

# MACCLESFIELD TOWN COUNCIL

## FINANCE COMMITTEE

Agenda for the meeting to be held on Tuesday 27<sup>th</sup> October 2015 at 7.00pm at Weston Community Centre.

### **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 19<sup>TH</sup> AUGUST 2015**

Lead: Cllr Chris Andrew

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

### **4. BARNABY FESTIVAL FUNDING APPLICATION**

Lead: Lynne Jones (Barnaby Festival Chair)

Action: To consider the funding application from the Barnaby festival and make recommendations to Full Council on 10/11/15

### **5. OFFICE ACCOMMODATION & EQUIPMENT**

Lead: Town Clerk

Action: to note the attached report and financial information

### **6. CURRENT SPEND BREAKDOWN**

Lead: Town Clerk

Action: To note the attached financial information

### **7. PROVISION OF COUNCIL RESERVES ACCOUNT**

Lead: Town Clerk

Action: To consider the recommendations of the attached report

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### **CLOSED SESSION**

Due to the confidential nature of business, public and press will be excluded from the meetings under the Public Bodies (Admission to Meetings) Act 1960.

### **8. INITIAL BUDGET SETTING DISCUSSION (OPEN TO FULL COUNCIL)**

Lead: Cllr Chris Andrew

Action: To consider budget headings, lines, proposals and impacts to inform the Finance Committee (Full Council attendance) 24<sup>th</sup> November 2015

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### **9. DATE, TIME AND PLACE OF NEXT MEETING**

The date of the next meeting of the Finance Committee is 7pm, 24<sup>th</sup> November 2015.