

TODMORDEN TOWN COUNCIL

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31st May 2022

You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 8th June 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 6th June 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	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 - 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 4th May 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 30th April 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	Friends of Calder Vale Park	£550	Jubilee Picnic in the Park Event
7b	Denis' Field Friends and Growers Group.	£710	Purchase of materials/ installation/filling of 2 raised planters for use of by young children.
7c	Music Makes you	£2640	Music Project with twinning towns

8. Town Deal - Centre Vale Park Project- Information only

To receive a progress update.

9. Poverty in Todmorden and the current cost of living crisis – Discussion

To discuss how the current living cost increases are affecting the residents of Todmorden and consider if the Council can help.

10. Football Pitches – Discussion

To discuss the current provisions for football within Todmorden.

11. John Fielden Statue Plaque – Decision required

To receive an update on the Planning permission for the plaque on the John Fielden Statue and confirm the text which will be displayed.

12. Upgrade to IT Systems – Decision required

To receive a report on the IT systems upgrades.

13. Awards Policy – Decision required

To receive a draft policy relating to Awards presented by Todmorden Town Council.

14. Operational Risk Assessments and H & S Policies - Decision required

To receive a suite of operational risk assessments and Health and Safety Policies relating to Todmorden Town Council.

15. 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.

15a Outstanding projects/work relating to this Committee.

15b Completed projects/work completed relating to this Committee

16. Correspondence received – Information only

To receive any correspondence.

17. Any items for discussion for a future agenda – Information only

18. Date of the next committee meeting

To note the date of the next Meeting of the Resource Committee will be the 3rd August 2022 commencing at 7.30pm.