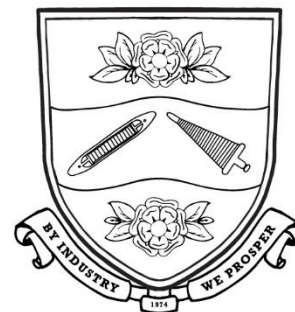


TODMORDEN TOWN COUNCIL

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



23rd November 2023

You are hereby Summored to attend a meeting of the Resources Committee which will be held on Wednesday 29th 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 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 midday on Monday 27th November 2023 (townclerk@todmorden-tc.gov.uk) tel. 07923257879.

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

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 1st November 2023.

6. Financial Summary – Information only

To receive a financial summary and detailed income and expenditure as of 21st November 2023.

6a Financial Summary

6b Commitments and Budgets by Detail

6c Balance Sheet

7. Grant Feedback – Information only

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

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
7d	The Fielden Centre Association	£1,000	Website expansion and enhancement

8. 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
8a	Cornholme & Portsmouth Old Library	£724.00	Storage
8b	Calder Community Cares	£468.65	Kids Fest- Town Hall Hire
8c	Disability Support Calderdale	£3726.40	Todmorden Community Support Project*

* The Resources Committee can approve grants up to and including £3000.

9. Town Centre Security Funding Request – Decision required

To receive a report and grant request for £43,500 from West Yorkshire Police for 50% funding for 2 PCSO's in Todmorden.

10. Update on Projects/Outstanding Work progress – Information only

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

10a Outstanding work

10b

Completed work

11. Correspondence received – Information only

To receive any correspondence.

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

13. Date of the next committee meeting

To note the date of the next Meeting of the Resource Committee will be the 14th February 2024. commencing at 7.30pm.