

MACCLESFIELD TOWN COUNCIL

FINANCE COMMITTEE

Agenda for the meeting to be held on Tuesday 1st March 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 5TH JANUARY 2016**

Lead: Cllr Chris Andrew

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

- 4. BUDGET 2016/17**

Lead: Cllr Chris Andrew

Action: To note the approved 2016/17 budget as approved at Full Council 12/1/16

- 5. MAKE IT MACCLESFIELD (MiM)**

Lead: Town Clerk

Action: To consider the draft Service Level Agreements and funding for MiM projects

- 6. GRANT APPLICATIONS**

- 6.1 Cre8 Macclesfield – building restoration £1,920**
- 6.2 Canalside Radio – training studio improvements £3,500**
- 6.3 Senior Voice for Macclesfield – provision of meetings/events £500**
- 6.4 Macclesfield & District Canoe Club (MaDCC) – facilities £500**
- 6.5 Macclesfield Literary & Philosophical Soc. – Liability Insurance £131**
- 6.6 Time Out Group (North West) – Inclusion Project £500**
- 6.7 Glassball – public art installation – Arts project £3,250**
- 6.8 Parkside Bowling Club – facilities £3,000**
- 6.9 Just Drop In – IT equipment £1,657.94**
- 6.10 Macclesfield Junior Football Club – facilities £1908.04**
- 6.11 Hope North East Cheshire – Street Angels £420**

7. FUNDING OF “AT RISK SERVICES”

Lead: Town Clerk

Action: To note the spend agreed by Full Council on 9th February 2016

8. STOCK EQUIPMENT

8.1 PA

8.2 Member Suggestions

Action: To consider the provision of a stock of equipment for use by the council and appropriate community activities, groups and partners.

9. TOWN COUNCIL PROJECT FUNDING

9.1 90 Trees for the Queen’s 90th Birthday

9.2 The Brick Project

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, 3rd May 2016.