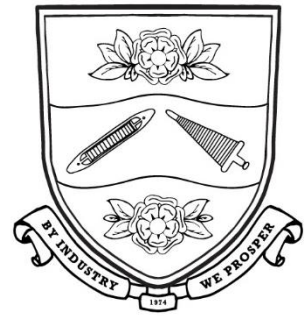


TODMORDEN TOWN COUNCIL

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MINUTES OF A MEETING OF RESOURCES COMMITTEE OF TODMORDEN TOWN COUNCIL
Held at Todmorden Town Hall on Wednesday 17th April 2024 at 7.30pm

Councillors present: - B Jancovich, S Martin, S Press, D Skelton, P Taylor, A H Greenwood, R Rea, P Ripley, A Hollis and M Carrigan (Substitute for S Cheraghi-Sohi).

Officers: Ms N Crewe (Town Clerk & RFO) and Mr C Hill (Project Manager).

Members of the Public: 3

2023(RC)077	<p>1. Apologies for Absence To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting noting substitutions at late notice will be allowed.</p> <p><i>Apologies were received from Cllrs S Cheraghi-Sohi, J Turner and K White</i></p> <p>Proposed by Cllr S Martin Seconded by Cllr A H Greenwood <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That the apologies of Cllrs S Cheraghi-Sohi (Family Commitment), J Turner (Health Reasons) and K White (Health Reasons) and their reasons for absence are accepted.</i></p>
2023(RC)078	<p>2. Declarations of Interest 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.</p> <p><i>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.</i></p> <p><i>None received.</i></p>
2023(RC)079	<p>3. Public Participation To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting. No resolutions can be under public participation.</p> <p><i>Note: No resolutions can be under public participation.</i></p>

	<p><i>Paula Marshall spoke on behalf of Todmorden Carnival, Item 9a Grant request for the Annual Carnival event in Centre Vale Park.</i></p> <p><i>Julie Thorpe spoke on behalf of Todmorden Learning Centre & Community Hub, Item 9b Grant request for the Climate event.</i></p>																				
2023(RC)080	<p>4. Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960 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.</p> <p>Proposed by Cllr M Carrigan Seconded by Cllr P Taylor Unanimously Approved</p> <p>RESOLVED: <i>That the public are invited to stay for the full meeting.</i></p>																				
2023(RC)081	<p>5. Minutes – For decision To approve the minutes of the Resources Committee meeting held on 14th February 2024.</p> <p>Proposed by Cllr A Hollis Seconded by Cllr A H Greenwood Unanimously Approved</p> <p>RESOLVED: <i>That the minutes of the Resources Committee meeting held on 14th February 2024 be accepted as a true record and the Chair be authorised to sign as such.</i></p>																				
2023(RC)082	<p>6. Financial Summary – Information only To receive a financial summary and detailed income and expenditure as of 31st March 2024.</p> <p>6a Financial Summary 6b Commitments and Budgets by Detail 6c Balance Sheet</p> <p>Proposed by Cllr D Skelton Seconded by Cllr S Martin Unanimously Approved</p> <p>RESOLVED: <i>That Members received the above information en bloc</i></p>																				
2023(RC)083	<p>7. Grant Feedback – Information only To receive feedback from grants awarded as per the Councils Policy.</p> <table border="1"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount Awarded</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>7a</td> <td>Todmorden Carnival</td> <td>£3000</td> <td>Todmorden Carnival</td> </tr> <tr> <td>7b</td> <td>Todmorden Book Festival</td> <td>£3000</td> <td>Todmorden Book Festival</td> </tr> <tr> <td>7c</td> <td>Calder Community Cares</td> <td>£500</td> <td>Kidsfest Town Hall hire fee</td> </tr> <tr> <td>7d</td> <td>8th/26th Calder Valley Scouts</td> <td>£3000</td> <td>metal container which will be used to store water sports</td> </tr> </tbody> </table> <p>Proposed by Cllr P Taylor Seconded by Cllr P Ripley Unanimously Approved</p>	Ref	Applicant	Amount Awarded	Purpose	7a	Todmorden Carnival	£3000	Todmorden Carnival	7b	Todmorden Book Festival	£3000	Todmorden Book Festival	7c	Calder Community Cares	£500	Kidsfest Town Hall hire fee	7d	8th/26th Calder Valley Scouts	£3000	metal container which will be used to store water sports
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	<p>RESOLVED: That Members received the grant feedback presented and thanked the groups for completing the feedback.</p>												
2023(RC)084	<p>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 for 2023/24.</p> <p>Proposed by Cllr P Taylor Seconded by Cllr A Hollis <i>Unanimously Approved</i></p> <p>RESOLVED: That Members received the fourth quarterly report from the TIC.</p>												
2023(RC)085	<p>9. Grant Applications – Decision required To note the current budget before considering whether to approve any grant applications enclosed: <i>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.</i></p> <table border="1"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>9a</td> <td>Todmorden Carnival</td> <td>£3000</td> <td>Annual event held in Todmorden</td> </tr> <tr> <td>9b</td> <td>Todmorden Learning Centre & Community Hub</td> <td>£3000</td> <td>Todmorden Tomorrow</td> </tr> </tbody> </table> <p><i>* The Resources Committee can approve grants up to and including £3000.</i></p> <p>Proposed by Cllr B Jancovich Seconded by Cllr A H Greenwood <i>Unanimously Approved</i></p> <p>RESOLVED: That the grant application for £3000 for Todmorden Carnival is approved. Councillors requested that the grant outcome letter includes a request that the event organisers address recycling at their event and that consideration is given to asking local businesses for sponsorship as they state that this event support the local economy. They also requested for more data about the event on any future applications and more detail on their feedback form after the 2024 event.</p> <p>-----</p> <p>Proposed by Cllr S Press Seconded by Cllr M Carrigan <i>Unanimously Approved</i></p> <p>RESOLVED: That the grant application for £3000 for Todmorden Learning Centre & Community Hub Park is approved and Councillors appreciated the amount of detail provided in the application.</p>	Ref	Applicant	Amount	Purpose	9a	Todmorden Carnival	£3000	Annual event held in Todmorden	9b	Todmorden Learning Centre & Community Hub	£3000	Todmorden Tomorrow
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2023(RC)086	<p>10 End of Year Close down update – Information only To receive an end of close update for 23/24.</p> <p>Proposed by Cllr D Skelton Seconded by Cllr M Carrigan <i>Unanimously Approved</i></p> <p>RESOLVED: Members noted the end of year close down update and thanked the Town Clerk and the team for their hard work.</p>												
2023(RC)087	<p>11. Update on Projects/Outstanding Work progress – Information only To receive an update of project work completed and outstanding for the Town Clerk.</p>												

	<p>11a Completed work 11b Outstanding work</p> <p>Proposed by Cllr P Taylor Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>RESOLVED: <i>Members received and noted the above information en bloc.</i></p>
2023(RC)088	<p>12. Bandstand Design Options – for Decision. To receive a project update and design proposals arising out of user group consultation for approval to submit for Planning Permission and Listed Building consent.</p> <p>Proposed by Cllr S Press Seconded by Cllr M Carrigan <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the update.</i></p> <p><i>That Members agreed that the silver option is taken forward for Planning Approval and Listed Building Consent.</i></p>
<i>Cllr S Press left at 8.20pm</i>	
2023(RC)089	<p>13. Bowling Pavilion Design Options – for Decision. To receive a project update and design proposals arising out of user group consultation for approval to submit for Planning Permission.</p> <p>Proposed by Cllr D Skelton Seconded by Cllr A H Greenwood <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That Members noted the update</i></p> <p><i>That Members agreed that the option as detailed in Appendix 1 is taken forward for Planning Approval and thanked the team for their hard work.</i></p>
2023(RC)090	<p>14. Correspondence received – Information only To receive any correspondence.</p> <p><i>No correspondence received.</i></p>
2023(RC)091	<p>15. Any items for a future agenda – For information</p> <p><i>No items for a future agenda at this time.</i></p>
2023(RC)092	<p>16. Date of the next Resources Committee meeting To note the date of the next Meeting of the Resource Committee will be the 12th June 2024. commencing at 7.30pm.</p>
Meeting closed at 8.40pm	