



NOTICE OF MEETING

SHAW & CROMPTON TOWN COUNCIL

Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB
Tel. 01706 847590 | Mob 07436 229083 | Email clerk.shawcrompc@btconnect.com

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

Date/Time : Tuesday 18 March 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: 13 March 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 18 February 2025.
- 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 2024 – 28 February 2025**
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) Cost Centre level – Transition Committee
 - (f) Executive Summary
- 6 Virement**
To consider viring resources to support the Town Council's VE Day 80th Anniversary celebrations on the 11 May 2025 – see attached report.
- 7 Town Council newsletter**
To review a draft newsletter and agree further action
Draft newsletter to follow
- 8 Community mural – Councillor Sarah Hince**
To consider applying to be a mural location host – see attached report
- 9 Dates and times of Future Meetings**
Tuesday **6:30pm** – tbc