

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 11th December 2024 at 7.30pm

Councillors present: - D Skelton (Chair), S Press (Vice Chair), S Martin, A H Greenwood, P Taylor, L Thorpe, T Hanley, K White, R Rea and G Kent (Sub for M Carrigan)

Officers: Ms N Crewe (Town Clerk)

Members of the Public: 6

Members noted the passing of Cllr Cllr.Sudeh Cheraghi-Sohi, she was a valued member of this committee and will be greatly missed.

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| 2024(RC)054 | <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 B Jancovich and M Carrigan.</i></p> <p>Proposed by Cllr P Taylor <i>Unanimously Approved</i></p> <p>Seconded by Cllr A H Greenwood</p> <p>Resolved: <i>That the apologies of Cllrs B Jancovich (Prior Commitment) and M Carrigan (Prior Commitment) and their reasons for absence are accepted.</i></p> |
| 2024(RC)055 | <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>Cllr K White declared a pecuniary interest it item 7b.</i></p> <p><i>Cllr G Kent declared a none- pecuniary interest in item 7a.</i></p> |
| 2024(RC)056 | <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><i>Note: No resolutions can be under public participation.</i></p> <p><i>Insp C Collins spoke in favour of the funding request for PCSOs in Todmorden, Item 8 and answered questions from the Councillors.</i></p> <p><i>Mrs J Matthews spoke in favour of the funding request for the TIC, Item 9 and answered questions from Councillors.</i></p> | | | | | | | | | | | | | | |
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| 2024(RC)057 | <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)058 | <p>5. Minutes – For decision To approve the minutes of the Resources Committee meeting held on 9th October 2024.</p> <p>Proposed by Cllr P Taylor P Taylor Seconded by Cllr S Martin <i>Unanimously Approved</i></p> <p>Resolved: <i>That the minutes of the Resources Committee meeting held on 9th October 2024 be accepted as a true record and the Chair be authorised to sign as such.</i></p> | | | | | | | | | | | | | | |
| 2024(RC)059 | <p>6. Financial Summary – Information only To receive a financial summary and detailed income and expenditure as of 2nd December 2024.</p> <p>6a Financial Summary 6b Commitments and Budgets by Detail 6c Balance Sheet</p> <p>Proposed by Cllr K White Seconded by Cllr L Thorpe <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)060 | <p>7. Grant Feedback – Information only To receive feedback from grants awarded as per the Councils Policy.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Ref</th> <th style="width: 40%;">Applicant</th> <th style="width: 20%;">Amount Awarded</th> <th style="width: 30%;">Purpose</th> </tr> </thead> <tbody> <tr> <td>7a</td> <td>Denis Field Friends and Growers Group</td> <td>£619.46</td> <td>Improvements to the growing site</td> </tr> <tr> <td>7b</td> <td>Disability Support Calderdale CIC</td> <td>£3726.40</td> <td>Todmorden Community Support</td> </tr> </tbody> </table> | | | Ref | Applicant | Amount Awarded | Purpose | 7a | Denis Field Friends and Growers Group | £619.46 | Improvements to the growing site | 7b | Disability Support Calderdale CIC | £3726.40 | Todmorden Community Support |
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| | <p>Proposed by Cllr D Skelton Unanimously Approved</p> <p style="text-align: right;">Seconded by Cllr P Taylor</p> <p>Resolved: That Members received the grant feedback presented.</p> |
| 2024(RC)061 | <p><u>8. Town Centre Security Funding Request – Decision required*</u> To receive a presentation and funding request for up to £46,980 from West Yorkshire Police for 50% funding for 2 PCSO’s in Todmorden.</p> <p>Proposed by Cllr S Press Unanimously Approved</p> <p style="text-align: right;">Seconded by Cllr T Hanley</p> <p>Resolved: That the grant application for £46,980 for West Yorkshire Police is recommended to Full Council for approval.</p> |
| 2024(RC)062 | <p><u>9. Todmorden Information Centre Funding request – Decision required*</u> To receive and consider a funding request from Todmorden Information Centre towards core costs of their Manager.</p> <p>Proposed by Cllr K White Unanimously Approved</p> <p style="text-align: right;">Seconded by Cllr A H Greenwood</p> <p>Resolved: That the grant application for £13,000 for Todmorden Information Centre is recommended to Full Council for approval.</p> |
| 2024(RC)063 | <p><u>10. Funding Request – Decision required</u> To approve the request for £1,000 to be release into the budget from the Community Development EMR to help facilitate activities for the Community Support Officer.</p> <p>Proposed by Cllr D Skelton Unanimously Approved</p> <p style="text-align: right;">Seconded by Cllr L Thorpe</p> <p>Resolved: That the Committee approve the transfer from the Community Development EMR to a budget for use by the Community Support Officer.</p> |
| 2024(RC)064 | <p><u>11. Standing Orders – Decision required</u> To review the Councils Standing Orders for recommendation to Full Council.</p> <p>Proposed by Cllr S Press Unanimously Approved</p> <p style="text-align: right;">Seconded by Cllr A H Greenwood</p> <p>Resolved: That the Committee request that the word Chairman in changed to Chair in the document with a note at the end explaining that it is an abbreviation for the legal term Chairman.</p> <p>----</p> <p>Proposed by Cllr P Taylor Unanimously Approved</p> <p style="text-align: right;">Seconded by Cllr G Kent</p> |

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| | <p><i>Unanimously Approved</i></p> <p>Resolved: Members received and noted the information provided by the Clerk.</p> |
| 2024(RC)071 | <p>18. 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> <ul style="list-style-type: none"> • To discuss if the Walsden Cricket Ground Trustees should have a meeting. |
| 2024(RC)072 | <p>19. Date of the next committee meeting To note the date of the next Meeting of the Resource Committee will be the 29th January 2025 commencing at 7.30pm.</p> |
| <p>Meeting closed at 8.42pm</p> | |