



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 23 September 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: 18 September 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 Resources, Policy and Promotions Committee meetings held on the **9 and 16 September 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 Budget Monitoring Report of period 1 April 2025 – 31 August 2025**
To approve the attached report for the period in question.
- 6 Terms of Reference/Scheme of Delegation - Councillor Lisa Navesey**
To consider a recommendation from the Events, Grants and Awards Committee in relation to Committee Terms of Reference/Scheme of Delegation.
- 7 Budget Virement**
To consider the virement of resources from Reserves to support the costs associated with the Community Festival 12 October 2025.
- 8 High Crompton Park Project**
To receive an update on progress and agree further action.
- 9 Town Council Publication**
To receive a verbal update and agree further action.
- 10 Dates and times of Future Meetings**
Tuesday **6:30pm** - 21 October, 18 November 2025;
20 January, 17 February, 17 March, 26 May 2026.