

## **PENNINES TOWNSHIP DELEGATED AND FUNDING SUB-COMMITTEE**

### **MINUTES OF MEETING Monday, 12 March 2018**

**PRESENT:** Councillor Amna Mir (Chair); Councillors Butterworth, Clegg, Davidson, Dearnley, Emsley, Hartley, Kelly and Stott

**OFFICERS:** T. Knight (Township Officer), C. Woods (Highways Officer) and M. Garraway (Governance & Committees Officer).

**ALSO IN ATTENDANCE:** 15 members of public.

**APOLOGIES FOR ABSENCE:** Councillor Blundell, Councillor Hussain and Councillor Paolucci-Escobar

#### **DECLARATIONS OF INTEREST**

24 Councillors Davidson and Stott declared a pecuniary interest in a submitted application from the Pennines in Bloom Group, as they hold positions within the group.

#### **URGENT ITEMS OF BUSINESS**

25 The Chair indicated an additional item of business would be accepted, namely an application from residents for the installation of bollards on a grass verge at Duke Street, on the grounds that there were no further meetings of the Sub-Committee within the municipal year.

#### **MINUTES**

26 Resolved: That the minutes of the meeting of the Pennines Township Delegated and Funding Sub-Committee held on 10<sup>th</sup> January 2018 be approved as a correct record.

#### **PENNINES TOWNSHIP FUNDS 2017/18**

27 The Director of Neighbourhoods submitted a report requesting the Sub-Committee consider applications for funding that had been submitted by and on behalf of individuals and groups and for projects.

Alternatives considered: the Sub-Committee were asked to support or decline proposed schemes within the submitted report.

The Sub-Committee received representations from applicants who addressed Members in relation to their applications.

Resolved:

- (1) The expenditure, commitments and balances of Pennines Township Revenue and Capital Funds as detailed in Appendices 1 and 2 of the submitted report be noted;
- (2) The decisions made under delegated authority as detailed in Appendix 3 of the submitted report be noted;

(3) The Sub-Committee notes that the Townships & Communities Manager has assessed the proposed projects to be considered for funding against the criteria of the Pennines Township Fund, the priorities of the Township and that any specific risks have been identified;

(4) The Townships & Communities Manager, in consultation with the Chair and Vice Chair of this Sub-Committee, be given delegated authority to make appropriate decisions on any deferred projects;

(5) Applications for assistance from the Pennines Township Revenue and Capital Funds, as detailed in Appendix 4 of the submitted report, were determined as follows:

Reference	Project/Scheme	Decision
PF/14/17	Pennines in Bloom 2018	Approve £5000 from projects fund
PF/21/17	St Ann's Morris Troupe	Approve £2119.80 from projects fund
PF/23/17	Feed and Read 2018	Approve £1801 from projects fund
PF/25/17	Environ Gym at Hollingworth Lake	Approve £2828 from projects fund
PF/26/17	Milnrow Morris Troupe	Approve £1500 from projects fund
PF/27/17	Elm Grove Survey	Approve £500 from projects fund
PTC/18/17	Birch Road Bus Stop	Approve £3000 from capital fund
PTC/19/17	Delph Street parking restrictions	Decline
PTC/20/17	Water Lane/Crossbrook way waiting restrictions	Defer to future meeting
PTC/21/17	Armstrong Hurst Close waiting restrictions	Decline
PTC/23/17	St Mary's school path lighting column	Approve £4068.35 from capital funds
PTC/22/17	Duke Street bollards	Approve £521 from capital funds

**Reasons for resolution:**

Management of the Pennines Township Fund was a function delegated to the Pennines Township Delegated and Funding Sub-Committee. Pennines Township Funds were allocated to various projects and schemes that would benefit the Township's community and environment, and help to realise the Township's priorities. The report also enabled the Sub-Committee to monitor and review the use of the Pennines Township Funds to ensure continued efficient and effective use of these Funds.