

PENNINES TOWNSHIP DELEGATED AND FUNDING SUB-COMMITTEE

MINUTES OF MEETING Wednesday, 11 March 2020

PRESENT: Councillor Mir (in the Chair); Councillors Besford, Blundell, Davidson, Dearnley, Emsley, Hartley, Hussain, Kelly and Paolucci

OFFICERS: T. Knight, C. Woods (Neighbourhoods Directorate) and N.Suleman (Resources Directorate).

ALSO IN ATTENDANCE: Eight members of the public.

APOLOGIES FOR ABSENCE: Councillor Bamford and Councillor Taylor

14 APOLOGIES

Apologies for absence were received from Councillor Taylor and Bamford.

15 DECLARATIONS OF INTEREST

Resolved that the following declarations of interest be noted:-

- a. Councillor Davidson declared a personal and prejudicial interest in the funding application PF/24/19 (Minute 6 below) (Pennines in Bloom 2020) and she took no part in the discussion or determination thereon.

16 MINUTES

Resolved:

That the Minutes held on the 21st January 2020 be approved and signed by the Chair as a correct record.

17 PENNINES TOWNSHIP FUNDS 2019/20

The Sub-Committee considered a report of the Director of Neighbourhoods which provided an update on the revenue and capital expenditure, commitments and balances of the Pennines Township Funds 2019/20, which would enable the Sub-Committee to consider the allocation of funds to proposed projects.

Alternatives considered: In considering the report, Members considered 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 Appendices 1 and 2 of the submitted report, be noted;
2. That decisions made under delegated authority as detailed in Appendix 3 of the submitted report, be noted;
3. That it be noted that the Townships and Communities Manager has assessed proposed projects that were 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 were identified in the submitted report;

4. That the applications for Township Funds 2019/20 be dealt with as outlined in the table below.

Reference	Application	Decision
PF/21/19	Ebor Studio Workshop Furniture	An award of £2336.94 is approved plus a further £80 to cover full cost of easels.
PF/24/19	Pennines In Bloom 2020	An award of £8098.40 is approved on condition that In Bloom certificates/awards are displayed in all libraries (not just Wardle Library)
PF/26/19	Fit, Read & Feed 2020	An award of £5000 from the Projects Fund.
PF/27/19	Summer Activity Days	An award of £1185 from the Projects Fund.
PF/28/19	Morris Dancing Annual Championships 2020	An award of £960 from the Projects Fund.
PF/31/19	Hollingworth Lake Pavilion Woodland	An award of £2250 from the Projects Fund.
PF/32/19	Hollingworth Lake Heritage & Family Events	An award of £2000 from the Projects Fund.

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

18 EXCLUSION OF PRESS AND PUBLIC

Resolved:

That the Press and Public be excluded from the meeting during consideration of the following item of business, in accordance with the provisions of Section 100A (4) of the Local Government Act 1972, as amended.

Reason for the Decision:

Should the press and public remain during debate on this item there may be a disclosure of information that is deemed to be exempt under Parts 1 and 4 of Schedule 12A of the Local Government Act 1972.

19 HIGHWAYS PROGRAMME

The Committee considered a report of the Director of Neighbourhoods, which detailed a proposed highways programme for the Township in 2020/21 and 2021/22.

Resolved:

That the report be noted.