

PENNINES TOWNSHIP DELEGATED AND FUNDING SUB-COMMITTEE

MINUTES OF MEETING Thursday, 3rd October 2019

PRESENT: Councillor Mir (in the Chair); Councillors Bamford, Besford, Davidson, Dearnley, Emsley, Paolucci and Taylor.

OFFICERS: T. Knight (Neighbourhoods Directorate) and P. Thompson (Resources Directorate)

ALSO IN ATTENDANCE: B. Woodburn (Link4Life) and seven members of the public.

APOLOGIES

6 Apologies for absence were received from Councillors Blundell, Hartley, Hussain and Kelly.

DECLARATIONS OF INTEREST

7 Members of the Sub-Committee declared interests in various funding applications as follows:

- a. Councillor Davidson declared personal and prejudicial interests in the submitted applications from Milnrow and Districts Carnival Committee (PEF/01/19) and from Pennines in Bloom (PF/12/19) taking no part in the discussion or voting thereon.
- b. Councillor Dearnley declared a personal and prejudicial interest in the submitted application from Pennines in Bloom (PF/12/19) taking no part in the discussion or voting thereon.
- c. Councillor Emsley declared a personal and prejudicial interest in the submitted application from Link4Life (PF/08/19) taking no part in the discussion or voting thereon.
- d. Councillor Paolucci declared a personal and prejudicial interest in the submitted application from Link4Life (PF/08/19) taking no part in the discussion or voting thereon.

MINUTES

8 The Sub-Committee considered the minutes of its last meeting held 3rd July 2019.

Resolved:

That the minutes of the meeting of the Pennines Township Delegated and Funding Sub-Committee, held, 3rd July 2019, be approved as a correct record.

PENNINES TOWNSHIP FUNDS 2019/20

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

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

Resolved:

1. That the expenditure, commitments and balances for Pennines Township revenue and capital funds as detailed in Appendices 1 and 2 of the submitted report, be noted;
2. That decisions made under delegated authority as detailed in Appendix 3 of the submitted report, be noted;
3. That it be noted that the Townships and Communities Manager has assessed proposed projects that were to be considered for funding against the criteria of eligibility for the Pennines Township Fund, the priorities of the Township and that any specific risks were identified in the submitted report;
4. That the applications for Township Funds 2019/20 be dealt with as outlined in the table below.

Reference	Application	Decision
Events Fund		
PEF/01/19	Milnrow and District Carnival Committee	Approved: £1,837.
Projects Fund		
PF/06/19	Princess Road Surveys	The application for funding be declined.
PF/08/19	Link4Life (Skills4Sport Programme)	The application for funding be declined, however the applicants be encouraged to liaise with Township Management staff and submit a revised application to a future meeting of the Sub-Committee.
PF/11/19	Bee Inspired – Buzz Educational Activities (NatureEd CIC)	Approved: £1,520
PF/12/19	Pennines in Bloom	Approved: £1,918.59
PF/15/19	Milnrow Brass Band	Approved: £3,878.50
Capital Fund		
PTC/13/19	Holy Trinity Project 2020	Consideration of this application be deferred for consideration at a future meeting of the Sub-Committee
PTC14/19	Arm Road/James Street – Grass Verge Removal	Approved: £6,500

5. That the Townships and Communities Manager, in consultation with the Chair and Vice Chair of the Sub-Committee, be given delegated authority to make decisions on any deferred projects.

Reasons for the decision:

The recommendations in the report were presented as management of the Pennines Township Fund is a function that is delegated to the Pennines Township Delegated and Funding Sub Committee. Pennines Township Funds are allocated to projects that benefit the Township's community and environment, and realise the Township's priorities and which will enable the Sub-Committee to monitor and review the use of the Pennines Township Fund to ensure the continued efficient and effective use of the funds.

Eligible for Call-in: Yes