



## 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 18 February 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 February 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 21 January 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 – 31 January 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 IT equipment**

To consider sourcing additional IT equipment to support the work of the Administration Officer.

**7 2025/26 Draft Budget**

To scrutinise the attached draft budgets and consider making a recommendation for full Council consideration.

**8 Committee Terms of Reference/Scheme of Delegation**

To review the attached and agree further action.

**9 Chief Officer Report** in relation to

(a) The former Lifelong Learning Centre, Shaw

(b) High Crompton Park

To consider the attached report and agree further action.

**10 Draft Market Traders Application Procedures and Information Pack**

To consider the attached documentation and agree further action.

**11 Town Council newsletter**

To review a draft newsletter and agree further action

*Draft newsletter to follow*

**12 Dates and times of Future Meetings**

Tuesday **6:30pm** 18 March 2025