

TODMORDEN TOWN COUNCIL

Town Clerk's Office,
Todmorden Community College,
Burnley Road, Todmorden OL14 7BX
01706 548135

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



12th May 2021

YOU ARE HEREBY SUMMONED to attend a meeting of the Resources Committee which will be held on Wednesday 19th May 2021 at 7.30pm in the Council Chamber at Todmorden Town Hall

C R Hill

C R Hill
Town Clerk

COVID SECURE PROTOCOLS

In view of continuing Covid 19 restrictions on public gatherings, until restrictions are removed altogether in hopefully late June, rather than postpone meetings, the public are invited to attend subject to their agreement to follow the guidelines for attendance detailed below.

There is a maximum capacity of 26 that can be accommodated in the Council Chamber and therefore a maximum of 6 members of the public may use the area normally reserved for Members of the public.

You must wear a mask at all times.

You must respect social distancing of 2 metres at all times.

You must enter the Town Hall via the main door on Halifax Road

You must have your temperature taken.

You must sign the attendance register

You must use the hand sanitiser provided

You must sit on seats as laid out for use.

The public must use only one set of papers and retain these for your own use and dispose of these.

When addressing the meeting you may temporarily remove your mask.

When the meeting has finished, you will be guided out and must vacate using the side door – do not circulate, but leave the meeting immediately.

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 17th May 2021 (townclerk@todmorden-tc.gov.uk) tel 07923257879.

COMMITTEE MEMBERSHIP

D Skelton (Chair)
K White
M Holmstedt
A Hollis

A H Greenwood (Vice-Chair)
P Ripley
M Taylor
R Coleman- Taylor

M Carrigan
M Doyle
S Martin
L Thorpe

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

To approve the draft minutes of the Resources Committee meeting held on 25th February 2021

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. Earmarked Reserves- for information

To receive an update on Earmarked Reserves following step up of start of year budgets

6a Earmarked Reserves Transfer Community Development to Skate/ Wheelspark

6b Earmarked Reserves detailing Wheelspark EMR set up of Accelerator Funding

6c Earmarked Reserves after bringing back year- end adjustments

6d Earmarked Reserves – start of Wheelspark drawdowns

7. Financial Summary - for information

To receive a financial summary and detailed income and expenditure as of 5th May 2021

7a Financial Summary

7b Commitments

7c Budgets by Detail

7d Balance Sheet

7e Cash Reconciliation as of 30th April 2021

8. Schedule of Payments - for decision

To receive a schedule of 28 payments made between 1st April and 5th May 2021 totalling £17,871.54.

9. Grant Awards feedback – for information

To receive any feedback on the current policy and process.

Ref	Applicant	Amount awarded	Purpose
9a	Hepstonstall Exhibitions Charity	£1,000	Further Educational Support- Expenditure £1850 supporting 7 applicants.
9b	Richard Naylor Charity	£1,000	Further Educational Support- Expenditure £4,000 supporting 6 applicants.

10. 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
10a	Scouts	£3,000	Container for Canoe Storage- Project cost £9,331.
10b	Hepstonstall Exhibitions Charity	£1,000	Young person support into higher education
10c	Richard Naylor Charity	£1,000	Young person support into higher education
10d	Todmorden Makery	£3,000	Rent, for workshops and drop in for repair/recycling/tool library
10e	Handmade Parade	£6,530	Outreach workshops for creative design. Project cost £13,519

11. Wheelspark – for information

To receive a verbal update

12. Festive Lights Children's Displays – for information

To receive a verbal update

13. Outstanding Items – for information

To receive a report and summary of outstanding projects/work relating to this Committee

14. Correspondence Received – for information

To receive and consider any items of correspondence.

15. 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 routine committee meeting scheduled for 9th June 2021 at 7.30pm