

MACCLESFIELD TOWN COUNCIL

FINANCE COMMITTEE

Minutes of the meeting to be held on 17th July 2017 at 7.00pm at **Macclesfield Town Hall**.

In attendance: Cllr Gareth Jones
Cllr Beverley Dooley
Cllr Adam Schofield
Cllr Liz Durham

Also in attendance was the Town Clerk

1. SELECTION OF THE CHAIR AND VICE CHAIR OF THIS COMMITTEE

1.1 Selection of the Chair

RESOLVED: That Cllr Adam Schofield is elected as Chair of the Finance Committee

1.2 Selection of the Vice Chair

RESOLVED: That Cllr Liz Durham is elected as Vice Chair of the Finance Committee

2. APOLOGIES FOR ABSENCE

Cllrs Alift Harewood MBE, Chris Andrew & Martin Hardy

3. DECLARATIONS OF INTEREST

Cllr Dooley expressed non-pecuniary interests in items 5.1, 5.3 and 5.7 as the applicants are known to her. Other members also expressed that they are acquainted with some of the applicant organisations and individuals

The meeting was adjourned for public questions and comments. There were none.

4. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 18TH APRIL 2017

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

5. GRANT APPLICATIONS

5.1 Macclesfield & District Scouts – Museum - £1,750

The application was presented by Trevor McKay, Tracey Parry and Sue Oxenham of Macclesfield & Congleton District Scouts.

RESOLVED: That a grant of £1,750 is awarded.

5.2 1st Moss Rose Scouts – Equipment - £1,100

RESOLVED: That a grant of £1,100 is awarded

5.3 Artspace – Event Bus – £2,000

RESOLVED: That the grant application is declined

5.4 Canalside – Studio equipment - £1,725

RESOLVED: That the grant application is declined

5.5 MediEquip4Kids – Equipment - £1,000

RESOLVED: That the grant application is declined

5.6 Macclesfield Open Art Exhibition – Event - £250

RESOLVED: That a grant of £250 is awarded

5.7 Macclesfield Pioneering Women – Event - £691.72

RESOLVED: That a grant of £500 is awarded

5.8 WHAM – Night Shelter - £1,000

RESOLVED: That a grant of £1,000 is awarded

5.9 Cheshire Villages Great War Society – Event - £450

RESOLVED: That a grant of £450 is awarded

5.10 Langley Cricket Club – Facilities - £2,000

RESOLVED: That a grant of £2,000 is awarded

5.11 Morton Hall Community Centre – Facilities – £1990.17

RESOLVED: That a grant of £1990.17 is awarded

5.12 Jean Westbrook - Art project - £250

RESOLVED: That the grant application is declined

6. COMMITTED RESERVES

The resolutions were noted. The committee noted the committed reserves requiring greater definition as identified in the submitted report.

7. SPEND TO DATE

Spend to date reports were noted

8. BUDGET SETTING 2018/19

Members discussed the budget setting process and some of the initial headings and values.

Some amendments were made to the circulated first draft (version 1) of the 2018/19 budget. These will be shown in version 2.

9. CORRESPONDENCE

9.1 Space 4 Autism

The correspondence was noted.

10. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of the Finance Committee is 7pm, 18th September 2017 at **Macclesfield Town Hall**.

Meeting closed at 8.25pm

Chair Cllr Adam Schofield
Clerk Pete Turner

BLANK