

MACCLESFIELD TOWN COUNCIL

FINANCE COMMITTEE

Agenda for the meeting to be held on 4th July 2016 at 7.00pm at **Macclesfield Library**.

- 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 3RD MAY 2016**

Lead: Cllr Chris Andrew

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

- 4. GRANT APPLICATIONS**

- 4.1 Friends for Leisure – Children’s activities £500**
- 4.2 Upton Priory Church Council – Building works £2,000**
- 4.3 St Michael & All Angels’ Church – Lighting £2,000**
- 4.4 Circus Starr – Circus event £500**
- 4.5 Cheshire Streetwise – Training and equipment £4579.46**
- 4.6 Cre8 Macclesfield – Lunch Club £500**
- 4.7 Macclesfield Town Football Club – heating system £2,000**
- 4.8 Macclesfield Boys Boxing Club – Sports equipment £2,000**

- 5. GRANT FEEBACK**

- 5.1 Macclesfield Civic Society - £200**
- 5.2 Senior Voice for Macclesfield - £500**

- 6. SPEND UPDATE**

- 6.1 Community Engagement & Events Officer**

Supporting Document: Employment calculations

- 6.2 Brick Project 2**

Services Committee resolution (20/6/16) - £2,000

7. BUDGET SETTING 2017/18

Supporting Document: Budget setting schedule and current spend estimates

Action: To consider the budget setting process for 2017/18

8. SPEND TO DATE

Lead: Town Clerk

Action: To note the financial reports circulated.

9. MEMBER ITEMS

10. CORRESPONDENCE

11. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of the Finance Committee is 7pm, 5th September 2016.