



## NOTICE OF MEETING

# SHAW & CROMPTON

## TOWN COUNCIL

Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB  
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There will be a meeting of the

### **RESOURCES, POLICY AND PROMOTIONS COMMITTEE**

**Date/Time : Tuesday 17 June 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: 12 June 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 Town 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 the draft minutes as a correct record of the Extraordinary Resources, Policy and Promotions Committee meeting held on the 25 March 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 **2024/25 Annual Governance and Accountability Return (AGAR)**  
To review the attached AGAR documents (for approval by full Council at its 24 June meeting) and agree further action :-
- (i) Section 1 : Annual Governance Statement
  - (ii) Section 2 : Accounting Statements
  - (iii) Explanation of variances
- 6 **Financial reports for the period 1 April - 31 May 2025**  
To 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
  - (g) Reserves
  - (h) Market Income
- 7 **High Crompton Park outbuilding/barn/bowling green**  
To receive a verbal update/progress report – Councillor Marc Hince
- 8 **Former Parish Council regalia**  
To consider the future storage and safekeeping of the former Parish Council Chairman's, Consorts and Vice Chairman's civic chains/medals
- 9 **Committee Terms of Reference/Scheme of Delegation**  
To review the attached revised Committee Terms of Reference and Scheme of Delegation.
- 10 **Draft Volunteer Policy**  
To consider the attached draft policy and agree further action.

**11 Dates and times of Future Meetings**

Tuesday **6:30pm** – 22 July, 23 September, 21 October,  
18 November 2025.

**12 Exclusion of the public**

To approve the motion “that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw.” (SO 10a xi)

**13 Contracts of Employment**

To review the attached staff employment contracts and agree further action.

**14 Chief Officer Report : New rates of pay**

To consider the attached report and agree further action.