

# TODMORDEN TOWN COUNCIL

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



24<sup>th</sup> October 2023

**You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 1<sup>st</sup> November 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](http://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 30<sup>th</sup> October 2023 ([townclerk@todmorden-tc.gov.uk](mailto:townclerk@todmorden-tc.gov.uk)) tel. 07923257879.

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## COMMITTEE MEMBERS

D Skelton (Chair)	B Jancovich (Vice-Chair)	K White
P Ripley	S Martin	S Press
P Taylor	A H Greenwood	R Rea
A Hollis	J Turner	S Cheraghi-Sohi

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## 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. Exclusion of Press and Public - Public Bodies (admission to meetings act 1960)- Decision required**

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.

**5. Minutes – Decision required**

To approve the minutes of the Resources Committee meeting held on 6<sup>th</sup> September 2023.

**6. Financial Summary – Information only**

To receive a financial summary and detailed income and expenditure as of 23<sup>rd</sup> October 2023.

6a Financial Summary

6b Commitments & Budgets by Detail

6c Balance Sheet

**7. Todmorden Information Centre Second Quarterly Report – Information only**

To receive the quarterly report on activities from the Todmorden Information Centre, in line with their grant requirements.

**8. Grant Feedback – Information only**

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

Ref	Applicant	Amount Awarded	Purpose
8a	Disability Support Calderdale CIC	£4064.20	DSC – Cost of Living Project

**9. Mayor Making – decision required**

To consider the proposed Mayor Making plan within the proposed budget for recommendation to Full Council.

**10. CROWS feedback – Information only**

To receive feedback on works completed by CROWS in relation to the grant from Todmorden Town Council.

**11. Update on Projects/Outstanding Work progress – Information only**

To receive an update of project work completed and outstanding for the Town Clerk.

11a Outstanding work

11b Completed work

**12. Correspondence received – Information only**

To receive any correspondence.

**13. Items for discussion for a future agenda – Information only**

**14. Date of the next committee meeting**

To note the date of the next Meeting of the Resource Committee will be the 29<sup>th</sup> November 2023 commencing at 7.30pm.