

TODMORDEN TOWN COUNCIL

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2nd September 2021

YOU ARE HEREBY SUMMONED to attend a meeting of the Resources Committee which will be held on Wednesday 8th September 2021 at 7.30pm in the Council Chamber 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 6th September 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 28th July 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. Financial Summary - for information

To receive a financial summary and detailed income and expenditure as of 21st July 2021

6a Financial Summary

6b Commitments

6c Budgets by Detail

6d Balance Sheet

7. Schedule of Payments - for decision

To receive a schedule of 59 payments made between 22nd July to 31st August 2021 totalling £111,978.97

8. External Auditor Report and Conclusion of Audit

To receive a report confirming completion of the External Audit and Conclusion of Audit

9. Cash and Wheelspark reconciliation – for information

To receive a report confirming that a Cash, Wheelspark, and VAT reconciliation has been undertaken by Cllr M Taylor in accordance with financial regulations and internal controls.

10. Grant Awards feedback – for information

To receive any feedback on the current policy and process.

Ref	Applicant	Amount awarded	Purpose
10a	Todmorden Rotary – 2 wheel tod	£3,000	Cycling event promoting health lifestyle and including mobility impaired

11. 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
11a	Plumb Learning CIC	£2,944	To offer subsidised / free permaculture on-line courses to 24 Todmorden based students over 17 weeks.

12. Wheelspark Project – for information

To receive an end of capital spend project report including financial outcome and to consider provision for further drainage improvements.

13. Wheelspark - for decision

To consider a budget allocation of £1,000 towards coaching youngsters and £500 towards a professional Graffiti artist to influence more tasteful graffiti on the Wheelspark.

14. Patmos Gardens- for decision

To receive a report outlining work needed and proposals to take forward.

15. Lobb Mill Picnic Area – for decision

To receive an update and to consider future works.

16. Todmorden in Bloom- for information

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

17. 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

18. Outstanding Items – for information

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

19. Rights of Way – Use of CROWS – for decision

To consider making budget provision in 2022/23 for ongoing revenue assistance .

20. Correspondence Received – for information

To receive and consider any items of correspondence.

- Community Ownership Fund

21. 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 2022/23 - first draft
- 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 3rd November 2021 at 7.30pm