

# MACCLESFIELD TOWN COUNCIL

## FINANCE COMMITTEE

Minutes of the meeting held on 23<sup>rd</sup> April 2018 at 7.00pm at **Macclesfield Town Hall**.

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

Also in attendance was the Town Clerk

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

Cllr Martin Hardy

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

Cllr Dooley expressed a non-pecuniary interest in agenda item 8 as the applicant is a nominated mayoral charity

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The Chairman adjourned the meeting to invite members of the public to address the committee with any comments or questions.

The meeting was addressed by representatives of Circus Starr (grant applicant at Item 4.2).

The meeting was then reconvened.

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### **3. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 12<sup>TH</sup> MARCH 2018**

**RESOLVED:** The minutes are approved as a true record of the meeting.

#### **4. GRANT APPLICATIONS**

##### **4.1 Knaive Theatre – Schools Theatre – £1,998**

**RESOLVED:** That the applicant is asked to present to the committee and provide some more information relating to the exact nature of the project and it's application in schools.

##### **4.2 Circus Starr – circus event - £250**

**RESOLVED:** That a grant of £250 is approved

##### **4.3 Friends of Victoria Park – Calendar of events - £1,750**

**RESOLVED:** That a grant of £1,750 is approved

##### **4.4 SUSO – Charity services and resources – £1,908**

**RESOLVED:** That a grant of £1,908 is approved

##### **4.5 Macclesfield Great War Commemoration Society – Event - £500**

**RESOLVED:** That a grant of £500 is approved

##### **4.6 Bookfield Lane Allotments Society – Groundwork - £986**

**RESOLVED:** That a grant of £986 is approved

#### **5. GRANT UPDATES**

##### **5.1 Sparkallot**

The update was welcomed and the committee expressed thanks to the community group for taking the time to update the committee.

#### **6. GRANT POLICY REVIEW**

**RESOLVED:** That the amended policy as written is approved.

#### **7. ENTERPRISING MACCLESFIELD – ANNUAL PROJECT FUNDING**

**RESOLVED:** That Enterprising Macclesfield is invited to provide a business plan to support the application and full spend breakdown.

#### **8. GRANT APPROVAL CONDITIONS REVIEW – ROAR**

**RESOLVED:** That the grant is approved based on the additional information submitted

#### **9. INSURANCE**

**RESOLVED:** That the quotation of £3,663.89 from Zurich is accepted.

#### **10. CHALC AFFILIATION FEES 2018/19**

**RESOLVED:** That the membership fee of £1,469.88 is approved

**11. CASHBOOK AND ACCOUNT RECONCILIATION**

**RESOLVED:** That the cashbook and reconciliation is approved for recommendation to council.

**12. MEMBER ITEMS**

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

The date of the next meeting of the Finance Committee is 7pm, 9<sup>th</sup> July 2018 at **Macclesfield Town Hall**

**Meeting closed at 8.24pm**

**Chair** Cllr Gareth Jones  
**Clerk** Pete Turner

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