

**MIDDLETON TOWNSHIP DEVOLVED FUNDING AND DEVOLVED  
SERVICES SUB COMMITTEE**

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

**PRESENT:** Councillor Donna Williams (Chair); Councillors Burke, Dale, Neil Emmott, Susan Emmott, Martin, Robinson, Wardle, West and Peter Williams

**OFFICERS:** Lauren Mason and Alan Webster (Neighbourhoods Directorate) and Alison James (Resources Directorate)

**ALSO IN ATTENDANCE:** Approximately 12 members of the public

**APOLOGIES FOR ABSENCE:** Councillor Boriss, Councillor Joinson, Councillor Nolan, Councillor Rowbotham and Councillor Smith

**DECLARATIONS OF INTEREST**

1 In accordance with the Code of Conduct for Councillors and Voting Co-opted members, Councillor Donna Williams declared an interest in the application for funding from the Middleton Town Centre Management Company and left the room during consideration of the application, vacating the Chair in favour of Councillor Neil Emmott.

**URGENT ITEMS OF BUSINESS**

2 The Chair indicated that four additional applications for funding had been received and had been added to the papers that had been circulated.

**MINUTES**

3 Resolved:

That the minutes of the meeting of the Middleton Township Devolved Funding and Devolved Services Sub-Committee held on 13<sup>th</sup> February 2019 be approved and signed as a correct record.

**MIDDLETON TOWNSHIP FUNDS 2019/20**

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 Middleton Township Funds 2019/30 and to enable the Sub-Committee to consider the allocation of funds to proposed projects.

Alternatives considered:

In considering the report, Members could decide whether or not to approve the allocation of funds to projects.

Resolved:

1. That the expenditure, commitments and balances for Middleton Township revenue and capital funds as detailed in Appendix 1 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 & Communities Manager has assessed proposed projects to be considered for funding against the criteria of eligibility for the Middleton 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:-

<b>APPLICATION</b>	<b>DECISION</b>
Bowlee Pavilion Office Start Up Grant	Award of £1500 from West Ward Revenue Funds
Bowlee Boulder Cleaning	Award of £360 from West Ward Revenue Funds
Conservation Area - Snowdrops and Bluebells	Award of £700 from North Ward Revenue Funds
Functional Fitness Course at Middleton Arena	Award of £2355 from Township Revenue Funds
Friends of Alkington Woods – Start Up Grant	Award of £293.67 from South Ward Revenue Funds
Middleton Gardens – Shrub Beds	Award of £3156.85 from Township Revenue Funds
Peach Bank – Proposed Prohibition of Vehicles	Award of £7000 from Township Capital Funds
Boarshaw Mews (Stanycliffe Lane)	Award of £4000 from Township Capital Funds
Repair and Relocation of Birch Fountain and Horse Trough	Award of £21,850 from Township Capital Funds
Glenwood Drive Street Lighting	Award of £5064.38 from North Ward Capital Funds
Lighthouse Project – New Events/Conference Room Equipment	Award £6974.38 from Township Capital Funds
Don Street – Motorbike Prohibitors	Award of £7458 (half from East

	Ward Capital funds and half from North Ward Capital Funds)
Wood Street – Dropped Kerbs	Award of £1001 from Township Capital Funds
(Note: Councillor Emmott took the Chair for consideration of this application)  Middleton Town Centre Management Limited	Award of £13000 (£10000 from Township Revenue Funds for Town Centre management function and £3000 from Township Events Fund for Christmas Lights Switch on Event)
Air Conditioning Units – Middleton Library	Award of up to £1000 from Township Capital Funds

Reasons for the Recommendations:

Management of the Middleton Township Fund is delegated to the Middleton Township Devolved Funding & Devolved Services Sub Committee.

Middleton Township Funds are allocated to projects that benefit the Township's community and environment, and realise the Township priorities and to enable the committee to monitor and review the use of the Middleton Township Funds to ensure continued efficient and effective use of the funds.

Eligible for call in - yes