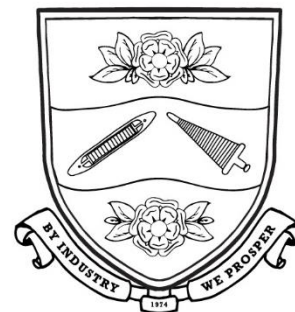


# TODMORDEN TOWN COUNCIL

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



**31<sup>st</sup> May 2023**

**You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 7<sup>th</sup> June 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 5<sup>th</sup> June 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. Minutes – Decision required

To approve the minutes of the Town Council meeting held on 15<sup>th</sup> February 2023.

### 5. 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.

**6. Resources Committee Terms of Reference – for information and decision**

To receive and review the Resources Terms of Reference.

**7. Town Deal Project – Information only**

To receive a progress report and financial update to the Towns Deal Project.

**8. Financial Summary – Information only**

To receive a financial summary and detailed income and expenditure as of 30<sup>th</sup> May 2023.

- 8a Financial Summary
- 8b Commitments and Budgets by Detail
- 8c Balance Sheet

**9. Grant Feedback – Information only**

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

Ref	Applicant	Amount Awarded	Purpose
9a	Friends of Centre Vale Park	£825	Commemorative Booklet
9b	Upper Calder Valley Renaissance	£1404	Movable goal posts
9c	Walsden Cricket Club	£3000	Providing disabled toilet facilities
9d	Todmorden Choral society	£1200	Town Hall room hire for 2 concerts
9e	Golden Lion CIC	£500	The Festival Fair, Cultural Exchange 2022
9f	Denis Field Growers	£710	Growing Beds for Under 5's
9g	Todmorden Food Drop In	£3000	Winter Supplies Project
9h	Age Concern	£160	Christmas Concert
9i	Age Concern	£820	Seated exercise classes
9j	Todmorden Orchestra	£2,904.84	Town Hall Hire

**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 Country Fair	£3000	Camel racing at the Country Fair
10b	Todmorden Hippodrome	£2500	Heritage archiving project
10c	Todmorden Choral Society	£2950	Room hire and core costs
10d	Golden Lion CIC	£800	Scratch Jam workshops
10e	Todmorden Book Festival	£3000	Todmorden Book Festival 2023
10f	Denis Field Growers	£600	Construction of Water Collection Unit
10g	Todmorden Orchestra	£2,904.84	Town Hall Hire

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

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

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 2<sup>nd</sup> August 2023 commencing at 7.30pm.