

SHAW & CROMPTON TOWN COUNCIL
RESOURCES, POLICY & PROMOTIONS COMMITTEE

Draft minutes of the meeting held on the **9 December 2025**
in the Matthias Pilling Room, Town Council Offices,
1 Kershaw Street East, Shaw OL8 2AB

Present: Councillors, Marc Hince (Chair), Sarah Hince, Lisa Navesey, Chief Officer and Administration Officer.

Councillor Marc Hince in the chair

The meeting started at 6:50pm

- 1 Apologies:** Baker, Dunne, Lee Navesey and Reilly.
- 2 Declarations of Interest:** None.
- 3 Minutes of the previous meeting:** The draft minutes of the meeting held on the 18 November 2025 were **approved** as a correct record and signed by the Committee Chair.
- 4 Public Participation:** None.
- 5 Town Council Autumn 2025 magazine**
Committee **approved** to pay the invoice and note that should we use this company again in the future we must ask for more photographic evidence of deliveries.
- 6 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 – 6 January 2026 at 6:00pm.
- 7 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).

Former Lifelong Learning Centre and the High Crompton Park Project

The former Lifelong Learning Centre

The Committee Chair reported that there is an in principle agreement with OMBC that the terms of the Town Council occupancy within the lease be extended from 7 years to 35 years. It was agreed that the Chief Officer to chase Solicitors regarding finalising some details lease.

The High Crompton Park Project

The Chair informed Committee about (i) the funding application process and submission deadline (ii) and outlined proposals in relation to arrangements for tendering of works.

Committee **approved** proposals for the tendering process and associated timelines and agreed to receive update reports at a future meeting.

The Chair thanked everyone for their attendance and contributions and closed the meeting at 6:53pm.

Duration: 53 minutes