

MACCLESFIELD TOWN COUNCIL

FINANCE COMMITTEE

Agenda for the meeting to be held on Tuesday 5th January 2016 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 24TH NOVEMBER 2015**

Lead: Cllr Chris Andrew

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

4. **GRANT APPLICATIONS**

- 4.1 **Brookfield Lane Allotments Association – equipment purchase**
- 4.2 **Cheshire Streetwise Community Interest – decorating premises**
- 4.3 **Macclesfield Civic Society – Civic Society Awards**
- 4.4 **Macclesfield Pioneering Women – event**
- 4.5 **Serenity Crafts – market unit**
- 4.6 **Glassball – public art installation**

5. **BUDGET SETTING 2016/17**

Lead: Cllr Chris Andrew

Action: To consider budget headings, lines, proposals and impacts and to finalise a budget to recommend to Full Council on 12/1/16

6. **SPEND TO DATE**

Lead: Town Clerk

Action: To note the financial reports circulated.

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

The date of the next meeting of the Finance Committee is 7pm, 1st March 2016.