

# **MACCLESFIELD TOWN COUNCIL**

## **FINANCE COMMITTEE**

Agenda for the meeting to be held on 17<sup>th</sup> July 2017 at 7.00pm at **Macclesfield Town Hall**.

### **1. SELECTION OF THE CHAIR AND VICE CHAIR OF THIS COMMITTEE**

#### **1.1 Selection of the Chair**

#### **1.2 Selection of the Vice Chair**

### **2. APOLOGIES FOR ABSENCE**

### **3. DECLARATIONS OF INTEREST**

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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. There were none

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### **4. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 18<sup>TH</sup> APRIL 2017**

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

### **5. GRANT APPLICATIONS**

**5.1 Macclesfield & District Scouts – Museum - £1,750**

**5.2 1<sup>st</sup> Moss Rose Scouts – Equipment - £1,100**

**5.3 Artspace – Event Bus – £2,000**

**5.4 Canalside – Studio equipment - £1,725**

**5.5 MediEquip4Kids – Equipment - £1,000**

**5.6 Macclesfield Open Art Exhibition – Event - £250**

**5.7 Macclesfield Pioneering Women – Event - £691.72**

**5.8 WHAM – Night Shelter - £1,000**

**5.9 Cheshire Villages Great War Society – Event - £450**

**5.10 Langley Cricket Club – Facilities - £2,000**

**5.11 Morton Hall Community Centre – Facilities – £1990.17**

**5.12 Jean Westbrook - Art project - £250**

[Action: To consider the submitted applications for funding]

**6. COMMITTED RESERVES**

[Action: To note the resolutions of Full Council]

**7. SPEND TO DATE**

[Action: To note the council spend to date]

**8. BUDGET SETTING 2018/19**

[Action: To consider the budget setting schedule for 2018/19 budget]

**9. CORRESPONDENCE**

**9.1 Space 4 Autism**

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

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