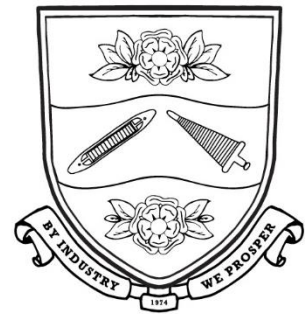


TODMORDEN TOWN COUNCIL

Todmorden Town Hall,
Bridge Street, Todmorden,
OL14 5AQ
townclerk@todmorden-tc.gov.uk
www.todmorden-tc.gov.uk



4th December 2024

You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 11th December 2024 7.30pm in the Cockcroft Room at Todmorden Town Hall.

N Crewe
N Crewe
Town Clerk

All Agenda, minutes and meeting papers will be found on www.todmorden-tc.gov.uk which should be checked for any updated Agenda related items.

All enquiries or requests to speak on an item on the Agenda should be received by the Town Clerk no later than midday on Monday 9th December 2024 (townclerk@todmorden-tc.gov.uk) tel. 07923257879.

Committee Members

D Skelton (Chair)	B Jancovich	K White	L Thorpe	S Martin
S Press (Vice Chair)	P Taylor	A H Greenwood	R Rea	T Hanley
M Carrigan	Vacancy			

12 Committee Members plus Mayor Ex Officio

Agenda

1. Apologies for Absence - Decision required

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.

2. Declarations of Interests

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.

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.

3. Public Participation - Information only

To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting.

Note: No resolutions can be under public participation.

4. Exclusion of Press and Public - Public Bodies (admission to meetings act 1960)- Decision required

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.

5. Minutes – Decision required

To approve the minutes of the Resources Committee meeting held on 9th October 2024.

6. Financial Summary – Information only

To receive a financial summary and detailed income and expenditure as of 2nd December 2024.

6a Financial Summary

6b Commitments and Budgets by Detail

6c Balance Sheet

7. Grant Feedback – Information only

To receive feedback from grants awarded as per the Councils Policy.

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

8. Town Centre Security Funding Request – Decision required*

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.

9. Todmorden Information Centre Funding request – Decision required*

To receive and consider a funding request from Todmorden Information Centre towards core costs of their Manager.

10. Funding Request – Decision required

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.

11. Standing Orders – Decision required

To review the Councils Standing Orders for recommendation to Full Council.

12. Financial Regulations – Decision required

To review the Councils Financial Regulations for recommendation to Full Council.

13. Internal Controls – Decision required

To review the Councils Internal Control Document for recommendation to Full Council.

14. Reserves and Treasury Management Policy – Decision required

To review the Councils Reserves and Treasury Management Policy for recommendation to Full Council.

15. Scheme of Delegation - Decision required

To review the Councils Scheme of Delegation for recommendation to Full Council.

16. CROWS Update – Information only

To receive information from CROWS about their grant spend for 24/25

17. Update on Outstanding Project Work – Information only

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

18. Items for a future agenda – Information only

To inform the Town Clerk of items Councillors would like to see on a future agenda of the Resources Committee.

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.

** 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.*