

**SHAW & CROMPTON TOWN COUNCIL**  
**RESOURCES, POLICY & PROMOTIONS COMMITTEE**

Draft minutes of the meeting held on the **6 January 2026**  
in the Matthias Pilling Room, Town Council Offices,  
1 Kershaw Street East, Shaw OL8 2AB

**Present:** Councillors Marc Hince (Chair), Sarah Hince, Reilly and the Chief Officer

**Councillor Marc Hince in the chair**  
**The meeting started at 6:00pm**

- 1 Apologies:** Councillors Baker, Dunne, Lee Navesey and Lisa Navesey.
- 2 Declarations of Interest:** None.
- 3 Minutes of the previous meeting:** The draft minutes of the meeting held on the 9 December 2025 were **approved** as a correct record and signed by the Committee Chair.
- 4 Public Participation:** None.
- 5 Dates and times of future meetings**  
Tuesday 20 January, 17 February, 17 March, 26 May 2026 at 6:30pm.  
Committee **approved** an extra date to be added – 13 January 2026 at 6:30pm.
- 6 Exclusion of the public for item 7.**  
Committee **approved** 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).
- 7 Former Lifelong Learning Centre and the High Crompton Park Project updates**  
Committee approved updates provided by the Chief Officer in relation to
  - legal clauses within the draft lease relating to the former Lifelong Learning Centre and commercially sensitive information in respect of the bidding process associated with the High Crompton Park project funding.Committee approved that the Chief Officer continue with negotiations with relevant parties in respect of both of the above.

The Chair thanked everyone for their attendance and contributions  
and closed the meeting at 6:45pm.

**Duration: 45 minutes**