

TODMORDEN TOWN COUNCIL

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9th October 2019

YOU ARE HEREBY SUMMONED to attend a meeting of the **Amenities Committee** which will be held in the, Cockcroft Room Todmorden Town Hall, Bridge Street, Todmorden on **Wednesday 16th October at 7:30pm**

C R Hill

Colin Hill
Town Clerk

COMMITTEE MEMBERSHIP

D Skelton (Chair)
M Carrigan
M Doyle
A H Greenwood

J Williams (Vice-Chair)
A Hollis
M Holmstedt
L Needham

C Potter
P Ripley
M Taylor
P Taylor

12 Committee members and Town Mayor (Ex-Officio)

Recording of Council Meetings

Under the Openness of Local Govt. Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted

Public Participation

- Notice is hereby given that members of the public may make representations, answer questions and give evidence at a meeting in respect of the business on the agenda, with agreement of the Council or committee (ideally notified in advance to the clerk).
 - Any member of the public shall not speak for more than five minutes, unless the time period is extended by resolution of the Council or committee.
 - A question asked by a member of the public shall not require a response at the meeting nor start a debate on the question. The chair of the meeting may direct that a written or oral response be given.
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AGENDA

1. Apologies for Absence

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting

2. Declarations of Interests

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. Officers are required to make a formal declaration about council contracts where the employee has a financial interest.

Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

3. Public Participation

To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting.

Note: No resolutions can be under public participation

4. Minutes

To approve the draft minutes of the Amenities Committee meeting held on the 4th September 2019

5. Exclusion of Press and Public - Public Bodies (admission to meetings act) 1960

To consider and confirm any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

6. Grant Applications

To consider and approve the grant applications enclosed:

Applicant	Amount Requested
None received as at 9 th October 2019	

Note: The Committee has the power to approve grant applications up to a maximum amount of £3,000 for any one individual application but subject to being within the overall budget set by Full Council. Any grants exceeding this threshold must be recommended to Full Council for approval.

7. Grant Applications (Town Hall Hire Refund)

To approve the Town Hall hire refund grant applications enclosed:

Applicant	Amount Requested
Todmorden Folk Festival	£475.64
Grassroots weekend event, local volunteers, historic venue and public space. Morris Dancing, Live music, workshops, craft fairs all helping to promote Todmorden.	
Future commitment for May 2020	

8. Grant Feedback Forms

To receive the grant feedback forms inclusive of any audit expenditure receipts. The committee may request to recover any underspent grant funds previously authorized or may approve use of underspends to be allocated to another project.

Organisation	Grant amount	Town Hall hire refund amount	Amount used	Underspend
None Received				

9. Register of Previous Grants and update on Grants Policy

To receive information on the last three year's grant applications as part of background information for when considering a future Grant Policy, and to update Members on progress in formulating such Policy.

10. Xmas lights

To receive an update and start to consider future Xmas light provision

11. Wheels Park Update

To receive an update and to consider future action.

12. Walsden Library

To consider any alternative proposals that may have arisen following discussion at Full Council

13. Banners Promoting Todmorden

To receive a request for financial assistance from the Centre Vale Park Runs group.

14. Correspondence

To receive and consider any items of correspondence.

15. Cheques

To receive the schedule of cheque payments that require signing in accordance with the Financial Regulations.

16. Any items for discussion for a future agenda

To notify the Clerk of any matters for inclusion on the agenda of the next meeting.

17. Date of the next committee meeting

To note the date of the next committee meeting scheduled for Wednesday 27th November 2019 at 7.30pm, Todmorden Town Hall.