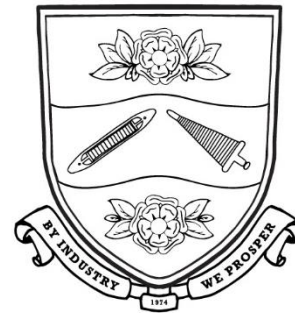


TODMORDEN TOWN COUNCIL

Todmorden Town Hall,
Bridge Street, Todmorden,
OL14 5AQ
townclerk@todmorden-tc.gov.uk
www.todmorden-tc.gov.uk



9th February 2023

You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 15th February 2023 at 7.30pm in the Cockcroft Room at Todmorden Town Hall.

N Crewe

N Crewe
Town Clerk

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 13th February 2023 (townclerk@todmorden-tc.gov.uk) tel. 07923257879.

COMMITTEE MEMBERS

D Skelton (Chair)	A H Greenwood (Vice-Chair)	K White
P Ripley	S Martin	S Press
M Holmstedt	M Taylor	P Taylor
A Hollis	J Turner	M Carrigan

12 Committee Members plus Mayor Ex Officio

AGENDA

1. Apologies for Absence - decision required

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 - Information only

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 – Decision required

To approve the minutes of the Town Council meeting held on 23rd November 2022.

5. Exclusion of Press and Public - Public Bodies (admission to meetings act 1960)- For decision

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 – Information only

To receive a financial summary and detailed income and expenditure as of 26th January 2023.

- 6a Financial Summary
- 6b Commitments and Budgets by Detail
- 6c Balance Sheet

7. Football and sports Provisions in Todmorden – information only

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)

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

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.

10. Grant Applications – Decision required

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	Purpose
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

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.

12. TTC Complaints Policy – decision required

To receive and review an updated Complaints Policy for recommendation to Full Council for adoption

13. Update and handover of Projects/Outstanding Work progress – Information only

To receive an update of project work outstanding and proposals for the handover of outstanding projects.

13a Outstanding projects/work relating to this Committee.

13b Completed projects/work completed relating to this Committee

14. Correspondence received – Information only

To receive any correspondence.

15. Items for discussion for a future agenda – Information only

- Healthy Minds – awaiting report from Councillor.

16. Date of the next committee meeting

To note the date of the next Meeting of the Resource Committee will be the 19th April 2023 commencing at 7.30pm.