

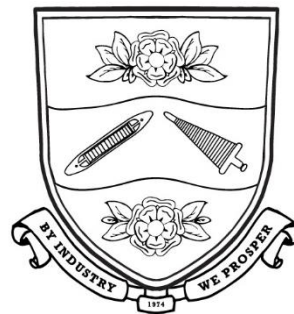
TODMORDEN TOWN COUNCIL

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MINUTES OF A MEETING OF RESOURCES COMMITTEE OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall on Wednesday 30th July 2025 at 7.30pm

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

Officers: Ms N Crewe (Town Clerk) and N Pugh (Deputy Town Clerk & RFO)

Members of the Public: 3

2025(RC)015	<u>1. Apologies for Absence</u> 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. <i>Apologies were received from Cllrs A H Greenwood, K White, R Rea and A Hollis</i> Proposed by Cllr P Taylor Seconded by Cllr L Thorpe Approved Resolved: That the apologies of Cllr A H Greenwood (Prior Commitment), A Hollis (Prior Commitment), K White (Prior Commitment) and R Rea (Prior Commitment) and their reasons for absence are accepted.
2025(RC)016	<u>2. Declarations of Interest</u> 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. <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> <i>No declarations have been received</i>
2025(RC)017	<u>3. Public Participation</u> 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>Note: No resolutions can be under public participation.</i>

	Mr Still spoke in favour of item 14.																						
2025(RC)018	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. Proposed by Cllr L Thorpe Approved Seconded by Cllr P Taylor Resolved: That item 20 is taken as private item.																						
2025(RC)019	5. Minutes – For decision To approve the minutes of the Resources Committee meeting held on 11th June 2025. Proposed by Cllr M Carrigan Approved Seconded by Cllr P Taylor Resolved: That the minutes of the Resources Committee meeting held on 11th June 2025 be accepted as a true record and the Chair be authorised to sign as such.																						
2025(RC)020	6. Financial Summary – Information only To receive a financial summary and detailed income and expenditure as of 22nd July 2025 <table><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> Proposed by Cllr L Thorpe Approved Seconded by Cllr S Martin Resolved: That Members received the above information all together with thanks to the Council Officers for these documents.			6a Financial Summary	6b EMRS Summary	6c Balance Sheet	6d Detailed income and Expenditure																
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2025(RC)021	7. Grant Feedback – Information only To receive feedback from grants awarded as per the Councils Policy. <table><tr><th>Ref</th><th>Applicant</th><th>Amount Awarded</th><th>Purpose</th></tr><tr><td>7a</td><td>Friends of Todmorden Town Hall</td><td>£5500.00</td><td>150th Anniversary Promenade Play</td></tr><tr><td>7b</td><td>Friends of Centre Vale Park</td><td>£2,477.07</td><td>Enhancement & Updating of the Heritage Trail</td></tr><tr><td>7c</td><td>Centre of Folklore, Myth and Magic</td><td>£1630.00</td><td>Lucky Tod Project</td></tr><tr><td>7d</td><td>Empowered People</td><td>£800</td><td>Workshop mezzanine</td></tr></table> Proposed by Cllr P Taylor Approved Seconded by Cllr D Skelton Resolved: That Members received the grant feedback presented to the Committee.			Ref	Applicant	Amount Awarded	Purpose	7a	Friends of Todmorden Town Hall	£5500.00	150 th Anniversary Promenade Play	7b	Friends of Centre Vale Park	£2,477.07	Enhancement & Updating of the Heritage Trail	7c	Centre of Folklore, Myth and Magic	£1630.00	Lucky Tod Project	7d	Empowered People	£800	Workshop mezzanine
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	Proposed by Cllr S Press Approved Seconded by Cllr M Carrigan Resolved: That the Committee noted the impending withdrawal of CMBC grounds maintenance support from 2026. That the Committee agree that the Town Clerk should prepare a tender for a formal grounds maintenance contract and this to go to Resources for approval before recommending to Full Council for issuing.
2025(RC)027	<u>13. Community Right of Way Services (CROWS) Annual Report 2024-25 – Information Only</u> To receive the annual report from CROWS and their first report for 25/26. Proposed by Cllr D Skelton Approved Seconded by Cllr L Thorpe Resolved: That Members noted the Annual report and the first report for 25/26 from CROWS and thanked them for their hard work.
2025(RC)028	<u>14. Grant Change Request – Decision required</u> To note the feedback has been provided by Friends of Centre Vale Park and their underspend and consider their request to enhance the project using some of the underspend. Proposed by Cllr L Thorpe Approved Seconded by Cllr S Press Resolved: That Members approved the enhancement to the Friends of Centre Vale Park project.
2025(RC)029	<u>15. Recording/live streaming meetings options – Decision required</u> To consider the information provided in regard to recording or live streaming meeting. Proposed by Cllr D Skelton Approved Seconded by Cllr S Press Resolved: That the Committee supports in principle the live streaming of Council and Committee meetings but would like further information to be provided to Committee. It is requested that the Town Clerk get information about other Town/Parish Councils who live stream and what engagement they get.
2025(RC)030	<u>16. Complaint Policy – Decision Required</u> To review the updated Complaints Policy and to consider recommending it to Full Council for adoption. Proposed by Cllr M Carrigan Approved Seconded by Cllr P Taylor Resolved: That the Committee recommend the Complaints Policy to Full Council for adoption.

