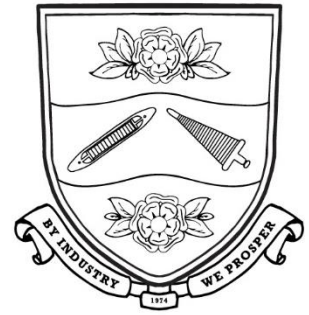


TODMORDEN TOWN COUNCIL

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



5th June 2024

You are hereby Summioned to attend a meeting of the Resources Committee which will be held on Wednesday 12th June 2024 at 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 12th February 2024 (townclerk@todmorden-tc.gov.uk) tel. 07923257879.

COMMITTEE MEMBERS

D Skelton (Chair)	B Jancovich	K White	P Ripley	S Martin
S Press	P Taylor	A H Greenwood	R Rea	T Hanley
J Turner	S Cheraghi-Sohi			

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 17th April 2024.

6. Financial Summary – Information only

To receive a financial summary and detailed income and expenditure as of 3rd June 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	Golden Lion Sounds CIC	£650	A Scratch Jam North Community event
7b	Todmorden Book Festival	£3000	Todmorden Book Festival
7c	Handmade Productions	£4000	Lamp Lighter event
7d	Todmorden Orchestra	£1851.93	Town Hall Hire

8. Grant Applications – Decision required*

To note the current budget before considering whether to approve any grant applications enclosed:

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.

Ref	Applicant	Amount	Purpose
8a	Golden Lion Sounds CIC	£800	Community Scratch Jam North Jam event
8b	Calderdale Friends of Dorothy	£310	Dorothy's Time Bank
8c	Todmorden Orchestra	£2905	Annual Concert Season 2024-25
8d	Todmorden Photographic Society	£419	Annual Exhibition
8e	Tod Community Brass Band	£2000	Todmorden Band core funding
8f	Todmorden Golf Club	£4800	Todmorden Golf Club Installation of Solar Panels
8g	Tod Book Festival	£3000	Todmorden Book Festival 2024
8h	Handmade Productions	£2985	Tales & Trails Event (Cornholme Element)

* The Resources Committee can approve grants up to and including £3000 anything over this delegated authority has to go to Full Council for final decision.

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

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

9a Completed work

9b Outstanding work

10. Correspondence received – Information only

To receive any correspondence.

11. Items for a future agenda – Information only

12. Date of the next committee meeting

To note the date of the next Meeting of the Resource Committee will be the 10th July 2024. commencing at 7.30pm.