

## 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 12<sup>th</sup> June 2024 at 7.30pm

**Councillors present:** - B Jancovich, S Martin, S Press, L Thorpe, T Hanley and M Carrigan (Substitute for A H Greenwood).

**Officers:** Ms N Crewe (Town Clerk & RFO)

**Members of the Public:** 6

2024(RC)001	<p><b><u>1. Apologies for Absence</u></b> 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, D Skelton, A H Greenwood, R Rea, P Taylor, J Turner and K White.</i></p> <p><b>Proposed</b> by Cllr T Hanley <i>Unanimously Approved</i></p> <p><b>Seconded</b> by Cllr B Jancovich</p> <p><b>RESOLVED:</b> That the apologies of Cllrs S Cheraghi-Sohi (Prior Commitment), D Skelton (Prior Commitment), A H Greenwood (Prior Commitment), R Rea (Prior Commitment), P Taylor (Work Commitment), J Turner (Prior Commitment) and K White (Prior Commitment) and their reasons for absence are accepted.</p>
2024(RC)002	<p><b><u>2. Declarations of Interest</u></b> 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>Cllr Press declared a none pecuniary interest in Item 8g.</i></p>
2024(RC)003	<p><b><u>3. Public Participation</u></b></p>

	<p>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>John Moorhouse spoke in favour of Todmorden Orchestra, Item 8c Grant Application.</i></p> <p><i>Anne Butterworth &amp; Liz Hinchliffe spoke in favour of Tod Community Brass Band, Item 8e Grant Application.</i></p> <p><i>Pam Warhurst spoke in favour of Todmorden Book Festival, Item 8g Grant Application.</i></p> <p><i>Ben Turner spoke in favour of Handmade Productions, Item 8h Grant Application.</i></p> <p><i>Mr Jackson addressed the committee in relation to item 8g, grant application for Handmade productions.</i></p>
2024(RC)004	<p><b>4. Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960</b> 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><b>Proposed</b> by Cllr L Thorpe <span style="float: right;"><b>Seconded</b> by Cllr B Jancovich</span> Unanimously Approved</p> <p><b>RESOLVED:</b> That the public are invited to stay for the full meeting.</p>
2024(RC)005	<p><b>5. Minutes – For decision</b> To approve the minutes of the Resources Committee meeting held on 17<sup>th</sup> April 2024.</p> <p><b>Proposed</b> by Cllr S Martin <span style="float: right;"><b>Seconded</b> by Cllr M Carrigan</span> Unanimously Approved</p> <p><b>RESOLVED:</b> That the minutes of the Resources Committee meeting held on 17<sup>th</sup> April 2024 be accepted as a true record and the Chair be authorised to sign as such.</p>
2024(RC)006	<p><b>6. Financial Summary – Information only</b> To receive a financial summary and detailed income and expenditure as of 31<sup>st</sup> March 2024.</p> <p>6a Financial Summary    6b Commitments and Budgets by Detail    6c Balance Sheet</p> <p><b>Proposed</b> by Cllr M Carrigan <span style="float: right;"><b>Seconded</b> by Cllr B Jancovich</span> Unanimously Approved</p> <p><b>RESOLVED:</b> That Members received the above information en bloc</p>
2024(RC)007	<p><b>7. Grant Feedback – Information only</b> To receive feedback from grants awarded as per the Councils Policy.</p>

Ref	Applicant	Amount Awarded	Purpose
7a	Golden Lion Sounds CIC	£650	A Scratch Jam North Community event
7b	Todmorden Book Festival	£3000	Todmorden Book Festival
7c	Handmade Productions	£4000	Lamp Lighter event
7d	Todmorden Orchestra	£1851.93	Town Hall Hire

**Proposed** by Cllr S Martin  
Unanimously Approved

**Seconded** by Cllr T Hanley

**RESOLVED:** That Members received the grant feedback presented and thanked the groups for completing the feedback.

### 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	Golden Lion Sounds CIC	£800	Community Scratch Jam North Jam event
8b	Calderdale Friends of Dorothy	£310	Dorothy's Time Bank
8c	Todmorden Orchestra	£2905	Annual Concert Season 2024-25
8d	Todmorden Photographic Society	£419	Annual Exhibition
8e	Tod Community Brass Band	£2000	Todmorden Band core funding
8f	Todmorden Golf Club	£4800	Installation of Solar Panels
8g	Tod Book Festival	£3000	Todmorden Book Festival 2024
8h	Handmade Productions	£2985	Tales & Trails Event (Cornholme Element)

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

**Proposed** by Cllr L Thorpe  
Unanimously Approved

**Seconded** by Cllr B Jancovich

**RESOLVED:** That the grant application for £760 for Golden Lion CIC is approved.

**Proposed** by Cllr S Martin  
Unanimously Approved

**Seconded** by Cllr M Carrigan

**RESOLVED:** That the grant application for £310 for Calderdale Friends of Dorothy is approved.

2024(RC)008

**Proposed** by Cllr L Thorpe  
Unanimously Approved

**Seconded** by Cllr B Jancovich

**RESOLVED:** That the grant application for £2324 for Todmorden Orchestra is approved and the Town Clerk requested to emphasise becoming self sufficient in the grant approval letter.

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**Proposed** by Cllr B Jancovich  
Unanimously Approved

**Seconded** by Cllr M Carrigan

**RESOLVED:** That the grant application for £419 for Todmorden Photographic Society is approved.

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**Proposed** by Cllr M Carrigan  
Unanimously Approved

**Seconded** by Cllr S Martin

**RESOLVED:** That the grant application for £2000 for Tod Community Brass Band is approved.

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**Proposed** by Cllr S Press  
Unanimously Approved

**Seconded** by Cllr L Thorpe

**RESOLVED:** That the grant application for £4800 for Todmorden Golf Club is deferred until a meeting where a representative can attend.

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**Proposed** by Cllr L Thorpe  
Unanimously Approved

**Seconded** by Cllr B Jancovich

**RESOLVED:** That the grant application for £2700 for Todmorden Book Festival is approved.

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**Proposed** by Cllr L Thorpe  
Unanimously Approved

**Seconded** by Cllr M Carrigan

**RESOLVED:** That the grant application for £2985 for Handmade Productions is approved and the Town Clerk to include in the grant approval letter information about stakeholders in Cornholme who maybe interested in supporting the project (Cornholme Old Library, Vale Baptist Church, Active Calderdale and Cornholme School).

2024(RC)009

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

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

9a Completed work

9b Outstanding work

	<p><b>Proposed</b> by Cllr M Carrigan Unanimously Approved</p> <p style="text-align: right;"><b>Seconded</b> by Cllr B Jancovich</p> <p><b>RESOLVED:</b> Members received and noted the above information en bloc and thanked the Town Clerk for her ongoing work.</p>
2024(RC)010	<p><b>10. Correspondence received – Information only</b> To receive any correspondence.</p> <p><i>No correspondence received.</i></p>
2024(RC)011	<p><b>11. Any items for a future agenda – For information</b></p> <p><i>No items for a future agenda at this time.</i></p>
2024(RC)012	<p><b>12. Date of the next Resources Committee meeting</b> To note the date of the next Meeting of the Resource Committee will be the 31<sup>st</sup> July 2024. commencing at 7.30pm.</p>
Meeting closed at 8.30pm	