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HEYWOOD TOWNSHIP DELEGATED SUB COMMITTEE

MINUTES OF MEETING Thursday, 25 October 2018

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

OFFICERS: John Addison and Stuart Hay (Corporate Services)

APOLOGIES FOR ABSENCE: Councillor Robinson

6 **DECLARATIONS OF INTEREST**

Councillor O'Rourke declared a pecuniary interest in a submitted application for funding as contained within agenda item 6, namely application for Renovation St. Lukes Scout Hut (HTC/09/18).

Councillor Malcolm declared a pecuniary interest in the application from Heywood and District Angling Society (HP/06/18).

Both Councillors left the room when these applications were discussed and voted upon.

7 **URGENT ITEMS OF BUSINESS**

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

- Social Prescribing Programme
- Roch Valley Raiders BMX Club

RESOVED:

That the 2 additional applications for funding be considered under Minute item 10.

8 **ITEMS FOR EXCLUSION OF PUBLIC AND PRESS**

There were no items of business.

9 **MINUTES**

It was noted that further to Minute 4 – Heywood Township Funds 2018/2019, that applications HP/08/18 and HTC/07/18 be recorded as referred.

RESOVED:

That further to the above amendment that the Minutes of the meeting held on the 5th July received as a correct record.

10 **HEYWOOD TOWNSHIP FUNDS 2018/19**

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.

RESOLVED:

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 outlined in the table below.

Reference	Application	Decision
Revenue		
HP/06/18	Heywood and District Angling Society	Approved £2,500 form Projects Fund plus three times £500 from each of the Ward Funds, totalling £4,000.
HP/20/18	Crail Place lighting	Approved in full £1,632
HP/22/10	Social Prescribing Programme	Refused. (Improved Application invited to next Municipal Financial Year)
Capital		
HTC/02/18	Norfolk Avenue bollards	Withdrawn
HTC/09/18	Renovation St. Lukes Scout Hut	Refused
HTC/08/18	Roch Valley Raiders BMX Track resurfacing	Approved £5, 000 plus additional Revenue Funds, three Ward Fund grants, North £1,300, Hopwood Hall £1,000 and West £700. Totalling £8,000
HTC/01/18	Bury Road, junction with Moss Hall Road and heap Brow	Approved £3,500