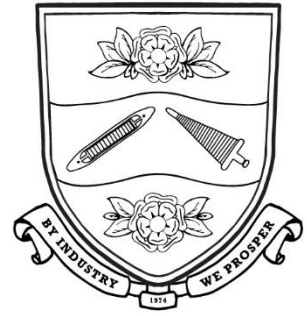


# TODMORDEN TOWN COUNCIL

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

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



## MINUTES OF A MEETING OF RESOURCES COMMITTEE OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall on Wednesday 15<sup>th</sup> February 2023 at 7.30pm

**Councillors present:** - P Ripley, S Martin, S Press, M Holmstedt, J Turner, A Hollis, A H Greenwood, M Carrigan, D Skelton, K White and L Thorpe (Mayor)

**Officers:** Ms N Crewe (Town Clerk & RFO)

**Members of the Public:** 14 Members of the Public attended.

2022(RC)099	<p><b><u>Item 1. Apologies for Absence</u></b> To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting noting substitutions at late notice will be allowed.</p> <p><i>Apologies were received from Cllrs M Taylor and P Taylor.</i></p> <p><b>Proposed by Cllr A Hollis                      Seconded by Cllr J Turner                      Unanimously Approved</b></p> <p><b>RESOLVED:</b> That the apologies of M Taylor (Prior Commitment) and P Taylor (Health Reasons) and their reasons for absence are accepted.</p>
2022(RC)100	<p><b><u>Item 2. Declarations of Interest</u></b> 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.</p> <p><i>Cllr D Skelton declared a pecuniary interest in Item 10c and 10d. Cllr S Martin declared a pecuniary interest in Item 10d. Cllr A Hollis declared a pecuniary interest in Item 9. Cllr M Holmstedt declared an interest in Item 9. Cllr S Press declared a pecuniary interest in Item 10d. Cllr L Thorpe declared an interest in Item 10c.</i></p>
2022(RC)101	<p><b><u>Item 3. Public Participation</u></b> To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting. No resolutions can be under public participation.</p>

	<p><i>Mr R Storah attended the meeting and addressed the Members in relation to item 9 - the Grant application from Todmorden Information Centre and spoke in favour of the application</i></p> <p><i>Ms S Greenwood attended the meeting and addressed the Members in relation to Item 10a - Grant application from Todmorden in Bloom and spoke in favour of the application.</i></p> <p><i>Mr P Clarke attended the meeting and addressed the Members in relation to Item 10b - Grant application from Todmorden Carnival and spoke in favour of the application.</i></p> <p><i>Mr M Chesterman attended the meeting and addressed the Members in relation to Item 10c - Grant application from Todmorden Makery and spoke in favour of the application.</i></p> <p><i>Ms J Lymer attended the meeting and addressed the Members in relation to Item 10d - Grant application from Calder Community Cares and spoke in favour of the application.</i></p> <p><i>Ms L Darcy and Ms N Wright attended the meeting and addressed the Members in relation to Item 10e - Grant application from Todmorden Folk Festival and spoke in favour of the application.</i></p>
2022(RC)102	<p><b><u>Item 4. Minutes – For decision</u></b></p> <p>To approve the minutes of the Resources Committee meeting held on 23<sup>rd</sup> November 2022.</p> <p><b><i>Proposed by Cllr S Martin      Seconded by Cllr L Thorpe      Unanimously Approved</i></b></p> <p><b><i>RESOLVED:</i></b> <i>That the minutes of the Resources Committee meeting held on 23<sup>rd</sup> November 2022 be accepted as a true record and the Chair be authorised to sign as such.</i></p>
2022(RC)103	<p><b><u>Item 5. Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960</u></b></p> <p>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.</p> <p><b><i>Proposed by Cllr A Hollis      Seconded by Cllr M Holmstedt      Unanimously Approved</i></b></p> <p><b><i>RESOLVED:</i></b> <i>That any public or press who may attend be allowed to stay for the whole of the meeting</i></p>
2022(RC)104	<p><b><u>Item 6. Financial Summary – information only</u></b></p> <p>To receive a financial summary and detailed income and expenditure as of 26<sup>th</sup> January 2023.</p> <p>6a      Financial Summary 6b      Budgets by Detail and Commitments 6c      Balance Sheet</p> <p><b><i>Proposed by Cllr S Martin      Seconded by Cllr A H Greenwood      Unanimously Approved</i></b></p> <p><b><i>RESOLVED:</i></b> <i>That Members received the above information en bloc</i></p>
2022(RC)105	<p><b><u>Item 7. Football and sports Provisions in Todmorden – information only</u></b></p>

To hear a representation to the Resources Committee from The Bellholme Sports Association 2022 Committee regarding the football/sports provisions available and possible future facilities in Todmorden. (15 minutes for representation+15 minutes for Cllrs questions)

*Shirley Fielder (Bellholme Sports Assn), and Peter Rigg addressed the Committee on football/sports provision available in Todmorden, possible future facilities and other associated issues. The representatives spoke about their concerns of the use of Bellholme and the lack of football provision within Todmorden.*

**Proposed by Cllr D Skelton      Seconded by Cllr A H Greenwood      Unanimously Approved**

**RESOLVED:** *That the information provided was received with thanks by Members , and that after the elections in May that the Council consider how they can support all the sports associations in Todmorden.*

*That UVCR are invited to the next Resources Committee to see if there are any options for their support on provisions of sports facilities in Todmorden.*

2022(RC)106

**Item 8. Grant Feedback – Information only**

To receive feedback from grants awarded as per the Councils Policy.

Ref	Applicant	Amount Awarded	Purpose
8a	Todmorden in Bloom	£5,528.00	Todmorden in Bloom Summer Planting and Watering
8b	Todmorden Photographic Society	£564.64	Town Hall room hire for Photograph exhibition
8c	Todmorden Information Centre	£15,380	Quarterly report
8d	Todmorden Folk Festival	£1,000	Support for 2022 Folk Festival

**Proposed by Cllr D Skelton      Seconded by Cllr L Thorpe      Unanimously Approved**

**RESOLVED:** *That Members received the above information en bloc.*

2022(RC)107

**Item 9. Todmorden Information Centre Grant Request – Decision required.**

To receive a grant request for £15,224 towards salary costs for 2023/24 and if minded to support, to then consider what level of grant to be awarded to recommend to Full Council for approval.

**Proposed by Cllr A H Greenwood      Seconded by Cllr D Skelton      Unanimously Approved**

**RESOLVED:** *That a grant of £20, 116 less the underspend (underspend -£10984 = £9032) for The Todmorden information Centre be recommended to Full Council for approval for the financial year 23/24.*

2022(RC)108

**Item 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.*

<b>Ref</b>	<b>Applicant</b>	<b>Amount</b>	<b>Purpose</b>
10a	Todmorden in Bloom	£10,196	Town Centre Floral displays
10b	Todmorden Carnival	£3,000	Infrastructure for Todmorden Carnival
10c	Todmorden Makery	£2,550	Drop in and Outreach sessions
10d	Calder Community Cares	£3,000	Vulnerable Persons Support Scheme
10e	Todmorden Folk Festival	£2,250	Support for April 2023 Festival

***Proposed by Cllr A H Greenwood    Seconded by Cllr M Carrigan    Unanimously Approved***

***RESOLVED:*** That the grant application for £10,196 for Todmorden in Bloom is recommended to Full Council approved and that the Town Clerk work with them on Future proofing this project.

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***Proposed by Cllr A H Greenwood    Seconded by Cllr M Carrigan    Unanimously Approved***

***RESOLVED:*** That the grant application for £3,000 for Todmorden Carnival is approved subject to clarification on the Constitution issues with CMBC, and the health and safety/ insurance requirements being satisfied by the Town Clerk, then confirmed to the Chair of the Resources Committee.

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***Proposed by Cllr M Carrigan    Seconded by Cllr S Press    Unanimously Approved***

***RESOLVED:*** That the grant application for £2,550 for Todmorden Makery is approved.

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***Proposed by Cllr P Ripley    Seconded by Cllr A Hollis    Unanimously Approved***

***RESOLVED:*** That the grant application for £3, 000 for Calder Community Care is approved.

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***Proposed by Cllr S Martin    Seconded by Cllr M Holmsteadt    Unanimously Approved***

***RESOLVED:*** That the grant application for £2,250 for Todmorden Folk Festival is approved

2022(RC)109

**Item 11. Stansfield View Hospital Blue Plaque wording and location – for decision**

To confirm and approve the text and location of the blue plaque in memory of Stansfield View Hospital.

***Proposed by Cllr A H Greenwood    Seconded by Cllr S Martin    Unanimously Approved***

	<p><b>RESOLVED:</b> That the wording of the Plaque is approved with minor amendments and that the location if approved and any changes can be confirmed by the Town Clerk.</p> <p><u>Plaque wording</u></p> <p style="text-align: center;">This plaque commemorates the former  <b>Stansfield View Hospital</b>  and the many people with learning disabilities who lived here and those who worked here.  1876 - 1993</p>
2022(RC)110	<p><b><u>Item 12. TTC Complaints Policy – decision required.</u></b></p> <p>To receive and review an updated Complaints Policy for recommendation to Full Council for adoption.</p> <p><b>Proposed by Cllr M Carrigan      Seconded by Cllr L Thorpe      Unanimously Approved</b></p> <p><b>RESOLVED:</b> That the TTC Complaints Policy be recommended to Full Council for adoption by Todmorden Town Council.</p>
2022(RC)111	<p><b><u>Item 13. Update and handover of Projects/Outstanding Work progress – Information only</u></b></p> <p>To receive an update of project work outstanding and completed by the Town Clerk.</p> <p style="margin-left: 40px;">13a    Outstanding projects/work relating to this Committee.  13b    Completed projects/work completed relating to this Committee</p> <p><b>Proposed by Cllr A H Greenwood    Seconded by Cllr M Carrigan    Unanimously Approved</b></p> <p><b>RESOLVED:</b> Members received and noted the above information en bloc</p>
2022(RC)112	<p><b><u>Item 14. Correspondence received – Information only</u></b></p> <p>To receive any correspondence.</p> <p><i>No correspondence received.</i></p>
2022(RC)113	<p><b><u>Item 15. Any items for discussion for a future agenda – For information</u></b></p> <ul style="list-style-type: none"> <li>• Healthy Minds – awaiting report from Councillor.</li> <li>• Defibs</li> </ul> <p>Members were also updated on the progress of work relating to a grant to The Calderdale Methodist Circuit Property Committee and the return of those funds as the project hasn't come to fruition as of yet but they have been made aware they can apply for a grant in the future if needed.</p>
2022(RC)114	<p><b><u>Item 16. Date of the next Resources Committee meeting</u></b></p> <p>To note the date of the next Meeting of the Resource Committee will be the 19<sup>th</sup> April 2023 commencing at 7.30pm.</p>
<b>Meeting closed at 8.55pm</b>	