

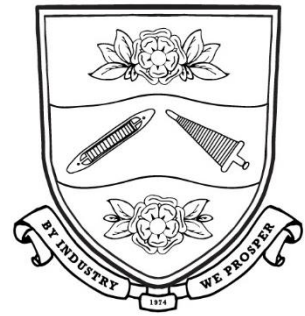
TODMORDEN TOWN COUNCIL

Todmorden Town Hall,
Bridge Street, Todmorden,

OL14 5AQ

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MINUTES OF A MEETING OF RESOURCES COMMITTEE OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall on Wednesday 9th April 2025 at 7.30pm

Councillors present: - D Skelton (Chair), S Martin, L Thorpe, B Jancovich, M Carrigan, S Press, R Rea, T Hanley and D Hancock.

Officers: Ms N Crewe (Town Clerk) and Ms N Pugh (Responsible Financial Officer)

Members of the Public: 8

2024(RC)102	<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, K White and A H Greenwood.</i></p> <p>Proposed by Cllr S Martin Seconded by Cllr L Thorpe <i>Unanimously Approved</i></p> <p>Resolved: <i>That the apologies of Cllrs P Taylor (Work Commitment), K White (Prior Commitment), A H Greenwood (Prior Commitment) and their reasons for absence are accepted.</i></p>
2024(RC)103	<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 M Carrigan, S Martin and L Thorpe declared a non-pecuniary interest in item 8b.</i></p> <p><i>Cllrs T Hanley and R Rea declared a non-pecuniary interest in item 8d.</i></p> <p><i>Cllrs D Skelton, S Press, L Thorpe and S Martin declared a non-pecuniary interest in item 8e.</i></p> <p><i>Cllr D Skelton declared a pecuniary interest in item 8f.</i></p>

	<p><i>Cllrs S Press and L Thorpe declared a non-pecuniary interest in item 8g.</i></p>
2024(RC)104	<p>3. Public Participation <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><i>Note: No resolutions can be under public participation.</i></p> <p><i>Ian Wright spoke in favour of Todmorden Photographic Society, Item 8a Grant Application.</i></p> <p><i>Cllr M Carrigan spoke in favour of Tod Support, Item 8b Grant Application.</i></p> <p><i>Sarah Brown spoke in favour of Todmorden Antiquarian Society, Item 8c Grant Application.</i></p> <p><i>Robert Still spoke in favour of Centre Vale Park, Item 8d Grant Application.</i></p> <p><i>Rebecca Slaven spoke in favour of IMT Forever CIC, Item 8e Grant Application.</i></p> <p><i>Nicola Grant spoke in favour of Todmorden Makery, Item 8f Grant Application.</i></p> <p><i>Paul Suthers and Sam Johnson spoke in favour of Age Concern, Todmorden, Item 8g Grant Application.</i></p>
2024(RC)105	<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 S Martin Seconded by Cllr T Hanley <i>Unanimously Approved</i></p> <p>Resolved: <i>That the public are invited to stay for the full meeting.</i></p>
2024(RC)106	<p>5. Minutes – For decision To approve the minutes of the Resources Committee meeting held on 12th March 2025.</p> <p>Proposed by Cllr L Thorpe Seconded by Cllr M Carrigan <i>Unanimously Approved</i></p> <p>Resolved: <i>That the minutes of the Resources Committee meeting held on 12th March 2025 be accepted as a true record and the Chair be authorised to sign as such.</i></p>

2024(RC)107	<p>6. Financial Summary – Information only To receive a financial summary and detailed income and expenditure as of 31st March 2025.</p> <p>6a Financial Summary 6c Balance Sheet</p> <p>6b EMRS Summary 6d Detailed income and Expenditure</p> <p>Proposed by Cllr B Jancovich <i>Unanimously Approved</i></p> <p>Seconded by Cllr S Martin</p> <p>Resolved: <i>That Members received the above information en bloc with thanks to the Council Officers for these documents.</i></p>																																
2024(RC)108	<p>7. Grant Feedback – Information only To receive feedback from grants awarded as per the Councils Policy.</p> <table border="1" data-bbox="319 716 1516 873"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount Awarded</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>7a</td> <td>Todmorden Makery</td> <td>£3000</td> <td>Drop in and Outreach Sessions</td> </tr> <tr> <td>7b</td> <td>Todmorden Book Festival</td> <td>£2700</td> <td>Support for 2024 Festival</td> </tr> </tbody> </table> <p>Proposed by Cllr L Thorpe <i>Unanimously Approved</i></p> <p>Seconded by Cllr R Rea</p> <p>Resolved: <i>That Members received the grant feedback presented to the Committee.</i></p>	Ref	Applicant	Amount Awarded	Purpose	7a	Todmorden Makery	£3000	Drop in and Outreach Sessions	7b	Todmorden Book Festival	£2700	Support for 2024 Festival																				
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2024(RC)109	<p>8. 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="335 1377 1484 1825"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>8a</td> <td>Todmorden Photographic Society</td> <td>£1690.60</td> <td>Exhibition and Town Hall Hire</td> </tr> <tr> <td>8b</td> <td>Tod Support</td> <td>£3000</td> <td>School Uniform Support</td> </tr> <tr> <td>8c</td> <td>Todmorden Antiquarian Society</td> <td>£1098.90</td> <td>Heritage Room Shelving</td> </tr> <tr> <td>8d</td> <td>Friends of Centre Vale Park</td> <td>£913</td> <td>Picnic in the Park</td> </tr> <tr> <td>8e</td> <td>IMT Forever CIC</td> <td>£2947.67</td> <td>Great Get Together 2025</td> </tr> <tr> <td>8f</td> <td>Todmorden Makery</td> <td>£3000</td> <td>Part-funding Volunteer Coordinator</td> </tr> <tr> <td>8g</td> <td>Age Concern Todmorden</td> <td>£2700</td> <td>Rent Contribution</td> </tr> </tbody> </table> <p><i>* The Resources Committee can approve grants up to and including £3000 anything over this delegated authority must go to Full Council for final decision.</i></p> <p>Proposed by Cllr S Press <i>Unanimously Approved</i></p> <p>Seconded by Cllr M Carrigan</p>	Ref	Applicant	Amount	Purpose	8a	Todmorden Photographic Society	£1690.60	Exhibition and Town Hall Hire	8b	Tod Support	£3000	School Uniform Support	8c	Todmorden Antiquarian Society	£1098.90	Heritage Room Shelving	8d	Friends of Centre Vale Park	£913	Picnic in the Park	8e	IMT Forever CIC	£2947.67	Great Get Together 2025	8f	Todmorden Makery	£3000	Part-funding Volunteer Coordinator	8g	Age Concern Todmorden	£2700	Rent Contribution
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RESOLVED: That the grant application for £1690.60 for Todmorden Photographic Society is approved.

Proposed by Cllr S Press
Approved

Seconded by Cllr B Jancovich

RESOLVED: That the grant application for £3000 for Tod Support is approved subject to receiving the other funding applied for.

Proposed by Cllr B Jancovich
Unanimously Approved

Seconded by Cllr M Carrigan

RESOLVED: That the grant application for £1098.90 for Todmorden Antiquarian Society is approved subject to the other funding being confirmed and evidence being provided to the TTC Office.

Proposed by Cllr S Press
Unanimously Approved

Seconded by Cllr L Thorpe

RESOLVED: That the grant application for £913 for Friends of Centre Vale Park is approved.

Proposed by Cllr M Carrigan
Approved

Seconded by Cllr R Rea

RESOLVED: That the grant application for £2947.67 for IMT Forever CIC is approved.

Proposed by Cllr M Carrigan
Approved

Seconded by Cllr L Thorpe

RESOLVED: That the grant application for £2700 for Todmorden Makery is approved.

Proposed by Cllr S Martin
Unanimously Approved

Seconded by Cllr R Rea

RESOLVED: That the grant application for £2700 for Age Concern is approved.

2024(RC)110

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

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

	<p>Proposed by Cllr M Carrigan Unanimously Approved</p> <p style="text-align: right;">Seconded by Cllr D Skelton</p> <p>Resolved: Members received and noted the information provided by the Clerk.</p>
2024(RC)111	<p>10. Items for a future agenda – For information To inform the Town Clerk of items Councillors would like to see on a future agenda of the Resources Committee.</p> <p>No additional items currently raised at this time.</p>
2024(RC)112	<p>11. Date of the next committee meeting To note the date of the next Meeting of the Resource Committee will be the 11th June 2025 commencing at 7.30pm.</p>
<p><i>Meeting closed at 08.19pm</i></p>	