

SHAW & CROMPTON TOWN COUNCIL
RESOURCES, POLICY & PROMOTIONS COMMITTEE
Draft minutes of the meeting held on the **13 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, Administration Officer and the Chief Officer.

Councillor Marc Hince in the chair

The meeting started at 6:20pm

- 1 Apologies:** Councillors Baker, Dunne, Lee 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
 - the latest amendments to the draft lease relating to the former Lifelong Learning Centre;
 - the funding application for the proposed works at High Crompton Park;Committee agreed to delegate responsibility to the Chief Officer to
 - (i) review all quotations with particular reference to contingency sums
 - (ii) undertake final checks relating to the funding bid with the Council’s consultant in conjunction with the Committee Chair.

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

Duration: 45 minutes