

MACCLESFIELD TOWN COUNCIL

FINANCE COMMITTEE

Minutes of the meeting held on 17th September 2018 at 7.00pm at **Macclesfield Town Hall**.

In attendance: Cllr Adam Schofield
Cllr Gareth Jones
Cllr Alift Harewood MBE
Cllr Beverley Dooley

1. APOLOGIES FOR ABSENCE

Cllr Liz Durham
Cllr Chris Andrew
Cllr Martin Hardy

2. DECLARATIONS OF INTEREST

The meeting will be adjourned to allow for the participation of the public with comments and questions

No public present

3. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 9TH JULY 2018

RESOLVED: That the minutes are accepted as a true record of the meeting

4. GRANT APPLICATIONS

4.1 Action for Sick Children – Health project - £2,000

RESOLVED: That the grant application is declined

4.2 Find Your Voice – Social inclusion project - £1,988

RESOLVED: That the grant application is declined

4.3 Hurdsfield Football Club – youth sport - £2,000

RESOLVED: That the grant application is approved, but that the funding is drawn equally from the Community Grants budget line and the Move More budget line

4.4 Macclesfield Sea Scouts – Boat - £250

RESOLVED: That the grant is approved

4.5 Macclesfield Sheep Dog Trials – Event - £250

RESOLVED: That the grant is approved

4.6 Sunflower Spectacular – fundraising - £2,000

RESOLVED: That the grant is declined

4.7 Project Inc – Resubmission & Additional Information – Education project - £1,800

The application was withdrawn prior to the meeting

5. GRANT UPDATES

5.1 Brookfield Lane

The update was noted and gratefully received with interest

5.2 Macclesfield Library

The update was noted and gratefully received with interest

5.3 Macclesfield Reflects

The update was noted and gratefully received with interest

6. CASHBOOK AND ACCOUNT RECONCILIATION

RESOLVED: That the Cashbook and Reconciliation is approved and recommended to council.

7. BUDGET SETTING 2018/19

7.1 Consultation Update

A brief informal overview of the responses received so far was shared with members. The consultation closes on 30/9/18

7.2 Budget Review

The draft budget was amended to create draft version 3 (v3) to be shared with all members. Amendments recommended by the finance committee were noted.

8. MEMBER ITEMS

9. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of the Finance Committee is 7pm, 19th November 2018 at **Macclesfield Town Hall**

Meeting closed at 8.04pm

Chair Cllr Adam Schofield
Clerk Pete Turner