the subscription to ChALC is recommended to Full Council for renewal.

**8. AUDIT REPORT 2016/17**

**RESOLVED:**

- i. That the audited accounts, formal external audit submission and supporting reports are received.
- ii. That the audited accounts for formal submission to external auditors are recommended for approval at Full Council on 15/5/17

**9. DATE, TIME AND PLACE OF NEXT MEETING**

The date of the next meeting of the Finance Committee is 7pm, 17<sup>th</sup> July 2017 at **Macclesfield Library**.

Meeting closed at 7.26pm

Chairman: Cllr Chris Andrew

Clerk: Pete Turner