#### TODMORDEN TOWN COUNCIL

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



# 3<sup>rd</sup> September 2025

You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 10<sup>th</sup> September 2025 at 7.30pm 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.

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 8<sup>th</sup> September 2025 (townclerk@todmorden-tc.gov.uk) tel. 07923257879.

Committee Members				
D Skelton	B Jancovich (Chair)	K White	L Thorpe	S Martin
A Hollis	P Taylor	A H Greenwood	R Rea	T Hanley
M Carrigan	D Hancock			

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 made 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 30th July 2025.

# 6. Financial Summary – Information only

To receive a financial summary and detailed income and expenditure as of 1st September 2025

6a Financial Summary 6b EMRS Summary

6c Balance Sheet 6d Detailed income and Expenditure

#### 7. Todmorden Information Centre - Quarterly report - Information only

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

#### 8. Todmorden Information Centre Grant application – Decision Required

To receive the grant application for 26/27 for Todmorden Information Centre.

# 9. TCC Review of Annual Grant to CROWS - Decision Required

To receive a request from CROWS for a review of their annual grant and consideration to be given too an increase for 26/27.

# 10. Draft of Budget for 2025/2026 - Decision required

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

### 11. Recording/live streaming meetings options - Decision required

To consider the options presented live streaming meeting and consider recommendations for Full Council.

# 12. Grounds Maintenance Tender - Decision required

To review the presented for a Grounds Maintenance Tender and consider recommendation it to Full Council for approval.

#### 13. Update on Outstanding Work Projects - Information only

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

# 14. Date of the next committee meeting

To note the date of the next Meeting of the Resource Committee will be the 8<sup>th</sup> October 2025 commencing at 7.30pm.