

TODMORDEN TOWN COUNCIL

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27th April 2022

You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 4th May 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 2nd May 2022 (townclerk@todmorden-tc.gov.uk) tel. 07923257879.

COMMITTEE MEMBERS

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

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

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 16th February 2022.

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. End of Year Financial Outturn and comparison to start of Year Budgets – information only

To receive a report on the End of year financial outturn and analysis of variance of spend to the start of year budget.

7. Internal Audit Report- information only

To receive the internal Audit report for 2021/2022

8. AGAR – Information only

To review the completed AGAR forms prior to submission to Full Council.

9. Start of year Budget for 2022/2023 – for decision

To receive a report detailing the start of year budgets for 2022/2023.

10. Upgrade of Accounting system- information only

To receive confirmation that in view of increased financial activities that the Councils accounting system has been upgraded.

11. Financial Summary – information only

To receive a financial summary and detailed income and expenditure as of 27th April 2022.

- 11a Financial Summary
- 11b Commitments
- 11c Budgets by Detail
- 11d Balance Sheet

12. Benches – information only

To receive an update outlining where new benches acquired under the welcome back fund have been located.

13. Benches Policy

To receive a report and draft policy relating to the Todmorden Town Council owned benches.

14. Defibrillators

To receive a report relating to the Councils defibrillator installation project.

15. Towns Deal Fund – information only

To receive a report and progress update on the Centre Vale Park Projects element of the Towns Deal Fund.

16. Grant Awards feedback – for information

To receive any feedback on the current policy and process.

Ref	Applicant	Amount awarded	Purpose
16a	Upper Calder Valley Renaissance	£2689	Security fencing and sewage pump system repairs

16b	Todmorden Bowls Association	£2120	The local community has been made aware of new activity of the Bowls Club. Schools and youth groups are coming on board in the summer term 2022. Increased usage of the bowling greens is readily apparent. Facebook group has over 300 members. New bowlers are joining the club, buying their own bowls, continuing to borrow others, bowling at other times. Visits from other clubs are being planned. Refugees holiday schemes have been hosted. Large regional and national events are in the calendar. Well over 400 new bowlers have developed new skills. Involvement of local high school, primary schools and other youth groups. Five coaches are in training. Demonstrating use of disabled aids is attracting local and national attention. One new bowling team created, playing in the Todmorden League, fertiliser on greens for first time in twelve years – showing a dramatic difference already. All this, with six months off for the winter break since the award was granted.
16c	Cornholme & Portsmouth Old Library	£3000	Members are updated on with further investigation that the Cornholme & Portsmouth Old Library had an underspend on the grant allocated and the Council agreed that this could be added to the restricted funds for the foodbank this is evident in the evidence provided. Their feedback form was returned to the Council and was reviewed at the Amenities committee on the 6 th June 2019.

17. Grant Applications – for decision

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 Requested	Purpose
17a	Todmorden in Bloom	£5,528.00	Todmorden in Bloom Summer Planting and Watering and Garden competition prize giving.
17b	Age Concern Todmorden	£840.00	Sitting exercise classes for the Elderly
17c	Upper Calder Valley Renaissance	£1404	Purchase 1 pair of football goalposts

18. Grants Policy for review – for decision

To receive a review of the grants policy following feedback and to consider the proposed changes to the process.

19. Vale Land – for decision

To receive two reports outlining options for consideration.

- 19a Vale Land – Rear Parcel of Land Disposal Report
- 19b Vale Land – Community Garden

20. Update and handover of Projects/Outstanding Work progress – for Information

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

- 20a. Update of projects
- 20b. Progress of handover
- 20c. Outstanding projects/work relating to this Committee.
- 20d. Completed projects/work completed relating to this Committee

21. Mayors for Peace

To review the documents sent through to from Mayors for Peace and consider what further resolutions may be required.

22. Correspondence received – For Information

To receive any correspondence.

23. Any items for discussion for a future agenda – For information

24. Date of the next Town Council meeting

To note the date of the next Meeting of the Town Council will be the 8th June 2022 commencing at 7.30pm.