

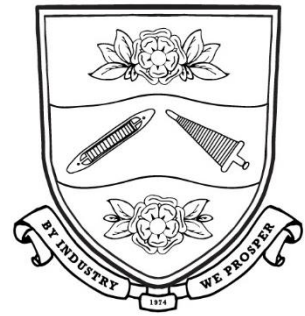
TODMORDEN TOWN COUNCIL

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MINUTES OF A MEETING OF RESOURCES COMMITTEE OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall on Wednesday 31st July 2024 at 7.30pm

Councillors present: - D Skelton (Chair), S Press (Vice Chair), B Jancovich (Mayor), S Martin, M Carrigan (substitute for K White), A H Greenwood, P Ripley (substitute for R Rea), P Taylor.

Officers: Mr C Hill

Members of the Public: 4

2024(RC)013	<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 T Hanley, S Cheraghi-Sohi, K White, R Rea, J Turner and L Thorpe</i></p> <p>Proposed by Cllr P Taylor Seconded by Cllr P Ripley <i>Unanimously Approved</i></p> <p>RESOLVED: That the apologies of Cllrs, S Cheraghi-Sohi (prior Commitment), K White (Prior Commitment) T Hanley (prior commitment), R Rea (prior commitment) J Turner (illness), L Thorpe (prior commitment) and their reasons for absence are accepted.</p> <p>Absent:</p>
2024(RC)014	<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>No declarations of interest.</i></p>
2024(RC)015	<p>3. Public Participation</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.

Note: No resolutions can be under public participation.

Mr Colin Greenwood spoke in favour of Todmorden Gold Club, Item 9a Grant Application.

“Club facing more financial difficulty /declining membership. Looking to reduce costs and Membership drive to increase income. Energy cost c £32k in 2022 , renegotiated contract down but still high cost hence need to make savings through installation of solar panel – on flat roof total cost c £12k seeking. Secured £5k from CMBC and balance needed to make up shortfall raised from within by donations.”

Cllr Press -pleased to see initiatives around inclusivity and wondered if anything further proposed.

Response – now new initiatives planned other than focus on driving up recruitment of members.

Cllr Jankovich- What schemes for those who cannot afford to pay full membership. Response – Free for under 18’s. Sliding scale up to aged 30 with different tiers of membership,

Cllr S Martin – queried if those who pay have more access and what progress re sponsorship and whether planning permission need for solar.

Response yes higher membership entitles more play. Sponsorship is limited (only 9 holes to sponsor but efforts continue to attract more sponsors. No, planning permission required.

Cllr Greenwood enquired about total membership.

Response 170 total of which 40 women.

Cllr Skelton enquired if not full amount awarded could they continue with project

Response no – would need to call on further donation and unlikely to raise more funds this way.

Cllr Skelton queried golf course costs.

Response have been exceptionally high to bring back into good condition following few years of poor attention.

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.

2024(RC)016

Proposed by Cllr S Martin
Unanimously Approved

Seconded by Cllr P Taylor

RESOLVED: That the public are invited to stay for the full meeting.

2024(RC)017	<p>5. Minutes – For decision To approve the minutes of the Resources Committee meeting held on 12th June 2024.</p> <p>Proposed by Cllr S Press Seconded by Cllr P Taylor <i>Unanimously Approved subject to recognition in minutes of S Press as Chair of meeting</i></p> <p>RESOLVED: <i>That the minutes of the Resources Committee meeting held on 12th June 2024 be accepted as a true record and the Chair be authorised to sign as such.</i></p>								
2024(RC)018	<p>6. Financial Summary – Information only To receive a financial summary and detailed income and expenditure as of 22nd July 2024.</p> <p>6a Financial Summary 6b Commitments and Budgets by Detail 6c Balance Sheet</p> <p>Proposed by Cllr S Martin Seconded by Cllr B Jankovich <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That Members received the above information en bloc with thanks to the Clerk</i></p>								
2024(RC)019	<p>7. Grant Feedback – Information only To receive feedback from grants awarded as per the Councils Policy.</p> <table border="1" data-bbox="320 1037 1520 1137"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount Awarded</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>7a</td> <td>Friends of Centre Vale Park</td> <td>£693</td> <td>Picnic in the Park</td> </tr> </tbody> </table> <p>Proposed by Cllr B Jankovich Seconded by Cllr P Taylor <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That Members received the grant feedback presented and thanked the groups for completing the feedback.</i></p>	Ref	Applicant	Amount Awarded	Purpose	7a	Friends of Centre Vale Park	£693	Picnic in the Park
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7a	Friends of Centre Vale Park	£693	Picnic in the Park						
2024(RC)020	<p>8. TIC Quarterly Report – Information only To receive the first quarterly report from Todmorden Information centre regarding the grant funding provided by Todmorden Town Council.</p> <p>Proposed by Cllr P Taylor Seconded by Cllr M Carrigan <i>Unanimously Approved</i></p> <p>RESOLVE: <i>Members noted the TIC quarterly report.</i></p>								
2024(RC)021	<p>9. Grant Applications – Decision required To note the current budget before considering whether to approve any grant applications enclosed:</p> <p><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" data-bbox="336 2029 1501 2065"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> </tbody> </table>	Ref	Applicant	Amount	Purpose				
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2024(RC)029	<p>17. Date of the next Resources Committee meeting</p> <p>To note the date of the next Meeting of the Resource Committee will be the 25th September 2024 commencing at 7.30pm.</p>
Meeting closed at 8.10 pm	