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HEYWOOD TOWNSHIP DELEGATED SUB COMMITTEE

MINUTES OF MEETING

Thursday, 4 July 2019

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

OFFICERS: John Addison and Stuart Hay (Corporate Services)

ALSO IN ATTENDANCE: 20 Members of the Public.

1 APOLOGIES

Apologies for absence were received from Councillors Malcom and O'Rourke.

2 DECLARATIONS OF INTEREST

Councillor Robinson declared a personal interest as a judge for the Many Club.

3 ITEMS FOR EXCLUSION OF PUBLIC AND PRESS

There were no items of business under this item.

4 URGENT ITEMS OF BUSINESS

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

- History of Heywood.

The grounds for urgency for this application noted that the project would need to be completed before the next meeting of the Sub-Committee.

5 MINUTES

Members noted for the purposes of the Minutes, that if funding was found for the BMX Club (Ref HTC/08/18) by the Council then the Townships money would be return or whatever percentage given by the Council.

RESOLVED:

That the Minutes of the meeting held on the 25th October 2018 be agreed as a correct record.

6 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 2018/19 and to enable the Sub-Committee to consider the allocation of funds to proposed projects.

During the discussion of funding applications the Heywood 750 year's item (Ref HTC/06/19) was withdrawn by the proposer. After consideration of all the items, Members held a further discussion on the Heywood 750 year's application and unanimously agreed to approve the application to the cost of £7026 as requested. It was further agreed that if the requested reserves were required, they would be met equally from ward funds from each ward.

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 follows:

Reference	Application	Decision
Events Fund		
HE/01/19	Heywood Remembrance Sunday Event	Approved £1,480.
HE/02/19	Heywood Christmas Festival	Approved £6,000.
Projects Fund		
HP/02/19	Talented Athlete Remi Knight	Approved £2,000.
HP/08/19	Heywood 1940's Day 2020	Approved £11,200.
HP/09/19	The Monday Community Club	Approved £428.44.
HP/13/19	Functional Fitness Course	Approved £2,355.
HP/14/19	Art for Well Being	Approved £1,000 Projects Fund and £313.50 from North

		Ward Fund.
HP/15/19	Talented Athlete Phoebe Newton-Hughes.	Approved £2,000
HP/16/19	Happywood	Approved £3,000
HP/18/19	Heywood Charities Fete	Approved £4,610.
HP/19/19	Back O'Moss Toddler Group	Approved £464.44 Projects and £464.44 North Ward Funds.
HP/21/19	Kats Dance Grade Classes	Approved £528 projects and £528 ward funds.
Capital		
HTC/01/19	Balmoral Drive Pedestrian Guardrail	Approved £6,275.
HTC/03/19	Waterfold Business Park TRO	Approved £4,700.
HTC/06/19	Heywood 750 years	Approved £7,026
HTC/04/19	Alexandra Street Area Traffic Calming	Refused.