



## **Macclesfield Town Council Finance Committee Minutes**

Minutes of the meeting held on the 7<sup>th</sup> November 2022 at 7pm at Macclesfield Town Hall.

### **In attendance:**

Cllr Neil Puttick

Cllr Fiona Wilson

Cllr Chris Wilcock

Cllr Sarah Bennett-Wake

Cllr Alift Harewood

### **1 Apologies for Absence**

Cllr Mike Hutchison

### **2 Declarations of Interest**

To receive declarations of interests from members relevant to items under discussion at the meeting.

Cllr Sarah Bennett-Wake declared a non-pecuniary interest in:

Item 5.5. as she has volunteered at the Ukrainian Café.

Item 7.1 as a Director of Green on the Corner.

Cllr Alift Harewood declared a non-pecuniary interest in:

Item 5.1 as a member of the church.

Cllr Neil Puttick declared a non-pecuniary interest in:

Item 5.4 as a member of Scoop and Scales.

Item 5.5 as his family is involved with Refugees Welcome.

Item 6.2 the Silk Museum as he is involved in groups that use their buildings.

## Public Questions

The meeting was adjourned to invite comments and questions from the public. The Chair decided to let the public speakers, talk in iten % about their grant applications.

The meeting was then reconvened.

### **3 Minutes of the Finance Committee Meeting held on 5<sup>th</sup> September 2022**

**Resolved:** The minutes are approved.

### **4 Updates from the Minutes**

**Resolved:** There were no updates.

### **5 Grant Applications**

#### **5.1 Broken Cross Church**

Want to help those with dementia by setting up a dementia café/club, they realise how little support there is for those with dementia and their Carers. Aim to provide music, reminiscence therapy, exercise, and activities.

**Resolved:** The grant application for £250 was approved.

#### **5.2 Civic Society**

To go towards the Civic Awards scheme, which is 60 years old 2023, which recognises developments in the town.

**Resolved:** The grant application for £250 was approved.

#### **5.3 Elim Christian Life Centre**

Grant is for youth club, years 6 to 10, on a Thursday night, to buy equipment.

**Resolved:** The grant application for £1,998.67 was approved.

#### **5.4 Scoop and Scales**

Towards the creation of an Eco Hub at the Old Sunday School, to tackle 3 problems:

- The climate crisis
- To aid all green groups to collaborate
- For residents to find out what is going on with the green agenda in town.

**Resolved:** The grant application for £900 was approved.

## **5.5 Refugees Welcome**

The grant is for the continuation of the Ukrainian café at St. Michaels Church.

**Resolved:** The grant for £240 was approved.

Total approved: £3422.67

## **6 Grant Updates**

### **6.1 S:PARK Grant Feedback**

The report was noted.

### **6.2 Silk Museum Grant Feedback**

The report was noted.

### **6.3 Macclesfield Library Grant Feedback**

The report was noted.

## **7 Ward Budgets**

### **7.1 Hurdsfield Ward Budget**

### **7.2 Tytherington Ward Budget**

### **7.3 East Ward Budget**

**Resolved:** The above ward budget applications were approved.

## **8 Finances**

### **8.1 Spend to Date**

**Resolved:** The spend to date (Sep 22) of £ 417,732 is approved for recommendation to Full Council on 12<sup>th</sup> December 2022.

### **8.2 Reports**

**Resolved:** The following reports were noted:

- Receipts and Payments
- Bank Reconciliation
- Income and Expenditure
- Authorised Payments

## **9 Budget 23/24**

**Resolved:** To budget for 2023/24 was approved to go to Full Council 12<sup>th</sup> December 2022.

## **10 Date/Time and Place of Next Meeting**

The next meeting of the Finance Committee will be held at 7pm on 13<sup>th</sup> February 2023, at Macclesfield Town Hall.

Chair: Cllr Neil Puttick  
Clerk: Laura Smith  
Meeting Closed: 8:30 pm