

TODMORDEN TOWN COUNCIL

Town Clerk's Office,
Todmorden Community College,
Burnley Road, Todmorden OL14 7BX
07923257879



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

27th October 2021

YOU ARE HEREBY SUMMONED to attend a meeting of the Resources Committee which will be held on Wednesday 3rd 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 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 1st November 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

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 8th September 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 Rotary – 2 wheel tod	£3,000	Cycling event promoting health lifestyle and including mobility impaired
6b	Handmade Parade	£4000 (paid June 21)	To update Members of Arts council award and delayed event

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	Calder Community Cares	£1,532	Christmas support for elderly
7b	Walsden St Peters church	£1,355	Needs survey to determine future use and open day/materials provision.
7c	Disability Calderdale	£4,414	Advocacy work for disabled to fund Todmorden demand inc art courses

8. Financial Summary - for information

To receive a financial summary and detailed income and expenditure as of 27th October 2021

- 8a Financial Summary
- 8b Commitments
- 8c Budgets by Detail
- 8d Balance Sheet

9. Estimated Year end outturn, virements movements to Earmarked Reserves

To receive an estimated year end outturn realignment of budgets and recommendations to move savings generated into Earmarked Reserves.

10. Budget 2022/23 – for information or recommendation

To receive for consideration a first draft of the budget for 2022-23 for information or recommendation.

11. Schedule of Payments - for decision

To receive and approve a schedule of 74 payments made between 1st September to 27th October 2021 totalling £44,754.06

12. Patmos Gardens- for decision

To receive an outline Tender document and to confirm agreement to issue – report to follow

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. Town Hall lighting provision

To consider lighting to celebrate different events.

15. Smaller Projects update – for information

To receive an update regarding smaller projects outstanding

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

16. Todmorden Bowls Club

To receive a verbal update on outline discussions regarding potential future options

17. 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

18. Correspondence Received – for information

To receive and consider any items of correspondence.

19. Any items for discussion for a future agenda

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

- Budget 2021/22
- 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 24th November 2021 at 7.30pm