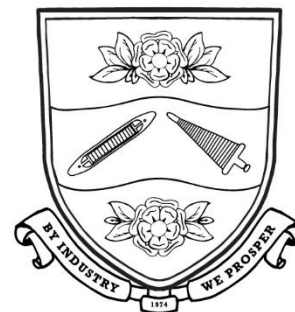


# TODMORDEN TOWN COUNCIL

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



**2<sup>nd</sup> October 2024**

**You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 9<sup>th</sup> October 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](http://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 7<sup>th</sup> October 2024 ([townclerk@todmorden-tc.gov.uk](mailto:townclerk@todmorden-tc.gov.uk)) tel. 07923257879.

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## 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
S Cheraghi-Sohi	Vacancy			

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**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 25<sup>th</sup> September 2024.

#### **6. Financial Summary – Information only**

To receive a financial summary and detailed income and expenditure as of 1<sup>st</sup> October 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.

<b>Ref</b>	<b>Applicant</b>	<b>Amount Awarded</b>	<b>Purpose</b>
7a	TAODS – Hippodrome	£2500	Archive project

#### **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.*

<b>Ref</b>	<b>Applicant</b>	<b>Amount</b>	<b>Purpose</b>
8a	Heptonstall Exhibitions and Richard Naylor Trust	£2000	Educational Support
8b	Calder Valley Shared Transport Limited, trading as POD	£500	Car share scheme
8c	Tod Kindness Crew CIC	£500	To pay a coordinator for 15 weeks

*\* 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. Draft of Budget for 2025/2026 - Decision required**

To review the second draft of the budget for 2025/26, 2026/27 and 2027/28 financial year.

#### **10. Todmorden Information Centre Quarterly Grant Report – Information only**

To receive the second quarterly report from Todmorden Information Centre regarding the grant funding provided by Todmorden Town Council.

#### **11. Update on Projects/Outstanding Work progress – Information only**

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

#### **12. 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.

#### **13. Date of the next committee meeting**

To note the date of the next Meeting of the Resource Committee will be the 13<sup>th</sup> November 2024 commencing at 7.30pm.