



SHAW & CROMPTON

TOWN COUNCIL

Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB
Tel. 01706 847590 | Mob 07436 229083 | Email clerk.shawcrompc@btconnect.com

NOTICE OF MEETING

There will be a meeting of the
RESOURCES, POLICY AND PROMOTIONS

Date/Time : Tuesday 17 September 2024 at 7:00pm
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: 12 September 2024

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		Page
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. <i>(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.</i>	
3	To approve draft minutes as a correct record the Resources Committee meeting held on 23 July 2024.	3

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 <u>not exceeding</u> 15 minutes is set aside to listen to matters raised by members of the public <i>in respect of business on the agenda</i> and	
	3 (g) A member of the public shall not speak for more than 5 minutes	
5	Financial reports for the period 1 April – 31 August 2024	
	To	
	(i) approve the attached reports for the stated period	
	(a) Cost Centre level – Administration	5
	(b) Cost Centre level – Environment Committee	6
	(c) Cost Centre level – Events, Grants & Awards	7
	(d) Cost Centre level – Resources, Policy & Promotions Committee	9
	(e) Executive Summary	12
	(ii) consider proposals to vire resources to unallocated budget lines and future initiatives (Highlighted in yellow)	
6	NHS Bench, Memorial Gardens, Shaw	13
	To consider proposals for refurbishing the bench – see attached	
7	Asset register	14
	To review all assets and agree further action to include but not limited to:-	
	(i) Gazebos	
8	Town Council Offices - 1 Kershaw Street East	
	Repair and maintenance items (to include but not limited to)	
	To consider repairing faulty	
	(i) Roller shutters – see attached	15
	(ii) CCTV cameras – see attached	16
9	Chief Officer’s report : Enhanced Disclosure and Barring Service Checks – see attached for review	
	(i) Report	17
	(ii) Draft DBS Service Checks for Councillors Protocol	22
	(iii) Draft Safeguarding Policy	25
10	Town Hall	
	To receive a verbal update – Councillor Marc Hince	
11	Promotional material and media	
	(i) To receive an update on the latest draft newsletter	29
	(ii) To consider upcoming promotional priorities	

12 Dates and times of Future Meetings

30

Tuesday **7:00pm** 19 November 2024, 21 January, 18 February and 18 March 2025.

NOTE

CRIME & DISORDER ACT 1998 (SECTION 17)

The Council has an obligation to consider Crime and Disorder implications of all its activities and to do all that it can to prevent Crime and Disorder in its area.

EQUALITIES ACT 2010

The Council has a duty in carrying out its functions to have due regard to:-

- eliminate unlawful discrimination, harassment and victimisation;
- advance equality of opportunity between different groups and
 - foster good relations between different groups.

To ensure that no person receives less favourable treatment on the basis of race, disability, sex, gender re-assignment, sexual orientation, age and religion or belief, marriage or civil partnership.