

2025(RC)052	<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 B Jancovich Seconded by Cllr P Taylor Approved</p> <p>Resolved: That Items 14, 15 and 16 are taken as private items in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information</p>												
2025(RC)053	<p>5. Minutes – For decision To approve the minutes of the Resources Committee meeting held on 10th September 2025.</p> <p>Proposed by Cllr B Jancovich Seconded by Cllr S Martin Approved</p> <p>In favour: Cllrs Skelton, Martin, Thorpe, Press, Carrigan, Taylor, Jancovich Against: Cllr Hancock</p> <p>Resolved: That the minutes of the Resources Committee meeting held on 10th September 2025 be accepted as a true record and the Chair be authorised to sign as such.</p>												
2025(RC)054	<p>6. Financial Summary – Information only To receive a financial summary and detailed income and expenditure as of 30th September 2025</p> <table data-bbox="411 1305 1501 1379"> <tr> <td>6a Financial Summary</td> <td>6b EMRS Summary</td> </tr> <tr> <td>6c Balance Sheet</td> <td>6d Detailed income and Expenditure</td> </tr> </table> <p>Proposed by Cllr K White Seconded by Cllr M Carrigan Approved</p> <p>Resolved: That Members received the above information all together with thanks to the Council Officers for these documents.</p>	6a Financial Summary	6b EMRS Summary	6c Balance Sheet	6d Detailed income and Expenditure								
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2025(RC)055	<p>7. Grant Feedback – Information only To receive feedback from grants awarded as per the Councils Policy.</p> <table border="1" data-bbox="320 1771 1465 1951"> <thead> <tr> <th>Ref</th> <th>Applicant</th> <th>Amount Awarded</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>7a</td> <td>POD Calder Valley Shared Transport</td> <td>£500.00</td> <td>Car share scheme</td> </tr> <tr> <td>7b</td> <td>Tod Kindness Crew</td> <td>£500.00</td> <td>Coordinator costs</td> </tr> </tbody> </table> <p>Proposed by Cllr D Skelton Seconded by Cllr T Hanley Approved</p>	Ref	Applicant	Amount Awarded	Purpose	7a	POD Calder Valley Shared Transport	£500.00	Car share scheme	7b	Tod Kindness Crew	£500.00	Coordinator costs
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7a	POD Calder Valley Shared Transport	£500.00	Car share scheme										
7b	Tod Kindness Crew	£500.00	Coordinator costs										

Resolved: That Members noted the feedback.

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	POD Calder Valley Shared Transport	£540.04	Accessibility adaptations to vehicle

Proposed by Cllr S Press
Approved

Seconded by Cllr T Greenwood

Resolved: That the grant amount of £540.04 for POD Calder valley Shared Transport is approved.

2025(RC)056

9. Patmos Lighting – Decision required

To consider the report provided about the removal of the power source in Patmos.

Proposed by Cllr S Martin
Approved

Seconded by Cllr K White

Resolved: That Members approved the removal of the damaged lights at Patmos and instruct for the disconnection of the power supply.

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10. Draft of Budget for 2026/2027 - Decision required

To consider the second draft budget presented for 2026/27 and the provisional 3 year draft budget.

Proposed by Cllr K White
Approved

Seconded by Cllr D Skelton

Resolved: That Members considered the budget presented and, subject to confirmation of the tax base, recommend it to Full Council for approval for 2026/27.

That the Committee recommend to Full Council that the Council requests to CMBC a precept of £513,137.

That Officers provide an explanation to Full Council regarding the budget provision of £2,000 under Mayor's Administration.

Members note that a circa 12% increase in the Precept would be required for 2026/27, based on the proposed budget and last year's tax base. (It is important to note that this percentage figure may vary dependant on the tax base provided by CMBC but unable to be guaranteed however the amount required in point 21 of this report is an accurate figure of the Councils precept requirement.)

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11. CROWS Second report – Decision required

	<p>Resolved: <i>That Members noted the update provided by the Project Manager and recorded their thanks to both the Project Manager and the Town Clerk for their hard work and diligent management of the Town Deal projects on behalf of the Town Council. Members recognised that these projects have involved, and continue to involve, a significant amount of work, and that without the expertise and commitment of the Project Manager and Town Clerk progress would have been much more difficult.</i></p>
2025(RC)064	<p>16. Bandstand and Pavilion CCTV/Intruder Alarm/ Fire Alarm monitoring contract – Decision required</p> <p>To receive a report in regard to the Pavilion and Bandstand safety and security.</p> <p>Proposed by Cllr S Martin Seconded by Cllr S Press <i>Approved</i></p> <p>Resolved: <i>That Members recommend to Full Council to waive Standing Order 18(v) to enable the direct appointment of the contractor without seeking alternative quotations, on the grounds of specialist knowledge, expediency, insurance compliance, and the need to ensure staff safety and welfare by outsourcing out-of-hours call out responsibilities.</i></p> <p><i>That Members recommend to Full Council to approve the placement of a contract for 5 years for the provision of intruder alarm monitoring, fire alarm monitoring, CCTV monitoring, and key holder services at the Bandstand and Pavilion in Centre Vale Park.</i></p>
Meeting closed at 8:35pm	