

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

**MINUTES OF MEETING
Thursday 19th December 2019**

PRESENT: Councillor Donna Williams (Chair), Councillors Boriss, Burke, Dale, Martin, West and Peter Williams

OFFICERS: Michael Aiken and Lauren Mason (Neighbourhoods Directorate) and Alison James (Resources Directorate)

ALSO IN ATTENDANCE: 2 members of the public

10 APOLOGIES

Apologies for absence were received from Councillor Nolan, Councillor Joinson, Councillor Robinson, Councillor Rowbotham, Councillor Wardle and Councillor West

11 DECLARATIONS OF INTEREST

There were no declarations of interest.

12 URGENT ITEMS OF BUSINESS

An additional application for funding from the Alkington Village Food Company had been accepted onto the Agenda by the Chair.

13 MINUTES

Resolved:

That the minutes of the meeting of the Middleton Township Devolved Funding and Devolved Services Sub-Committee held on 3rd October 2019 be approved and signed as a correct record.

14 MIDDLETON 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 Middleton Township Funds 2019/20 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 the 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:-

| APPLICATION | DECISION |
|--|--|
| Middleton TRY | Award of £3599.50 from the Township Revenue Projects Fund |
| Alkington Gateway Improvement Scheme – Phase 1 | Award of £9994.60 from the Township Capital Projects Fund |
| Ashness Drive Traffic Calming Scheme | Award of £20000 (£10000 from West Ward Capital Funds and £10000 from the Township Capital Projects Fund) |
| Brierley Drive Footway Reconstruction | Award of £12070 from East Ward Capital Fund |
| Grimshaw Lane Pedestrian Dropped Crossings | Award of £4205 from the Township Capital Projects Fund |
| Welsh Estate Footway Reconstruction | Application deferred |
| Alkington Village Food Company | Award of £5000 from South Ward Revenue Fund |

Eligible for call in – yes