

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

### **MINUTES OF MEETING Wednesday, 3<sup>rd</sup> July 2019**

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

**OFFICERS:** T. Knight, C. Woods (Neighbourhoods Directorate) and P. Thompson (Resources Directorate)

**ALSO IN ATTENDANCE:** 25 members of the public.

#### **APOLOGIES**

1 Apologies for absence were received from Councillors Dearnley and Hussain.

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

2 The Chair permitted consideration of two additional applications for Township Funds 2019/20, namely application no. PF/09/18 received from the Friends of Hare Hill House and application no. PTC/03/19 received from Councillor Paolucci.

#### **DECLARATIONS OF INTEREST**

3 Councillor Paolucci declared a personal interest in the funding application submitted by Link4Life (PF/04/19).

Councillor Emsley declared a personal interest in the funding application submitted by Wardle Anderson Brass Band (PF/01/19).

#### **MINUTES**

4 The Sub-Committee considered the minutes of its last meeting held 13<sup>th</sup> February 2019. In respect of minute 11 (Urgent Item of Business) it was noted that Councillor Stott, who was nominated as the Pennines Township's substitute member on the Road Safety Working Group, was no longer a Member of the Council. It was proposed that Councillor Davidson be nominated as the Township's substitute Member in her place.

Resolved:

1. The minutes of the meeting of the Pennines Township Delegated and Funding Sub-Committee, held, 13<sup>th</sup> February 2019, be approved as a correct record.
2. Councillor Davidson be nominated as the substitute member of the Road Safety Working Group.

#### **PENNINES TOWNSHIP FUNDS 2019/20**

5 The Sub-Committee considered a report of the Director of Neighbourhoods which provided an update on revenue and capital expenditure, commitments and balances of the Pennines Township Funds

2019/20 and which would 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 Pennines 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 Pennines 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 2019/20 be dealt with as outlined in the table below.

<b>Reference</b>	<b>Applicant</b>	<b>Decision</b>
<b>Projects Fund</b>		
PF/01/19	Wardle Anderson Brass Band	Approved: £7,335
PF/02/19	New Life Trust, Milnrow	Approved: £9,530
PF/03/19	Talented Athlete (family of Isaac Rhodes-Dawson)	Approved: £2,173.50
PF/04/19	Link4Life	Approve: £2,355
PF/05/19	Milnrow Scouts and Rochdale Borough Council	Approved: £2,000
PF/09/18	Blokes at Hare Hill Park (on behalf of Friends of Hare Hill House, Littleborough)	Approved: £4,294
<b>Capital Fund</b>		
PTC/04/19	Greater Manchester Fire and Rescue Service	Approved: £5,000
PTC/05/19	Greater Manchester Fire and Rescue Service	Approved: £9,490
PTC/06/19	Wardle Football Club	Approved: £10,201.44
PTC/03/19	Herb Planters, Featherstall Road, submitted by Councillor Paolucci	The determination of this funding application be delegated to the Townships and Communities Manager, in consultation with the Chair and the Vice Chair of this Sub-Committee, pending the submission of an alternative, cost effective proposal

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