



SHAW & CROMPTON

TOWN COUNCIL

Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB
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NOTICE OF MEETING

There will be a meeting of the
RESOURCES, POLICY AND PROMOTIONS

Date/Time : Tuesday 21 January 2025 at 6:30pm
Venue : The Matthias Pilling Room, Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB

when the business set out in the following agenda will be transacted.

The meeting will be open to the public for the whole or part of the proceedings.

Please turn off/put your phones on silent throughout the duration of the meeting

Dated: 14 January 2025

Tony Hilton CiLCA
Chief Officer/RFO to the Council

Committee membership : Councillors Baker, Dunne, Marc Hince (Chair), Sarah Hince, Lee Navesey (Vice Chair), Lisa Navesey and Reilly.

Meeting quorum is 3

AGENDA

Welcome and Introductions;
Filming and recording of meeting -
In line with the Openness of Local Government Bodies Regulations 2014, this meeting may/will be filmed/recorded by the Parish Council/members of the public.

Item

1 Apologies

To receive and record apologies for absence from the meeting.

2 Declarations of Interest

To receive and record declarations of interest in any contract or matter to be discussed at the meeting.

(Note : Members are reminded that unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct, they may not participate in any discussion or vote on the matter and must also leave the meeting for the duration of the matter.

3 To approve draft minutes as a correct record the Resources Committee meeting held on 19 November 2024.

4 Public Participation

To invite and listen to matters raised by members of the public in accordance with Standing Orders

3 (f) Unless otherwise directed by the Chair of the meeting, a period not exceeding 15 minutes is set aside to listen to matters raised by members of the public ***in respect of business on the agenda*** and

3 (g) A member of the public shall not speak for more than 5 minutes

5 Financial reports for the period 1 April – 31 December 2024

To

(i) approve the attached reports for the stated period:

(a) Cost Centre level – Administration

(b) Cost Centre level – Environment Committee

(c) Cost Centre level – Events, Grants & Awards

(d) Cost Centre level – Resources, Policy & Promotions Committee

(e) Executive Summary

6 Proposed 2025/26 Precept and Budget

To consider the attached draft proposals in relation to the 2025/26

(i) Precept level and

(ii) Council budgets

7 Town Council newsletter

To review a draft newsletter and agree further action

Draft newsletter to follow

8 Dates and times of Future Meetings

Tuesday **6:30pm** 18 February and 18 March 2025.