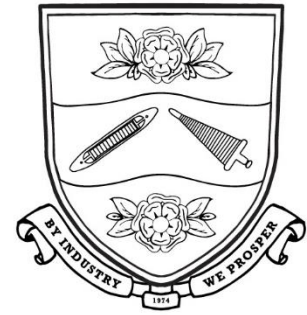


TODMORDEN TOWN COUNCIL

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



7th February 2024

You are hereby Summored to attend a meeting of the Resources Committee which will be held on Wednesday 14th February 2024 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 12th February 2024 (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 29th November 2023.

6. Financial Summary – Information only

To receive a financial summary and detailed income and expenditure as of 5th February 2024.

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	Empowered People	£3,000	All Ability Bike Trains Project
7b	Todmorden Photographic Society	£419	Town Hall Hire
7c	Denis Field Growers	£445.93	Water Collection Unit Construction
7d	Todmorden Makery	£2,550	Workshops (Core Activity)
7e	Todmorden Folk Festival	£2,250	Support for 2023 Festival

8. Todmorden Information Centre quarterly Grant report – Information only

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

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	Singing Mamas	£2040	Singing For Perinatal Wellbeing Todmorden
9b	Friends of Centre Vale Park	£693	Picnic in the Park
9c	Empowered People	£800	EMpowered people Supporting the Community - Manufacture of steel frame and stillage by Todmorden based company, erect and build frame work within EMpowered people Todmorden based workshop
9d	Friends of Denis' Fields	£619.46	Denis' Field Site Enhancements
9e	Todmorden Makery	£2233.50	Drop in & Outreach Sessions in Todmorden
9f	Folk Festival	£2000	Support for 2024 Festival
9g	Friends of Todmorden Town Hall	£8000	150 th Anniversary of Todmorden Town Hall events
9h	Todmorden Information Centre	£20,911.40	Core funding – Staffing

** The Resources Committee can approve grants up to and including £3000 anything over this delegated authority has to go to Full Council for final decision.*

10. End of Year Transfer- Decision required

To approve the presented end of year transfers to allow the Clerk to start the end of year shutdown.

11. Reserves and Treasury Management Policy – Decision required

To receive a report and review the Councils Reserves and Treasury Management policy considering any changes for recommendation to Full Council.

12. Internal Control- Decision required

To review the Councils Internal Control Document for recommendation to Full Council.

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

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

13a Completed work 13b Outstanding work

14. Correspondence received – Information only

To receive any correspondence.

15. Items for a future agenda – Information only

16. Date of the next committee meeting

To note the date of the next Meeting of the Resource Committee will be the 17th April 2024. commencing at 7.30pm.

17. Town Deal – Centre Vale Park Update – Information only

To receive an update from the Project Manager on the Town Deal Centre Vale Park Project.

18. Town Deal Community Ownership Fund Application Bowling Pavilion– Decision required

To receive and ratify the submission to the Community Ownership Fund

Private and Confidential Items

Confidential on the grounds that, in view of the nature of the business to be transacted, if the public were present, there would be a disclosure to them of exempt information within the meaning of schedule 12A to the Local Government Act 1972.

19. Centre Vale Park Group oversight and structure proposals – Information only

To receive a report recommending establishing a foundation charitable incorporate organisation with Town Council Trustee representation.

20. Town Deal – Heads of Terms for the Bandstand– Decision Required

To consider Heads of Terms for the Bandstand ownership.