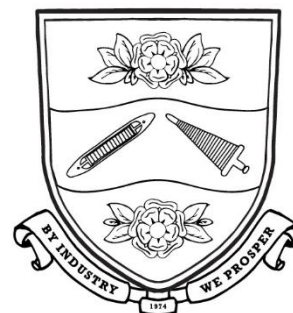


TODMORDEN TOWN COUNCIL

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MINUTES OF A MEETING OF RESOURCES COMMITTEE OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall on Wednesday 9th April 2025 at 7.30pm

Councillors present: - D Skelton (Chair), S Martin, L Thorpe, B Jancovich, M Carrigan, S Press, R Rea, T Hanley and D Hancock.

Officers: Ms N Crewe (Town Clerk) and Ms N Pugh (Responsible Financial Officer)

Members of the Public: 8

2024(RC)102	<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 P Taylor, K White and A H Greenwood.</i></p> <p>Proposed by Cllr S Martin Seconded by Cllr L Thorpe <i>Unanimously Approved</i></p> <p>Resolved: <i>That the apologies of Cllrs P Taylor (Work Commitment), K White (Prior Commitment), A H Greenwood (Prior Commitment) and their reasons for absence are accepted.</i></p>
2024(RC)103	<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>Cllrs M Carrigan, S Martin and L Thorpe declared a non-pecuniary interest in item 8b.</i></p> <p><i>Cllrs T Hanley and R Rea declared a non-pecuniary interest in item 8d.</i></p> <p><i>Cllrs D Skelton, S Press, L Thorpe and S Martin declared a non-pecuniary interest in item 8e.</i></p> <p><i>Cllr D Skelton declared a pecuniary interest in item 8f.</i></p>

	<i>Cllrs S Press and L Thorpe declared a non-pecuniary interest in item 8g.</i>
2024(RC)104	<p>3. Public Participation <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>Ian Wright spoke in favour of Todmorden Photographic Society, Item 8a Grant Application.</i></p> <p><i>Cllr M Carrigan spoke in favour of Tod Support, Item 8b Grant Application.</i></p> <p><i>Sarah Brown spoke in favour of Todmorden Antiquarian Society, Item 8c Grant Application.</i></p> <p><i>Robert Still spoke in favour of Centre Vale Park, Item 8d Grant Application.</i></p> <p><i>Rebecca Slaven spoke in favour of IMT Forever CIC, Item 8e Grant Application.</i></p> <p><i>Nicola Grant spoke in favour of Todmorden Makery, Item 8f Grant Application.</i></p> <p><i>Paul Suthers and Sam Johnson spoke in favour of Age Concern, Todmorden, Item 8g Grant Application.</i></p>
2024(RC)105	<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)106	<p>5. Minutes – For decision To approve the minutes of the Resources Committee meeting held on 12th March 2025.</p> <p>Proposed by Cllr L Thorpe Seconded by Cllr M Carrigan <i>Approved</i></p> <p>Resolved: <i>That the minutes of the Resources Committee meeting held on 12th March 2025 be accepted as a true record and the Chair be authorised to sign as such.</i></p>

RESOLVED: That the grant application for £1690.60 for Todmorden Photographic Society is approved.

Proposed by Cllr S Press
Approved

Seconded by Cllr B Jancovich

RESOLVED: That the grant application for £3000 for Tod Support is approved subject to receiving the other funding applied for.

Proposed by Cllr B Jancovich
Unanimously Approved

Seconded by Cllr M Carrigan

RESOLVED: That the grant application for £1098.90 for Todmorden Antiquarian Society is approved subject to the other funding being confirmed and evidence being provided to the TTC Office.

Proposed by Cllr S Press
Unanimously Approved

Seconded by Cllr L Thorpe

RESOLVED: That the grant application for £913 for Friends of Centre Vale Park is approved.

Proposed by Cllr M Carrigan
Approved

Seconded by Cllr R Rea

RESOLVED: That the grant application for £2947.67 for IMT Forever CIC is approved.

Proposed by Cllr M Carrigan
Approved

Seconded by Cllr L Thorpe

RESOLVED: That the grant application for £2700 for Todmorden Makery is approved.

Proposed by Cllr S Martin
Unanimously Approved

Seconded by Cllr R Rea

RESOLVED: That the grant application for £2700 for Age Concern is approved.

2024(RC)110

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

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

	<p>Proposed by Cllr M Carrigan Unanimously Approved</p> <p style="text-align: right;">Seconded by Cllr D Skelton</p> <p>Resolved: Members received and noted the information provided by the Clerk.</p>
2024(RC)111	<p>10. 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> <p>No additional items currently raised at this time.</p>
2024(RC)112	<p>11. Date of the next committee meeting To note the date of the next Meeting of the Resource Committee will be the 11th June 2025 commencing at 7.30pm.</p>
<p><i>Meeting closed at 08.19pm</i></p>	