

## HEYWOOD TOWNSHIP DELEGATED SUB COMMITTEE

### MINUTES OF MEETING Wednesday, 2 October 2019

**PRESENT:** Councillors Beswick, Dutton, Susan Emmott, Malcolm, McCarthy, Robinson, Rush and Wardle

**OFFICERS:** Stuart Hay and John Addison (Corporate Services)

**7 APOLOGIES FOR ABSENCE:** Councillor O'Rourke

#### **8 DECLARATIONS OF INTEREST**

Councillor Peter Rush declared a pecuniary interest in Agenda Item 6 the Skills4Sport Programme application and left the room during the discussion and vote, Councillor Dutton took the Chair during this item.

Councillor Carol Wardle also declared a pecuniary interest in Agenda Item 6, Darnhill Youth Provision application and left the room during the discussion and vote.

#### **9 ITEMS FOR EXCLUSION OF PUBLIC AND PRESS**

There were no items of business under this item.

#### **10 MINUTES**

##### **RESOLVED:**

That the Minutes of the meeting held on the 4<sup>th</sup> July 2019 be agreed as correct record.

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

There were no items of urgent business.

#### **12 HEYWOOD TOWNSHIP FUNDS 2019/20**

The Sub-Committee considered the report of the Director of Neighbourhoods which provided an update on revenue and capital expenditure, commitments and balances of Heywood Township Funds 2019/20 and to enable the Sub-Committee to consider the allocation of funds to proposed projects.

Alternatives considered: In considering the report, Members would consider whether or not to approve the allocation of funds to projects as appropriate.

## RESOLVED

1. That the expenditure, commitments and balances for Heywood Township revenue and capital funds as detailed in Appendix 1, 1A and of the report be noted;
2. That decisions made under delegated authority as detailed in Appendix of the report be noted;
3. That it be noted that the Townships and Communities Manager has assessed proposed projects to be considered for funding against the criteria of eligibility for the Heywood Township Fund, the priorities of the Township and that any specific risks had been identified in the report;
4. That the applications for Township Funds be dealt with as follows:

Reference	Application	Decision
<b>Revenue:</b>		
HP/23/19	Skills4Sport Programme.	No award from 2019/20 Funds but ring-fenced in full £6975 from 2020/21 Projects Fund.
HP/24/19	Darnhill Youth Provision	Full award £3600 from Projects Fund.
HP/26/19	Highways closure St. Georges Day Parade 2020	Full award £1200 from £400 from each of the three Ward Funds.
<b>Capital:</b>		
HTC/10/19	Hornby Street/King Street TRO	Full award £4200
HTC/11/19	Roch Valley Hay Meadow Improvements	Full award £6024.79
HTC/12/19	Higher lane/Chelmer Lomax Grove TRO	Full award £4000.