

# MACCLESFIELD TOWN COUNCIL

## FINANCE COMMITTEE

Agenda for the meeting to be held on 6<sup>th</sup> March 2017 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.

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The Chairman will adjourn the meeting to invite members of the public to address the committee with any comments or questions they may have.

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- 3. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 16<sup>TH</sup> JANUARY 2017**

Lead: Cllr Chris Andrew

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

- 4. GRANT APPLICATIONS**

**4.1 Cardiac Support Group – Project Promotion - £500**

**4.2 Project INC – Equipment costs - £1,100**

**4.3 Changing Lanes – Revenue costs - £1,441.36**

**4.4 Age UK Cheshire East – Men in Sheds - £1,750**

**4.5 Silkfest – Promotion - £250**

**4.6 Weston Community Choir – Community Choir - £1,850**

- 5. SPEND TO DATE**

Lead: Town Clerk

Action: To note the financial reports circulated.

- 6. CORRESPONDENCE**

**6.1 Silk Heritage Museums**

- 7. FINANCIAL REGULATIONS**

Action: To consider the circulated amended Financial Regulations for 2017/18

**8. INTERIM AUDIT REPORT**

Lead: Town Clerk

Action: To note the recommendations of the circulated report

**9. BUDGET 2017/18**

Lead: Town Clerk

Action: To Note the approved budget for 2017/18

**10. DATE, TIME AND PLACE OF NEXT MEETING**

The date of the next meeting of the Finance Committee is 7pm, 18<sup>th</sup> April 2017 at **Macclesfield Library**.