

MACCLESFIELD TOWN COUNCIL

FINANCE COMMITTEE

Agenda for the meeting to be held on 7th November 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 4TH JULY 2016**

Lead: Cllr Chris Andrew

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

- 4. PRESENTATION FROM MAKE IT MACCLESFIELD**

Lead: Make it Macclesfield

Action: To consider the presentation, provided information and future funding for the work of make it Macclesfield

- 5. GRANT APPLICATIONS**

5.1 Artspace – ADP Riot Tour £500

5.2 Tree House Christmas Dinner for vulnerable people - £500

5.3 Silk Life Foodbank - £1,000

6. GRANT FEEBACK

6.1 Hope Street Angels (£420)

6.2 RSPB Macclesfield Wildlife Explorers (£250)

6.3 Brookfield Lane Allotment Society (£450)

6.4 Friends of Victoria Park (£500)

6.5 Just Drop In (£1,657.94)

6.6 Macclesfield Literary & Philosophical Society (£131)

6.7 Macclesfield Boys' Boxing Club (£2,000)

6.8 South Park Allotment Society (SparkAllot) (£2,000)

6.9 Macclesfield & District Canoe Club (£500)

7. SPEND TO DATE

Lead: Town Clerk

Action: To note the financial reports circulated.

8. MEMBER ITEMS

8.1 Grant Threshold

Lead: Cllr Gareth Jones

Action: To consider a proposal for a £1,000 grant limit and scheme of promotion to community groups.

9. CORRESPONDENCE

10. BUDGET SETTING 2017/18

Lead: Town Clerk

Action: To consider the draft budget for 2017/18, make recommendations for predicted prior to recommendation to Full Council for adoption.

11. AUDIT RESULT

Action: To receive the Audit results for Macclesfield Town Council & Macclesfield Charter Trustees.

12. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of the Finance Committee is 7pm, 16th January 2017 at **Macclesfield Library**.