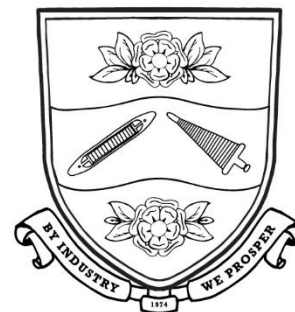


TODMORDEN TOWN COUNCIL

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



3rd April 2025

You are hereby Summoned to attend a meeting of the Resources Committee which will be held on Wednesday 9th April 2025 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 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 7th April 2025 (townclerk@todmorden-tc.gov.uk) tel. 07923257879.

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
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 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 12th March 2025.

6. Financial Summary – Information only

To receive a financial summary and detailed income and expenditure as of 31st March 2025

6a Financial Summary

6b EMRS Summary

6c Balance Sheet

6d Detailed income and Expenditure

7. Grant Feedback – Information only

To receive feedback from grants awarded as per the Councils Policy.

Ref	Applicant	Amount Awarded	Purpose
7a	Todmorden Makery	£3000	Drop in and Outreach Sessions
7b	Todmorden Book Festival	£2700	Support for 2024 Festival

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	Todmorden Photographic Society	£1690.60	Exhibition and Town Hall Hire
8b	Tod Support	£3000	School Uniform Support
8c	Todmorden Antiquarian Society	£1098.90	Heritage Room Shelving
8d	Friends of Centre Vale Park	£913	Picnic in the Park
8e	IMT Forever CIC	£2947.67	Great Get Together 2025
8f	Todmorden Makery	£3000	Part-funding Volunteer Coordinator
8g	Age Concern Todmorden	£2700	Rent Contribution

** 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. Update on Outstanding Work Projects – Information only

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

10. 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.

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.