Heywood Township Delegated Sub Committee

Minutes of Meeting
Tuesday, 19 February 2013

Present: Councilor Alan McCarthy (Chair); Councillors Beswick, Susan Emmott, O'Rourke, Robinson, Rush and Wardle

Officers: P. Rowlinson (Service Director – Planning and Regulation Service), S. Hay, E. Holliday and A. Leonard (Corporate Services).

Also in Attendance: 2 Members of the public.

Apolologies for Absence: Councillor Dutton and Councillor Lambert

Declarations of Interest
25 There were no declarations of interest.

Minutes
26 DECIDED – that the Minutes of the meeting held on 13th November 2012 be approved as a correct record.

Additional Items of Business
27 The Chair advised that he had agreed to the inclusion on the Agenda of additional items of business relating to the Heywood Township 2014 WW1 Centenary Commemorations and two applications for Township Funds – Community Safety Initiatives and Heywood Activities Partnership.

Heywood Township 2014 WW1 Centenary Commemorations Arrangements
28 The Sub-Committee considered the report of the Service Director for Corporate Services which sought approval of the installation of a new veterans and forgotten wars memorial in Heywood Memorial Gardens and to agree funding in principle the funding of the new memorial should other funding not be available.

The recommendations were put forward to enable the Township to commemorate the centenary of WW1.

DECIDED – that (1) the New Veterans and Forgotten Wars Memorial be approved;
(2) That £15000 be committed to the development of the memorial;
(3) That the RMBC Armed Forces Representative be authorised to liaise with the Lancashire Veterans Association as Heywood’s Armed Forces Covenant Partner with regard to the design, siting and inscriptions relating to the memorial.

Eligible for call-in - yes

Township Funds
29 The Sub-Committee considered the report of the Service Director for Corporate Services which updated Members on revenue and capital expenditure, commitments and balances of Heywood Township Funds 2012/13, and enable Members to allocate funds to proposed schemes.

The Assistant Township Manager also reported on other matters relating to the Township Fund including the return of funds that had not been required by an
organisation last year and two applications that were not included within the submitted report from Community Safety and the Heywood Activities Partnership.

The recommendations were put forward as the Management of the Heywood Township Fund is delegated to the Heywood Township Delegated Sub-Committee. Heywood Township Funds are allocated to projects/schemes that benefit the Township’s community and environment, and realise the Township priorities. To enable the Committee to monitor and review the use of the Heywood Township Funds to ensure continued efficient and effective use of Township Funds.

**DECIDED** – that (1) the expenditure, commitments and balances for Heywood Township revenue and capital funds as outlined in appendix 1 and 2 of the submitted report be noted;
(2) the decisions made under delegated authority as outlined in appendix 3 of the submitted report be noted;
(3) it be noted that the Head of Townships has assessed proposed projects to be considered for funding against the criteria of the Heywood Township Fund, priorities of the Township Plan and any specific risks have been identified (information as detailed in Appendix 3 of the submitted report).
(4) the applications for Township Funds at outlined in appendix 3 of the submitted report and as outlined verbally by the Assistant Township manager be dealt with as follows:-
   a) Darnhill Festival Association – application declined;
   b) Cartweel Arts – Award of £1076.72 towards match funding together with £1000 paid by Surestart to a Viridor Funding Grant of £18, 276 for a play area on Darnhill;
   c) Heywood & District Angling Society – Award of £644.95 towards the purchase of a projector and heater for a classroom;
   d) Dropped Kerb at Jackman Avenue/Newhouse Road – the remaining Hopwood Hall Ward funds of £1,050 be allocated and Highways be requested to complete the scheme for this amount;
   e) Community Safety – Award of £1750 towards the purchase of a CCTV enforcement camera;
   f) Heywood Activities Partnership – application declined;
   g) £1400 be allocated towards the traffic order for the 2012 Heywood 1940’s day.
(5) The Head of Townships, in consultation with the Chair and Vice Chair be given delegated authority to make decisions on any deferred projects.

Eligible for call-in - yes

**EXCLUSION OF PRESS AND PUBLIC**

30 **DECIDED** – That the public be excluded from the meeting during consideration of the following items of business since it is likely, that in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present there would be disclosure to them of exempt information, namely information relating to the business or financial affairs of any person (including the authority holding that information);

**SOUTH HEYWOOD DEVELOPMENT PROPOSALS**

31 The Sub-Committee considered the report of the Service Director – Planning and Regulation Service which outlined emerging proposals for South Heywood.

**DECIDED** – that the Sub-Committee supports the principle of the proposals and agrees the development of the scheme further through the planning process and through the disposal of Council owned land needed for the scheme.

Eligible for call-in - yes