

## TODMORDEN TOWN COUNCIL

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 www.todmorden-tc.gov.uk



**MINUTES OF A MEETING OF RESOURCES COMMITTEE OF TODMORDEN TOWN COUNCIL**  
**Held at Todmorden Town Hall on Wednesday 29<sup>th</sup> November 2023 at 7.30pm**

**Councillors present:** - B Jancovich, P Ripley, S Martin, S Press, D Skelton, J Turner, S Cheraghi-Sohi, K White and A Hollis.

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

**Members of the Public:** 2

2023(RC)045	<p><b><u>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 A H Greenwood, R Rea and P Taylor,</i></p> <p><b><i>Proposed</i></b> by Cllr A Hollis                      <b><i>Seconded</i></b> by Cllr P Ripley                      <b><i>Unanimously Approved</i></b></p> <p><b><i>RESOLVED:</i></b> That the apologies of Cllrs A H Greenwood (Prior Commitment), R Rea (Work Commitments), P Taylor (Health Reasons) and their reasons for absence are accepted.</p>
2023(RC)046	<p><b><u>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>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>Cllr D Skelton, S Martin and S Press declared a non-pecuniary in item 8a.</i></p> <p><i>Cllr K White declared a pecuniary interest on item 8c.</i></p>
2023(RC)047	<p><b><u>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>Note: No resolutions can be under public participation.</i></p>

	<p>Mr Wilson addressed the Resources Committee on Item 8a – Cornholme &amp; Portsmouth Old Library grant application and Item 9 – Town Centre Security Funding Request.</p> <p>Cllr K White spoke on behalf of Disability Support Calderdale, Item 8c Grant request for Todmorden Community Support Project</p>																
2023(RC)048	<p><b><u>4. Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960</u></b> 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>Proposed by Cllr S Martin                      Seconded by Cllr K White                      Unanimously Approved</b></p> <p><b>RESOLVED:</b> That there are no private items on this agenda.</p>																
2023(RC)049	<p><b><u>5. Minutes – For decision</u></b> To approve the minutes of the Resources Committee meeting held on 1<sup>st</sup> November 2023.</p> <p><b>Proposed by Cllr A Hollis                      Seconded by Cllr J Turner                      Unanimously Approved</b></p> <p><b>RESOLVED:</b> That the minutes of the Resources Committee meeting held on 1<sup>st</sup> November 2023 be accepted as a true record and the Chair be authorised to sign as such.</p>																
2023(RC)050	<p><b><u>6. Financial Summary – Information only</u></b> To receive a financial summary and detailed income and expenditure as of 21<sup>st</sup> November 2023.</p> <p>6a Financial Summary                      6b Commitments and Budgets by Detail                      6c Balance Sheet</p> <p><b>Proposed by Cllr S Martin                      Seconded by Cllr K White                      Unanimously Approved</b></p> <p><b>RESOLVED:</b> That Members received the above information en bloc and thanked the Clerk for the detailed information.</p> <p><b>Proposed by Cllr D Skelton                      Seconded by Cllr S Cheraghi-Sohi                      Unanimously Approved</b></p> <p><b>RESOLVED</b> That the request from the Climate Committee to have an additional £2500 moved from General Reserve to the Climate EMR was not approved but there was agreement that £2,500 of the current climate budget be added to the Climate EMR for 24/25.</p>																
2023(RC)051	<p><b><u>7. Grant Feedback – Information only</u></b> To receive feedback from grants awarded as per the Councils Policy.</p> <table border="1"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount Awarded</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>7a</td> <td>Heptonstall &amp; Richard Naylor Charity</td> <td>£2000</td> <td>Educational Grants</td> </tr> <tr> <td>7b</td> <td>Todmorden in Bloom</td> <td>£10,196</td> <td>Summer Planting</td> </tr> <tr> <td>7c</td> <td>Calder Community Cares</td> <td>£3,000</td> <td>Vulnerable Persons Support Scheme</td> </tr> </tbody> </table>	Ref	Applicant	Amount Awarded	Purpose	7a	Heptonstall & Richard Naylor Charity	£2000	Educational Grants	7b	Todmorden in Bloom	£10,196	Summer Planting	7c	Calder Community Cares	£3,000	Vulnerable Persons Support Scheme
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	7d	The Fielden Centre Association	£1,000	Website expansion and enhancement																
<p><b>Proposed by</b> Cllr D Skelton                      <b>Seconded by</b> Cllr J Turner                      <b>Unanimously Approved</b></p>																				
<p><b>RESOLVED:</b> That Members received the grant feedback presented. And Members requested that the Clerk contact The Fielden Centre Association for feedback of public engagement when they are available.</p>																				
2023(RC)052	<p><b>8. Grant Applications – Decision required</b></p> <p>To note the current budget before considering whether to approve any grant applications enclosed:</p>																			
<p><i>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.</i></p>																				
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<p>* The Resources Committee can approve grants up to and including £3000.</p>																				
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<p><b>RESOLVED:</b> That the grant application for £724 for Cornholme &amp; Portsmouth Old Library is approved. (Cllrs D Skelton, S Martin and S Press left the room for this agenda item)</p>																				
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<p><b>RESOLVED:</b> That the grant application for £468.65 for Calder Community Cares is approved subject to the Town Clerk receiving, their latest set of accounts, October bank statement, and completion of the Organisational Financial Information Section of the application form prior to the event.</p>																				
<p><b>Proposed by</b> Cllr S Martin                      <b>Seconded by</b> Cllr S Cheraghi-Sohi                      <b>Unanimously Approved</b></p>																				
<p><b>RESOLVED:</b> That the grant application for £3726.40 for Disability Support Calderdale is recommended to Full Council for approval. (Cllr K White left the room for this agenda item)</p>																				
2023(RC)053	<p><b>9. Town Centre Security Funding Request – Decision required</b></p> <p>To receive a report and grant request for £43,500 from West Yorkshire Police for 50% funding for 2 PCSO's in Todmorden.</p>																			
<p><b>Proposed by</b> Cllr S Press                      <b>Seconded by</b> Cllr S Cheraghi-Sohi                      <b>Unanimously Approved</b></p>																				
<p><b>RESOLVED:</b> That the grant application for £43,500 for West Yorkshire Police is recommended to Full Council for approval.</p>																				
2023(RC)054	<p><b>10. Update and handover of Projects/Outstanding Work progress – Information only</b></p> <p>To receive an update of project work outstanding and completed by the Town Clerk.</p>																			

	<p>10a Outstanding projects/work relating to this Committee. 10b Completed projects/work completed relating to this Committee.</p> <p><b>Proposed</b> by Cllr A Holl                      <b>Seconded</b> by Cllr B Jancovich                      <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> Members received and noted the above information en bloc.</p>
2023(RC)055	<p><b><u>12. Correspondence received – Information only</u></b> To receive any correspondence.</p> <p><i>No correspondence received.</i></p>
2023(RC)056	<p><b><u>13. Any items for discussion for a future agenda – For information</u></b></p> <ul style="list-style-type: none"> <li>• What feedback items would the Councillors like to receive from the Police in their quarterly reports.</li> </ul> <p><b><u>Additional</u></b></p> <ul style="list-style-type: none"> <li>• Members requested that the Clerk send out blank copies of the Grants Matrix with to all the Resources Committee Members.</li> <li>• That Cllr B Jancovich be invited to attend the Youth Round table meetings and update members as required.</li> </ul>
2023(RC)057	<p><b><u>14. Date of the next Resources Committee meeting</u></b> To note the date of the next Meeting of the Resource Committee will be the 14<sup>th</sup> February 2024. commencing at 7.30pm.</p>
Meeting Closed at 8.25pm	