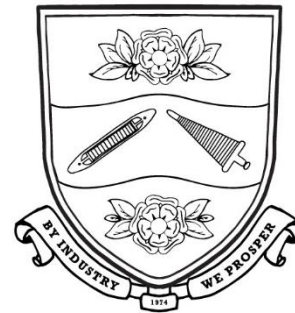


TODMORDEN TOWN COUNCIL

Town Clerk's Office,
Todmorden Community College,
Burnley Road, Todmorden OL14 7BX
01706 318132

townclerk@todmorden-tc.gov.uk
www.todmorden-tc.gov.uk



16th November 2022

You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 23rd November 2022 at 7.30pm in the Cockcroft Room at Todmorden Town Hall.

N Crewe

**N Crewe
Town Clerk**

All Agenda, minutes and meeting papers will be found on www.todmorden-tc.gov.uk which should be checked for any updated Agenda related items.

All enquiries or requests to speak on an item on the Agenda should be received by the Town Clerk no later than Monday 5th September 2022 (townclerk@todmorden-tc.gov.uk) tel. 07923257879.

COMMITTEE MEMBERS

D Skelton (Chair)	A H Greenwood (Vice-Chair)	K White
P Ripley	S Martin	S Press
M Holmstedt	M Taylor	P Taylor
A Hollis	J Turner	M Carrigan

12 Committee Members plus Mayor Ex Officio

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 - Information only

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 – For decision

To approve the minutes of the Town Council meeting held on 7th September 2022.

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

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. Financial Summary – Information only

To receive a financial summary and detailed income and expenditure as of 15th November 2022.

- 6a Financial Summary
- 6b Commitments and Budgets by Detail
- 6c Balance Sheet
- 6d Confirmation of Bank Reconciliation

7. Grant Applications – Decision required

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

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.

Ref	Applicant	Amount	Purpose
7a	Friends of Centre Vale Park	£825	To produce a Jubilee Picnic in the Park (Sunday 19th June 2022) Commemorative Booklet.
7b	The Heptonstall Exhibition	£1000	Educational Support
7c	Richard Naylor Charity	£1000	Educational Support
7d	Fielden Centre Association	£1000	The Fielden Hall Website – Enhancement for History
7e	St Anne’s Community Services	£3000	Remembering Stansfield View – video project
7f	Disability Support Calderdale C.I.C.	£4064.20	DSC – Cost of Living Project
7g	Todmorden Choral Society	£1200	Town Hall Hire Support for 2 concerts
7h	Empowered people	£3000	EMpowered people All Ability Bike Trains
7i	Centre for Folklore, Myth and Magic CIC	£1630	Lucky Tod

8. Grant Feedback – Information only

To receive feedback from grants awarded as per the Councils Policy.

Ref	Applicant	Amount Awarded	Purpose
8a	Disability Support Calderdale C.I.C	£4413.50	Todmorden Community Project.
8b	Heptonstall Exhibition and Richard Naylor Charity	£2000	Educational Support
8c	Fielden Centre Association	£750	150 years of the Fielden Centre Celebration

9. Calderdale Metropolitan Borough Council One off payment – information only

To inform Members of the confirmation of the one off payment of £5,483 towards the cost of elections for 2023/2024 elections costs and that it will be paid to TTC in February 2023. To confirm that on receipt of this payment it is moved to the EMR for Elections.

10. Todmorden Information Centre Quarterly Report – Information only

To receive the quarterly report on activities from the Todmorden Information Centre, in line with their grant requirements.

11. Wheels Park Coaching Opportunity – For decision

To receive a report about a joint venture to provide Coaching at the Wheels Park.

12. Blue Plaque Request - For decision

To receive a request for a Blue Plaque to be funded and installed by Todmorden Town Council at the site of the Stansfield View Hospital.

13. Data Retention Policy- For decision

To receive a draft Policy for Data Retention Policy for recommendation to Full Council for adoption.

14. Social Media & Communications Policy – For decision

To receive an updated Social Media and Communication Policy for review and recommendation to Full Council for adoption.

15. Councillor Attendance Support Policy - For decision

To receive a draft Policy for Councillor Attendance Support Policy for recommendation to Full Council for adoption

16. Draft Budget Review - For decision

To consider a reviewed budget for 23/24 and to consider the implementation of the recommended Local Government Services Pay Agreement for all staff and the budget implications for 22/23 and 23/24.

17. Update and handover of Projects/Outstanding Work progress – Information only

To receive an update of project work outstanding and proposals for the handover of outstanding projects.

17a Outstanding projects/work relating to this Committee.

17b Completed projects/work completed relating to this Committee

18. Correspondence received – Information only

To receive any correspondence.

19. Items for discussion for a future agenda – Information only

- Healthy Minds – awaiting report from Councillor.

20. Date of the next committee meeting

To note the date of the next Meeting of the Resource Committee will be the 15th February 2022 commencing at 7.30pm.