

TODMORDEN TOWN COUNCIL

Todmorden Town Hall,
 Bridge Street, Todmorden,
 OL14 5AQ
 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 1st November 2023 at 7.30pm

Councillors present: - B Jancovich, P Ripley, S Martin, S Press, P Taylor, D Skelton, A H Greenwood, J Turner, M Carrigan (Substitute for R Rea) and A Hollis.

Officers: Ms N Crewe (Town Clerk & RFO)

Members of the Public: 2

2023(RC)031	<p><u>1. Apologies for Absence</u> 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 K White, R Rea and S Cheraghi-Sohi.</i></p> <p>Proposed by Cllr A H Greenwood Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>RESOLVED: That the apologies of Cllrs K White (Health Reasons), R Rea (Work Commitment) and S Cheraghi-Sohi (Family commitment) and their reasons for absence are accepted.</p>
2023(RC)032	<p><u>2. Declarations of Interest</u> 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>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.</i></p> <p><i>No declarations received.</i></p>
2023(RC)033	<p><u>3. Public Participation</u> 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>Note: No resolutions can be under public participation.</i></p> <p><i>No public participation.</i></p>

2023(RC)034	<p><u>4. Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960</u> 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><i>Proposed by Cllr A H Greenwood Seconded by Cllr P Taylor Unanimously Approved</i></p> <p>RESOLVED: <i>That there are no private items on this agenda.</i></p>								
2023(RC)035	<p><u>5. Minutes – For decision</u> To approve the minutes of the Resources Committee meeting held on 6th September 2023.</p> <p><i>Proposed by Cllr B Jancovich Seconded by Cllr A H Greenwood Unanimously Approved</i></p> <p>RESOLVED: <i>That the minutes of the Resources Committee meeting held on 6th September 2023 be accepted as a true record and the Chair be authorised to sign as such.</i></p>								
2023(RC)036	<p><u>6. Financial Summary – Information only</u> To receive a financial summary and detailed income and expenditure as of 23rd October 2023.</p> <p>6a Financial Summary 6b Commitments and Budgets by Detail 6c Balance Sheet</p> <p><i>Proposed by Cllr D Skelton Seconded by Cllr S Martin Unanimously Approved</i></p> <p>RESOLVED: <i>That Members received the above information en bloc and thanked the Clerk for the detailed information.</i></p>								
2023(RC)037	<p><u>7. Todmorden Information Centre Quarterly Report – Information only</u> To receive the second quarterly report on activities from the Todmorden Information Centre, in line with their grant requirements.</p> <p><i>Proposed by Cllr P Taylor Seconded by Cllr A Hollis Unanimously Approved</i></p> <p>RESOLVED: <i>That Members received the quarterly report from the TIC. The Clerk to advise TIC to contact VSI Alliance for advice on changing organisational status and possible funding options.</i></p>								
2023(RC)038	<p><u>8. Grant Feedback – Information only</u> To receive feedback from grants awarded as per the Councils Policy.</p> <table border="1" data-bbox="261 1688 1506 1868"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount Awarded</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>8a</td> <td>Disability Support Calderdale CIC</td> <td>£4064.20</td> <td>DSC – Cost of Living Project</td> </tr> </tbody> </table> <p><i>Proposed by Cllr P Taylor Seconded by Cllr P Ripley Unanimously Approved</i></p> <p>RESOLVED: <i>That Members received the grant feedback from Disability Support Calderdale CIC.</i></p>	Ref	Applicant	Amount Awarded	Purpose	8a	Disability Support Calderdale CIC	£4064.20	DSC – Cost of Living Project
Ref	Applicant	Amount Awarded	Purpose						
8a	Disability Support Calderdale CIC	£4064.20	DSC – Cost of Living Project						

2023(RC)039	<p><u>9. Mayor Making – decision required</u> To consider the proposed Mayor Making plan within the proposed budget for recommendation to Full Council.</p> <p><i>Proposed by Cllr S Press Secoded by Cllr J Turner Approved</i></p> <p>RESOLVED: That the Committee recommend to Full Council to go with option 2 based on 65 people.</p>
2023(RC)040	<p><u>10. CROWS feedback – Information only</u> To receive feedback on works completed by CROWS in relation to the grant from Todmorden Town Council.</p> <p><i>Proposed by Cllr A H Greenwood Secoded by Cllr P Taylor Unanimously Approved</i></p> <p>RESOLVED: That the feedback is received and the Committee thanks CROWS for their ongoing hard work. That the Town Clerk request information about how they get volunteers and is there a way for volunteers to apply?</p>
2023(RC)041	<p><u>11. Update and handover of Projects/Outstanding Work progress – Information only</u> To receive an update of project work outstanding and completed by the Town Clerk.</p> <p>11a Outstanding projects/work relating to this Committee. 11b Completed projects/work competed relating to this Committee.</p> <p><i>Proposed by Cllr D Skelton Secoded by Cllr M Carrigan Unanimously Approved</i></p> <p>RESOLVED: Members received and noted the above information en bloc.</p>
2023(RC)042	<p><u>12. Correspondence received – Information only</u> To receive any correspondence.</p> <p><i>No correspondence received.</i></p>
2023(RC)043	<p><u>13. Any items for discussion for a future agenda – For information</u></p> <p><i>No additional items</i></p>
2023(RC)044	<p><u>14. Date of the next Resources Committee meeting</u> To note the date of the next Meeting of the Resource Committee will be the 29th November 2023 commencing at 7.30pm.</p>
Meeting closed at 7.43pm	