

# TODMORDEN TOWN COUNCIL

Town Clerk's Office,  
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[www.todmorden-tc.gov.uk](http://www.todmorden-tc.gov.uk)



**31<sup>st</sup> August 2022**

**You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 7<sup>th</sup> September 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](http://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 5<sup>th</sup> September 2022 ([townclerk@todmorden-tc.gov.uk](mailto:townclerk@todmorden-tc.gov.uk)) tel. 07923257879.

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## 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	Vacancy

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**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 3<sup>rd</sup> August 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. Financial Summary – Information only

To receive a financial summary and detailed income and expenditure as of 30<sup>th</sup> August 2022.

- 6a Financial Summary
- 6b Commitments and Budgets by Detail
- 6c Balance Sheet

## 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 Requested	Purpose
7a	Todmorden Food Drop in	£3,000	Winter Supplies

## 8. Grant Feedback – Information only

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

Ref	Applicant	Amount Awarded	Purpose
8a	CROWS	£1500	Feedback on the first 50% of the grant awarded

## 9. Draft of Budget for 2023/2024 - Decision required

To receive options for consideration in respect of the budget for 2023/24, 2024/25 and 2025/26

## 10. Town Deal Fund - Centre Vale Park Projects – For Decision

To receive and retrospectively approve the formal Business Case submitted for approval by

## 11. Town Deal Fund - Centre Vale Park Projects – Information only

To receive a presentation outlining current issues and challenges .

## 12. 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.

- 12a Outstanding projects/work relating to this Committee.
- 12b Completed projects/work competed relating to this Committee

## 13. Correspondence received – Information only

To receive any correspondence.

## 14. Any items for discussion for a future agenda – Information only

## 15. Date of the next committee meeting

To note the date of the next Meeting of the Resource Committee will be the 2<sup>nd</sup> November 2022 commencing at 7.30pm.