

MACCLESFIELD TOWN COUNCIL

FINANCE COMMITTEE

Agenda for the meeting to be held on Tuesday 24th November 2015 at 7.00pm at Macclesfield Town Hall.

- 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.

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

- 3. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON 27TH OCTOBER 2015**

Lead: Cllr Chris Andrew

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

- 4. MAKE IT MACCLESFIELD**

Action: To receive a presentation from Make it Macclesfield

- 5. GRANT APPLICATIONS**

5.1 Food 4 Macc – Event – Potato Day & Seed Sale

**5.2 East Cheshire Area Meeting of the Religious Society of friends –
Event - War and Conscience: Choices then and now”**

5.3 Friends of Victoria Park – Event – Carols in the Park

- 6. CURRENT SPEND BREAKDOWN**

Lead: Town Clerk

Action: To note the attached financial information

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.

7. 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 5/1/15

8. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of the Finance Committee is 7pm, 5th January 2016.