

# TODMORDEN TOWN COUNCIL

Town Clerk's Office,  
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07923257879



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[www.todmorden-tc.gov.uk](http://www.todmorden-tc.gov.uk)

18<sup>th</sup> November 2021

**YOU ARE HEREBY SUMMONED to attend a meeting of the Resources Committee which will be held on Wednesday 24th November 2021 at 7.30pm in the Cockroft Room at Todmorden Town Hall**

*C.R.Hill*

C R Hill  
Town Clerk

## **COVID CAUTION**

Whilst Government restrictions have been lifted, we would respectfully ask that all persons entering the Town Hall continue to wear face coverings on entry, as they circulate and as they leave.

Entry will now be through the side door and visitors will still need to sign an attendance register. Please use the hand sanitiser provided as you enter the building.

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 22nd November 2021 ([townclerk@todmorden-tc.gov.uk](mailto:townclerk@todmorden-tc.gov.uk)) tel 07923257879.

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### 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  
S Martin  
L Thorpe

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### 12 Committee Members plus Mayor Ex Officio

#### 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 3<sup>rd</sup> November 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. Grant Awards feedback – for information

To receive any feedback on the current policy and process.

Ref	Applicant	Amount awarded	Purpose
6a	Todmorden Information Centre	£23,536 payable quarterly	Quarter two update
6b	Community Rights of Way (CROWS)	£1,000	Six monthly update

### 7. 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
7a	The Fielden Association	£750	Project cost £1750 - 50 years of Fielden Centre – Historical Exhibition
7b	Age Concern	£190	Project cost £690 – Xmas lunch for hard to reach elderly persons

### 8. Cash Reconciliation- for information

To receive a report from Cllr D Skelton confirming that a cash reconciliation was undertaken as of the 15<sup>th</sup> November 2021

### 9. Financial Summary - for information

To receive a financial summary and detailed income and expenditure as of 17<sup>th</sup> November 2021.

- 9a Financial Summary
- 9b Commitments
- 9c Budgets by Detail
- 9d Balance Sheet

**10. Internal Audit Report – for information**

To receive a report from the Internal Auditor following an interim audit visit on the 15th November 2021

**11. Budget 2022/23 – for Decision**

To consider the budget for 2022-23 and to make recommendation to Full Council for the level of precept to be set for 2022/23.

**12. Schedule of Payments - for Decision**

To receive and approve a schedule of 49 payments made between 28<sup>th</sup> October 2021 to 17<sup>th</sup> November 2021 totalling £41,268.81

**13. Todmorden in Bloom- for information**

To receive a verbal update regarding potential future financial implications arising out of proposals by Calderdale MBC to recharge costs previously met by them.

**14. Smaller Projects update – for information**

To receive an update regarding smaller projects outstanding

- Blue/Brass Plaques
- Town Charter
- Fielden Statue
- Walsden and Portsmouth Community Garden.
- Defibrillators
- Children’s Festive Light Displays and competition
- Lobb Mill
- Wheelspark Graffiti and Coaching

**15. Outstanding Items – for information**

To receive summaries of :

- a) Outstanding projects/work relating to this Committee.
- b) Completed projects/work completed relating to this Committee

**16. Correspondence Received – for information**

To receive and consider any items of correspondence.

**17. Any items for discussion for a future agenda**

To notify the Clerk of any matters for inclusion on the agenda of the next meeting.

- Patmos Gardens
- Benches
- Grant process and feedback
- Todmorden Bowls Club

**19. Date of the next Committee meeting**

To note the date of the next routine committee meeting scheduled for 16th February 2022 at 7.30pm