

TODMORDEN TOWN COUNCIL

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12th February 2020

YOU ARE HEREBY SUMMONED to attend a meeting of the **Amenities Committee** which will be held in the, Cockcroft Room Todmorden Town Hall, Bridge Street, Todmorden on **Wednesday 19th February 2020 at 7:30pm**

C R Hill
Colin Hill
Town Clerk

COMMITTEE MEMBERSHIP

D Skelton (Chair)
M Carrigan
M Doyle
A H Greenwood

J Williams (Vice-Chair)
K White
M Holmstedt
L Needham

C Potter
P Ripley
M Taylor
P Taylor

12 Committee members

AGENDA

1. Apologies for Absence

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting

2. Declarations of Interests

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. Officers are required to make a formal declaration about council contracts where the employee has a financial interest.

Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

3. Public Participation

To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting.

Note: No resolutions can be under public participation

4. Minutes

To approve the draft minutes of the Amenities Committee meeting held on the 22nd January 2020

5. Exclusion of Press and Public - Public Bodies (admission to meetings act) 1960

To consider and confirm any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

6. Bowls Club

To receive representations from Members of the Bowling Club regarding affordability issues

7. Existing Budget and Grant Applications

To note the current budget before considering whether to approve the grant applications enclosed:

Applicant	Amount Requested
7a Todmorden Town Twinning Association	£445
Grant requested to assist with costs in hosting guests from Roncq (France) Estimated Cost £1,023 TTTA arrange visits to places of interest in North of England and host a Farewell Evening. Visit group between 30 to 50 members age ranges school children to Senior Citizens. Reciprocated visit on bi-annual basis. Local business benefit from event. Raises profile of Todmorden	
Applicant	Amount Requested
7b St Marys Church Rochdale Road	£900
Purchase of TV and Stand to enable children to use Playstation Wii and other activities such as films. Youth Club – helping transition from Primary into Secondary School – assist with Mental Health.	

Applicant	Amount Requested
7c Todmorden in Bloom	£4,660
Watering for the summer season £2,500, 9 hanging baskets at Peace Garden £360, cost for plants £1,400, Annual Garden competition evening £400 Supporting whole population of Todmorden by enhancing appearance of town. Other grant application in course of being submitted for refurbishment of broken benches, plus various fundraising	

Applicant	Amount Requested
7d Upper Calder Valley Renaissance	£2,689
<p>Urgent need for two Health/Safety and security items of work on the site.</p> <p>Safety and security fencing for junior pitch and newly reclaimed drainage pitch.</p> <p>Benefit of providing permanent structure is to enable self-income generation through advertising and securing site from domestic and farm animals straying on to site.</p> <p>Sewerage pumping system does not work. Assessment needed from which a larger grant application will be made to Sports England. Without assessment funding cannot progress Sports England application.</p> <p>Not for profit social enterprise. All activities based on getting to stage of larger grant applications to provide improved facilities and widening use. Local sports clubs have opportunity to use Bellholme site. Todmorden junior Football club immediate beneficiaries.</p> <p>Project direct cost £3,209 volunteer time £7,500</p>	

Note: The Committee has the power to approve grant applications up to a maximum amount of £3,000 for any one individual application **but subject to being within the overall budget set by Full Council**. Any grants exceeding this threshold must be recommended to Full Council for approval.

8. Grant Feedback Forms

To receive the grant feedback forms inclusive of any audit expenditure receipts. The committee may request to recover any underspent grant funds previously authorised or may approve use of underspends to be allocated to another project.

Organisation	Grant amount	Town Hall hire refund amount	Amount used	Underspend
8a. Calderdale Friends of Dorothy	£1500	N/A	£659.60 – midway through project	£390 – see proposals for replacement spend
<p>Membership increased by 50%. 80 local older women able to benefit from membership. Programme of regular activities to combat social isolation and ill health, developing further programmes for accident and or ill health, environment group and local exchange and trading group. All members to benefit from housing and social care needs research which will be shared with providers and used to inform services and provision locally.</p> <p>Shared offices with others, so no need to pay for PO Box. Other savings made by obtaining second hand equivalent.</p> <p>Request redirect underspend of £390 towards assist their growth include purchase of projector and flip chart stands and pads for training</p>				

Organisation	Grant amount	Town Hall hire refund amount	Amount used	Underspend
8b. Todmorden Interfaith Chaplains	£220	N/A	£220	Nil
<p>Able to grow number of Chaplains. Uniform provision, lanyards and badges to assist with identification. Payment of insurance.</p> <p>Cover both indoor and outdoor markets, Medical Centre, space in Honest Johns, working with Morrisons staff and William Hill betting shop.</p> <p>Volunteer time 420 hours per year per volunteer * 6</p>				

Organisation	Grant amount	Town Hall hire refund amount	Amount used	Underspend
8c. Todmorden In Bloom	£5,250	N/A	£5,250	Nil
Report to follow				

9. Grant Policy supporting information

To consider supporting documentation for approval.

10. Tour De Yorks

To receive any updates from Members who may be involved in planning discussions and to consider how the Town Council could assist in helping Todmorden benefit from this event

11. Walsden Library

To receive any update relating to alternative provision

12. Register of Outstanding items.

To receive an update of outstanding items.

13. Correspondence

To receive and consider any items of correspondence.

14. Any items for discussion for a future agenda

To notify the Clerk of any matters for inclusion on the agenda of the next meeting.

15. Date of the next Committee meeting

To note the date of the next committee meeting scheduled for Wednesday 1st April 2020 at 7.30pm, Todmorden Town Hall.