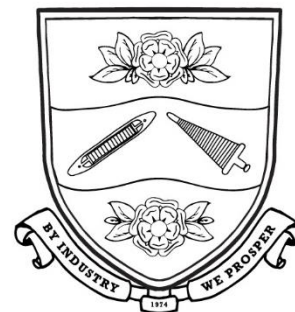


TODMORDEN TOWN COUNCIL

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



30th August 2023

You are hereby Summored to attend a meeting of the Resources Committee which will be held on Wednesday 6th September 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 4th September 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 7th June 2023.

6. Financial Summary – Information only

To receive a financial summary and detailed income and expenditure as of 24th August 2023.

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

7. Todmorden Information Centre 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	St Anne's Community Services – Gerrard Wainwright	£1500	Remembering Stansfield Hospital film
8b	Richard Naylor Charity and Heptonstall Exhibition	£2000	Educational Support
8c	Old Library Cornholme	£3,000	Kitchen Re-fit

9. 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
9a	Todmorden Photographic Society	£419	Town Hall hire for Todmorden Photographic Society Exhibition
9b	Todmorden Food Drop in	£7000	Contribution towards the annual rent
9c	Richard Naylor Charity & Heptonstall Exhibition	£2000	Educational Support
9d	Todmorden Support (Previously TES)	£505.46	Marketing and website to promote TES
9e	Age Concern	£2700	Contribution toward annual rent

10. TTC Discretionary Grants Policy – Decision required

To receive and review the updated Discretionary Grants Policy with a view to recommend it to Full Council for adoption.

11. Draft of Budget for 2023/2024 - Decision required

To receive options for consideration in respect of the budget for 2023/24, 2024/25 and 2025/2026

12. Schedule of Meetings – Decision required

To receive a schedule of meetings for recommendation for approval at Full Council for 2024/2025

13. Mayor Making – decision required

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

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

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

14a Outstanding work

14b Completed work

15. Correspondence received – Information only

To receive any correspondence.

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

17. Date of the next committee meeting

To note the date of the next Meeting of the Resource Committee will be the 1st November 2023 commencing at 7.30pm.

Private Item

20. Contract – For decision

To review the Councils external financial support for recommendation for approval at Full Council.