Item 5
Resources
Committee

October 2026


# TODMORDEN TOWN COUNCIL

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


## Minutes of a meeting of the Resources Committee of Todmorden Town Council Held at Todmorden Town Hall on Wednesday 9th September 2026 at 7.30pm

**Councillors present: -** *B Jancovich (Chair), S Press, M Carrigan, A H Greenwood, D Skelton and T Hanley*

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

**Members of the Public*:***

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| 2026(RC)027 | **1. Apologies for Absence**<br>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.<br><br>*Apologies were received from Cllrs D Hancock, P Taylor, K White, R Rea and M Molteno.*<br><br>***Proposed** by Cllr D Skelton* ***Seconded** by Cllr M Carrigan*<br>*Approved*<br><br>***Resolved:** That the apologies received from Cllrs D Hancock (Family Commitment), P Taylor (Health Reasons), K White (Health Reasons), R Rea (Work Commitment) and M Molteno (Work Committee) and their reasons for absence are accepted.*<br><br>***Absent:** N Stocks* |
| 2026(RC)028 | **2. Declarations of Interest**<br>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.<br><br>*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.*<br><br>*No declarations received* |
| 2026(RC)029 | ***3. Public Participation***<br>*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.*<br><br>*Note: No resolutions can be under public participation.* |

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| | *Mrs Matthews and Mr Storah spoke to the Committee in favour of item 8, a grant for the Todmorden Information Centre.* |
| 2026(RC)030 | **4. Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960**<br>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.<br><br>***Proposed*** *by Cllr D Skelton* ***Seconded*** *by Cllr M Carrigan*<br>*Approved*<br><br>***Resolved:*** *That the public are invited to stay for the full meeting.* |
| 2026(RC)031 | **5. Minutes – For decision**<br>To approve the minutes of the Resources Committee meeting held on 8th July 2026.<br><br>***Proposed*** *by Cllr M Carrigan* ***Seconded*** *by Cllr B Jancovich*<br>*Approved*<br><br>***Resolved:*** *That the minutes of the Resources Committee meeting held on 8th July 2026 be accepted as a true record.* |
| 2026(RC)032 | **6. Financial Summary – Information only**<br>To receive a financial summary and detailed income and expenditure as of 1st September 2026.<br><br>6a Financial Summary 6b EMRS Summary<br>6c Balance Sheet 6d Detailed income & Expenditure<br><br>***Proposed*** *by Cllr A H Greenwood* ***Seconded*** *by Cllr S Press*<br>*Approved*<br><br>***Resolved:*** *That Members received the items en bloc with thanks to the Council Officers for these documents.* |
| 2026(RC)033 | **7. Grant Feedback – Information only**<br>To receive feedback from grants awarded as per the Council's Policy.<br><br>***Proposed*** *by Cllr M Carrigan* ***Seconded*** *by Cllr A H Greenwood*<br>*Approved*<br><br>***Resolved:*** *That the feedback provided by Friends of Centre Vale Park for the Picnic in the Park for their grant of £1112.00 was noted and accepted.*<br><br>*That the feedback provided by Todmorden Bandstand Group for Blues in the Park for their grant of £493.32 was noted and accepted.* |

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| 2026(RC)034 | **8. Grant Applications – Decision required**<br>To note the current budget before considering whether to approve any grant applications enclosed:<br><br>*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.*<br><br>***Proposed** by Cllr A H Greenwood* ***Seconded** by Cllr S Press*<br>*Approved*<br><br>***Resolved:** That the grant amount of £8,000, 40% of the requested staff costs grant for Todmorden Information Centre is recommended to Full Council for approval.* |
| 2026(RC)035 | ***9. Todmorden Information Centre – Quarterly report – Information only***<br>To receive the second quarterly report from Todmorden Information centre regarding the grant funding provided by Todmorden Town Council.<br><br>***Proposed** by Cllr D Skelton* ***Seconded** by Cllr B Jancovich*<br>*Approved*<br><br>***Resolved:** That Members receive and noted this report.* |
| 2026(RC)036 | **10. Pavilion Storage Report – Decision Required**<br>To receive a report in regards to the TTC storage at Centre Vale Park.<br><br>***Proposed** by Cllr M Carrigan* ***Seconded** by Cllr B Jancovich*<br>*Approved*<br><br>***Resolved:** Members noted the history of the storage arrangements agreed with the Bowling Club and the subsequent increase in the storage currently provided.*<br><br>*Members noted that the Bowling Club's current storage provision is substantially greater than the allocation originally agreed.*<br><br>*Members approved the Town Council formally advising the Bowling Club that the current storage allocation represents the maximum storage provision that can reasonably be made available to the Club.*<br><br>*Members approved that no further storage space is allocated to the Bowling Club is time*<br><br>*Members agreed that the Council may discuss with the Bowling Club whether the existing storage can be reorganised or utilised more efficiently, but that such discussions will not constitute an agreement to provide additional storage.* |
| 2026(RC)037 | **11. Draft of Budget for 2027/2028 - Decision required**<br>To consider the draft budget presented for 2027/28 and the provisional 3 year draft budget.<br><br>***Proposed** by Cllr A H Greenwood* ***Seconded** by Cllr D Skelton*<br>*Approved* |

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| | ***Resolved:*** *That Members made recommendations and would like the budget reviewed with the aim of a precept increase between 11-13% and to bring this back to the next Resources Committee meeting.* |
| 2026(RC)038 | **12. Update on Outstanding Work Projects – Information only**<br>To receive an update of project work outstanding for the Town Clerk.<br><br>***Proposed*** *by Cllr A H Greenwood* ***Seconded*** *by Cllr D Skelton*<br>*Approved*<br><br>***Resolved:*** *Members received and noted the information provided by the Clerk with thanks.* |
| 2026(RC)039 | **13. Date of the next committee meeting**<br>To note the date of the next Meeting of the Resource Committee will be the 14th October 2026 commencing at 7.30pm. |
| *Meeting closed at 8.48pm* | |