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HEYWOOD TOWNSHIP DELEGATED SUB COMMITTEE

MINUTES OF MEETING

Thursday, 5 July 2018

PRESENT: Councillor Peter Rush (Chair); Councillors Beswick, Dutton, Susan Emmott, McCarthy, O'Rourke and Robinson

OFFICERS: A. Storey (Head of Capital Projects & Highways), S. Hay (Township Manager) and M. Garraway (Senior Governance & Committees Officer).

ALSO IN ATTENDANCE: 29 public.

APOLOGIES FOR ABSENCE: Councillors Malcolm and Wardle

DECLARATIONS OF INTEREST

1 Councillor Rush declared a pecuniary interest in submitted applications for funding as contained within agenda item 6, namely applications from Heywood Food Bank (HP/07/18); Heywood Charities Fete 2018 (HP/13/18); Sandon House Community Centre Insulation Upgrade (HTC/07/18).

Councillor Dutton declared a pecuniary interest in the application from Heywood Charities Fete 2018 (HP/13/18).

URGENT ITEMS OF BUSINESS

2 The Committee were advised that three additional applications for funding from the Heywood Township Funds had been received from the following:

- Rochdale Hornets Sporting Foundation,
- Roch Valley Raiders BMX Club,
- RBC Highways for a Traffic Regulation Order in the Town Centre Car Parks.

The grounds for urgency on each application being that the event took place before the next meeting of the Sub-Committee.

MINUTES

3 Further to minute 13 (4) – HTC/06/17 – Berwick Close Grass verge – of the meeting held on 19th October 2017. Members of the Committee requested an amendment for the minute to read as follows:

HTC/06/17 – Berwick Close Grass verge replacement.	To approve the allocation of £25,500 from the Township Capital Fund 2017/18, on condition that the Guinness Trust confirm their acceptance that they will maintain the site thereafter. Should no confirmation be received by the meeting of the Heywood Township Committee meeting on 8 th October 2018, that the decision falls and the funds revert back to the Heywood Township Capital fund for reallocation.
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Resolved: That with the amendment detailed above that the minutes of the meeting of Heywood Township Delegated Sub-Committee held on 19th October 2017 be approved as a correct record.

HEYWOOD TOWNSHIP FUNDS 2018/19

4 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 2018/19 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.

Decision: (1) That the expenditure, commitments and balances for Heywood Township revenue and capital funds as detailed in Appendix 1, 1A and 2 of the report be noted;
 (2) That decisions made under delegated authority as detailed in Appendix 3 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
HP/01/18	Read and Feed 2018	Approve £2138
HP/02/18	Pilsworth Road bollard timer for LED sign	Refuse on the grounds that Highways should pay for this work from their budget.
HP/03/18	Heywood 1940's Day 2019	Approve £10000
HP/04/18	Heywood War Memorial Improvement	Delegate to the Chair in consultation with the Vice Chair pending further information on an alternative supplier.
HP/06/18	Fish stock for Heywood & District Angling Society	Defer to a future meeting pending further information as to whether the site is included within development plans for adjacent sites.
HP/07/18	Heywood Food Bank Re-location	Approve £2500
HP/08/18	Hope Community Group After School Club	The Township Manager enquire as to whether computer provision at Crimblecroft Centre and Eddy Hill can be transferred to the Back o' Moss
HP/09/18	Family summer	Approve £1265

	sessions	
HP/10/18	National Play Day	Approve £750
HP/11/18	HeyKids Popstars the Musical	Approve £1250
HP/13/18	Heywood Charities Fete 2018	Approve £4412.38
HP/14/18	Talented Athlete Scheme - Handball Great Britain/England (Joshua McDaid)	Approve £1000 from projects fund and £333 from each of the three Ward funds.
HE/01/18	Heywood Remembrance Sunday Event 2018	Approve £1665
HE/02/18	Heywood Christmas Festival 2018	Approve £6000
HP/19/18	Rochdale Hornets Foundation League for Life	Approve £4250
HTC/01/18	Bury Old Road/Moss Hall Road Junction Protection	Delegate to the Chair in consultation with the Vice Chair and Ward Councillors following a site visit to be arranged by the Head of Highways with Members.
HTC/03/18	Edgeworth Close Parking Provision	Refuse
HTC/04/18	Heywood Civic Centre Concourse Lighting	Approve £7142.96
HTC/05/18	Rochdale Road East/Harefield Drive Junction Waiting Restrictions	Approve £5000
HTC/06/18	Rochdale Lane/Brierley Street Waiting Restrictions	Refuse
HTC/07/18	Sandon House Community Centre Insulation Upgrade	Approve £3250
	Roch Valley Raiders	Defer
HTC/07/17	TRO for Town Centre Car Parking	Approve £9500

Reason for decision:

Management of the Heywood Township Fund is a function that has been delegated to the Heywood Township Delegated Sub Committee. Heywood Township Funds are allocated to projects that benefit the Township's community and environment and which will realise the Township priorities.