

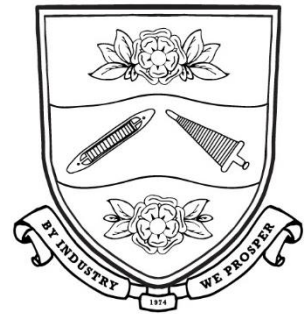
TODMORDEN TOWN COUNCIL

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MINUTES OF A MEETING OF RESOURCES COMMITTEE OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall on Wednesday 25th September 2024 at 7.30pm

Councillors present: - D Skelton (Chair), S Press (Vice Chair), B Jancovich, S Martin, A H Greenwood, K White, and M Carrigan (Substitute for R Rea)

Officers: Ms N Crewe (Town Clerk)

Members of the Public: 2

2024(RC)030	<p>1. Apologies for Absence</p> <p>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 P Taylor, R Rea, S Cheraghi-Sohi, L Thorpe and T Hanley.</i></p> <p>Proposed by Cllr M Carrigan Seconded by Cllr B Jancovich</p> <p><i>Unanimously Approved</i></p> <p>Resolved: <i>That the apologies of Cllrs P Taylor (Work Commitment), R Rea (Work Commitment), S Cheraghi-Sohi (Family Commitment), L Thorpe (Prior Commitment) and T Hanley (Prior Commitment) and their reasons for absence are accepted.</i></p>
2024(RC)031	<p>2. Declarations of Interest</p> <p>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>Cllrs S Press, D Skelton and S Martin declared a none pecuniary interest in item 7a.</i></p>
2024(RC)032	<p>3. Public Participation</p> <p><i>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.</i></p>

	<p>Proposed by Cllr B Jancovich Unanimously Approved</p> <p>Seconded by Cllr A H Greenwood</p> <p>Resolved: That Members accepted the draft budget and requested it come back for final review at the next Committee meeting.</p>
2024(RC)038	<p>9. Update on Projects/Outstanding Work progress – Information only To receive an update of project work completed and outstanding for the Town Clerk.</p> <p>9a Completed work 9b Outstanding work</p> <p>Proposed by Cllr B Jancovich Unanimously Approved</p> <p>Seconded by Cllr D Skelton</p> <p>Resolved: Members received and noted the above information en bloc with thanks to the Clerk.</p> <p><i>That in future this committee will just receive the outstanding work list and that Full Council will receive both lists but the completed work be reordered so newer items are at the top of the list.</i></p>
2024(RC)039	<p>10. Items for a future agenda – For information</p> <ul style="list-style-type: none"> • Update on benches • Request the policy attend in regards to shop lifting.
2024(RC)040	<p>11. Date of the next Resources Committee meeting To note the date of the next Meeting of the Resource Committee will be the 9th October 2024 commencing at 7.30pm.</p>
Meeting closed at 7.55pm	