

# MACCLESFIELD TOWN COUNCIL

## FINANCE COMMITTEE

Minutes of the meeting held on 9<sup>th</sup> July 2018 at 7.00pm at **Macclesfield Town Hall**.

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

**1. ELECTION OF CHAIR OF THE FINANCE COMMITTEE**

**RESOLVED:** That Cllr Andrew is elected Chair of the committee

**2. ELECTION OF VICE-CHAIR OF THE FINANCE COMMITTEE**

**RESOLVED:** That Cllr Durham is elected Vice Chair of the committee

**3. APOLOGIES FOR ABSENCE**

Cllr Beverley Dooley

**4. DECLARATIONS OF INTEREST**

Cllr Schofield declared non pecuniary interests in items 6.1, 6.6, 6.8 and 6.10 having attended community meetings relating to the work of these organisations.

Cllr Hardy declared a nonpecuniary interest in item 6.7, choosing to take no part in the discussion or vote, having a long association with scouting.

Cllr Durham declared a nonpecuniary interest in item 6.8 having attended community meetings relating to the work of this organisation

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The meeting was opened for public questions or comments. There were none.

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**5. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 23<sup>RD</sup> APRIL 2018**

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

## **6. GRANT APPLICATIONS**

### **6.1 Aftermath 100 – Peace Event - £1,976.09**

**RESOLVED:** That the grant application is approved

### **6.2 Bosley Church - Refurbishment - £2,000**

**RESOLVED:** That the grant application is declined

### **6.3 Canalside – Refurbishment - £1,000**

**RESOLVED:** That the grant application is declined

### **6.4 East Cheshire Hospice – Fund Raising Event - £2,000**

**RESOLVED:** That a grant of £1,000 is approved, but that the applicant is reminded of the aims and policies of this grant scheme to support sustainability and new projects.

### **6.5 Helo Velo – Cycling Project - £145**

**RESOLVED:** That the grant application is declined

### **6.6 Macc Pride – Event - £1,257.20**

**RESOLVED:** That the grant application is approved

### **6.7 Macclesfield Scouts – training - £250**

**RESOLVED:** That the grant application is approved

### **6.8 Prince’s Trust – equipment - £250**

**RESOLVED:** That the grant application is approved, with delegated discretionary authority to the Town Clerk to provide additional appropriate and proportionate support to ensure the project is completed to the satisfaction of the applicant and council.

### **6.9 Project Inc – Education & Engagement - £1,800**

**RESOLVED:** That the applicant is invited to submit additional information relating to project sustainability, number of students to benefit, source of referrals and students to benefit, more detailed project finances.

### **6.10 Royal British Legion – Memorial Project - £280**

**RESOLVED:** That the grant application is approved

### **6.11 Knaive Theatre – Schools Theatre - £1,998**

**RESOLVED:** That the grant application is declined

## **7. GRANT UPDATES**

### **7.1 Cygnets**

### **7.2 Space4Autism**

Members expressed thanks for the updates, sought that all grant-funded projects are encouraged to provide updates and that the updates were noted.

## **8. CASHBOOK AND ACCOUNT RECONCILIATION**

**RESOLVED:** That the Cashbook and Reconciliation is approved and recommended to council.

## **9. BUDGET SETTING 2018/19**

**RESOLVED:**

- i. That the budget setting process is widely consulted within the community of Macclesfield
- ii. That the chairs of committees and working groups are invited to meet to inform the delivery and content of the budget setting consultation.
- iii. That the identified Cheshire East capital spend differential is noted as a significant risk to Macclesfield and that the Town Clerk drafts a Macclesfield Council position statement for councillor consensus consideration

## **10. MEMBER ITEMS**

Members discussed if meetings might be scheduled earlier in the day. Councillors will be contacted for opinion.

## **11. DATE, TIME AND PLACE OF NEXT MEETING**

The date of the next meeting of the Finance Committee is 7pm, 17<sup>th</sup> September 2018 at **Macclesfield Town Hall**

**Meeting closed at 8.50pm**

**Chair** Cllr Chris Andrew  
**Clerk** Pete Turner

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