

MACCLESFIELD TOWN COUNCIL

FINANCE COMMITTEE

Minutes for the meeting held on 5th September 2016 at 7.00pm at **Macclesfield Library**.

In attendance: Cllr Chris Andrew
Cllr Alift Harewood
Cllr Adam Schofield

Also in attendance was the Town Clerk, Pete Turner

1. APOLOGIES FOR ABSENCE

Cllr Beverley Dooley
Cllr Liz Durham
Cllr Martin Hardy
Cllr Gareth Jones

2. DECLARATIONS OF INTEREST

None

The Chairman adjourned the meeting to invite members of the public to address the committee with any comments or questions they may have. The meeting is then reconvened.

3. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 4TH JULY 2016

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

4. GRANT APPLICATIONS

4.1 Brookfield Lane Allotment Association – Security/Repairs £500

RESOLVED: That the grant for £500 is approved, subject to competitive quotes being received.

4.2 Brookfield Lane Allotment Association – Allotment Show £390

It was requested that the applicant considers designating a significant trophy as the Macclesfield Town Council Trophy.

RESOLVED: That the grant for £390 is approved

4.3 East Cheshire Mental Health Forum – Service Delivery £500

RESOLVED:

- i. That the grant application is declined
- ii. That the Town Clerk contacts the applicant to express support for their work and encourage an application for funding to support a specific project.

5. GRANT FEEBACK

The Town Clerk will contact all organisation who have been awarded a grant to seek an update on the impact of the grants provided to date, to include photographs.

6. BUDGET SETTING 2017/18

The Town Clerk gave a detailed overview of the draft budget and its setting, identifying that the next Finance Committee will expressly invite all members to attend to have a full discussion of the draft budget, prior to full council consideration.

7. SPEND TO DATE

The spend reports were noted.

8. MEMBER ITEMS

8.1 Grant Threshold

This item was deferred to the next meeting.

9. CORRESPONDENCE

9.1 Macclesfield Open Arts Exhibition

It was requested that the applicant considers inviting the Mayor to attend the event.

RESOLVED: That the a donation of £100 is made

10. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of the Finance Committee is 7pm, 7th November 2016 at **Macclesfield Town Hall**.