

TOWN COUNCIL
Minutes of the Meeting held 4th April 2018

799 PRESENT: Cllr C Potter, Town Mayor.

Cllrs J Battye, S Booth, R Brandwood, M Carrigan, A H Greenwood, J Grieve, M Hatfield, M Holmstedt, A Hollis, B Paramor, D Skelton, D Tattersall, J Taylor, D Tremayne and D Wardell.

Apologies were submitted from Cllrs P Marrington and L Stephenson.

800 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON 21ST FEBRUARY 2018

It was moved by Cllr D Tattersall
Seconded by Cllr A Hollis

RESOLVED: that the Minutes of the Town Council Meeting held 21st February 2018 be approved as a correct record and be signed by the Chair.

801 CONSIDERATION WAS GIVEN TO THE MOTION TO EXCLUDE THE PUBLIC AND PRESS FOR ANY AGENDA ITEMS

It was moved by Cllr M Hatfield
Seconded by Cllr D Wardell

RESOLVED: that the public and press be allowed to stay in the meeting for all agenda items.

802 MAYORAL AND OTHER COMMUNICATIONS:

NALC

Review of Local Government Ethical Standards.

Cllrs were encouraged to take part in the consultation and it was suggested that the office could forward the correspondence in email form.

RESOLVED: i) that the correspondence be received.

803 AGENDA ITEMS FROM THE PRE-RATIFIED RESOLUTIONS OF THE STANDING COMMITTEES

None received.

804 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE DEVELOPMENT COMMITTEE HELD ON 14TH FEBRUARY 2018

It was moved by Cllr M Hatfield
Seconded by Cllr A Hollis

RESOLVED: that the Minutes of the Development Committee meeting held on 14th February 2018 be approved and adopted.

805 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 7TH MARCH 2018

It was moved by Cllr D Skelton
Seconded by Cllr A H Greenwood

RESOLVED: that the Minutes of the extraordinary meeting held on 7th March 2018 be approved and adopted.

806 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE GENERAL PURPOSES COMMITTEE HELD ON 7TH MARCH 2018

It was moved by Cllr D Tattersall
Seconded by Cllr D Wardell

RESOLVED: that the Minutes of the General Purposes Committee meeting held on 7th March 2018 be approved and adopted.

807 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE AMENITIES COMMITTEE HELD ON 14TH MARCH 2018

It was moved by Cllr M Hatfield
Seconded by Cllr J Battye

RESOLVED: that the Minutes of the Amenities Committee meeting held on 14th March 2018 be approved and adopted.

808 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE DEVELOPMENT COMMITTEE HELD ON 21ST MARCH 2018

It was moved by Cllr D Skelton
Seconded by Cllr J Taylor

RESOLVED: that the Minutes of the Development Committee meeting held on 21st March 2018 be approved and adopted.

809 RECEIPTS AND PAYMENTS

It was moved by Cllr D Tremayne
Seconded by Cllr D Tattersall

RESOLVED: that receipts totalling £555.98 since the last meeting be received and payment of accounts in accordance with the list submitted (schedule 266-295) totalling £18,813.44 be approved.

810 INTERNAL FINANCIAL CONTROLS REPORT

The Chair of General Purposes provided a verbal report in relation to the Internal Controls Check. Everything was found to be in order with spot checks having been carried out in conjunction with the new YLCA Internal Control Checklist.

The Town Mayor expressed her thanks, on behalf of the Council, to the Town Clerk for the successful move to the new digital accounting system.

It was moved by Cllr D Tattersall
Seconded by Cllr A H Greenwood

RESOLVED: that the report be received.

811 END OF FINANCIAL YEAR UPDATE

It was moved by Cllr D Tattersall
Seconded by Cllr A H Greenwood

RESOLVED: i) that the report be received.
ii) that the remaining General Purposes Office Equipment budget, currently £1,728 be rolled over.
iii) that the remaining funding in order to pay Q3 and Q4 Police and Crime Commissioner invoice to be paid from Council reserves.
iv) that £1,300 Mid Pennine Arts – Schools Treat and £2,250 Todmorden Folk Festival be paid for from the Entertainment, Arts and Recreation budgetary heading with the money being vired from the remaining Donations and Grants (S137) budgetary heading as necessary, rather than the other way around.
v) that a £150 Development Committee subscriptions allocation for 2018/19 be vired from the GP Subscriptions budgetary heading.

812 TO APPOINT THE TOWN MAYOR ELECT AND DEPUTY TOWN MAYOR ELECT FOR THE MUNICIPAL YEAR 2018/19

The following nominations for Town Mayor were received:
Cllr A Hollis

It was moved by Cllr C Potter
Seconded by Cllr B Paramor

RESOLVED: that Cllr A Hollis be recommended to be Town Mayor for the Mayoral year 2018/19.

The following nominations for Deputy Town Mayor were received:
Cllr J Taylor
Cllr J Grieve

A recorded and signed vote was requested and seconded.

Cllr J Taylor received **nine** votes from:
Cllrs R Brandwood, M Carrigan, A H Greenwood, A Hollis, B Paramor, D Skelton, D Tattersall, J Taylor and D Tremayne.

Cllr J Grieve received **six** votes from:
Cllrs J Batty, S Booth, J Grieve, M Hatfield, M Holmstedt and D Wardell.

RESOLVED: that Cllr J Taylor be recommended to be Deputy Town Mayor for the Mayoral year 2018/19.

813 CITIZENSHIP AWARDS 2018

RESOLVED: that as per recommendation of the General Purposes Committee of the 14th March Citizenship Awards be presented to the following two individuals/organisations at Mayor's Day 2018:

Cynthia Murry
Todmorden Netball League represented by Lisa Person and Abbie Cowie.

**814 POLICE COMMUNITY SUPPORT OFFICER (PCSO) CONTRACT FOR 2018/19
TOTALLING £16,794 per PCSO**

RESOLVED: i) that the contract be renewed for 2018/19
ii) that the PCSO's and/or Senior Officer be invited to report to a meeting of the Town Council twice a year.

815 TOWN COUNCIL WEBSITE UPDATE

RESOLVED: that a budget of up to £2,000 from the Corporate Image budgetary heading be used for website completion and management in the 2018/19 financial year.

**816 MOTION FROM DEVELOPMENT COMMITTEE 21.03.18
MIN. 792 NEIGHBOURHOOD PLAN - UPDATE**

RESOLVED: i) that this item is deferred until the next Town Council meeting once an example Design Guide has been received.

817 CHEQUES FOR SIGNATURE

There were 6 cheques presented for signature to the value of £17,987.09

It was moved by Cllr D Tattersall
Seconded by Cllr A Hollis

RESOLVED: that the cheques be signed in accordance with Council procedures.

818 PUBLIC QUESTION TIME

A local resident requested that the Town Council put pressure on Network Rail to resolve the issues surrounding the repair of the culvert at the top of Stoney Royd Lane in order that repair works could be carried out in order that residents would no longer be threatened with flooding.

Cllr M Hatfield responded stating that the item would be added to the agenda of the next Development Committee meeting on the 11th April 2018.

A local resident asked the Town Mayor if she would like to join the demonstration outside Lidl at 10.30 am on Saturday. The demonstration was called in order to demonstrate how upset everyone was about the current situation with the flooded pavement. Further more would any Section 106 money from the Lidl development be spent in Todmorden.

Cllr M Hatfield stated that he was not aware of any Section 106 money in relation to the development but that this was something that would need to be taken up with Calderdale Council.

A local resident asked what a Member had been talking about earlier in the meeting in relation to attendance at Council meetings.

A discussion between Cllrs took place and further questions were asked by the resident.

Cllr M Hatfield responded stating that the item would be added to the agenda of the next Development Committee meeting on the 11th April 2018.

A local resident stated the work of the PCSOs was not good enough and that Todmorden did not have a low crime rate and went on to state that the town had a drug problem.

Cllr D Tattersall suggested that the resident take up the matter directly with the PCSOs and went on to state that the contribution towards the PCSOs was good value for money.

A local resident asked if any Cllrs had visited Cornholme Food Bank to see how their grant money had been spent.

Cllr D Tattersall stated that he had been in contact with the Food Bank at the Old Library in Cornholme and had requested an itemised account. The Cllr went on to state that he had visited the Old Library half a dozen times in the last four months.

A local resident stated that there appeared to be a lot of anger about attendance at meetings and that individual's circumstances changed.

A discussion between Cllrs took place in relation to this and further questions were asked by a local resident.

DEVELOPMENT COMMITTEE
Minutes of a meeting held Wednesday, 11th April 2018

819 PRESENT: Cllr C Potter, Town Mayor, Cllr M Hatfield, Chair.

Cllrs J Battye, S Booth, M Carrigan, J Grieve, M Holmstedt, P Marrington and B Paramor.

Apologies were submitted from Cllrs R Brandwood, A Hollis, J Taylor and L Stephenson.

820 Consideration was given to the motion to exclude the public and press for any agenda item(s).

RESOLVED: that the public and press be allowed to stay in the meeting for all agenda items.

821 To sign the approved minutes of 14th February and 21st March 2018.

RESOLVED: that the minutes of the Development Committee meetings held on the 14th February and the 21st March 2018 be approved as a correct record and signed by the chair.

DELEGATED MATTERS

Plans and Decisions:

822 RESOLVED: Planning Application **18/00249/FUL**. The Committee agreed to support this application subject to the following material considerations: that the temporary caravan be removed when no longer needed.

823 RESOLVED: Planning Application **18/00298/LBC**. The Committee agreed to support this application subject to the following material considerations: subject to the satisfaction of the Conservation Officer.

824 RESOLVED: Planning Application **18/00312/LBC**. The Committee agreed to support this application subject to the following material considerations: that the design and materials be in keeping with the surrounding buildings, that permeable drainage surfaces are used and subject to the satisfaction of the Conservation Officer.

825 RESOLVED: Planning Application **18/00276/HSE**. The Committee agreed to support this application.

826 RESOLVED: Planning Application **18/00295/FUL**. The Committee agreed to support this application subject to the following material considerations: the approval of Highways regarding access and egress and the use of permeable drainage surfaces.

827 RESOLVED: Planning Application **18/00115/FUL**. The Committee agreed to oppose the application due to the following material considerations: that a proper flood analysis should be carried out and available to the public, the approval of Highways is sought regarding access and egress, consultation be undertaken with residents regarding the traffic, that permeable ground level surfaces be used. If these issues are resolved the Committee would then support the application.

828 RESOLVED: Planning Application **18/00316/HSE**. The Committee agreed to oppose the application due to the following material considerations: that the proposal is not sympathetic with surrounding building materials and because of the potential impact on neighbours.

Cllr J Grieve declared a pecuniary interest in relation to Planning Application 18/00316/HSE and left the room for the duration of the item.

Conclusion of Delegated Matters

CORRESPONDENCE

Calderdale Council:

- 829 Flood Risk Manager
LIDL, TODMORDEN (FLOOD RISK) RESPONSE**

RESOLVED: that the correspondence be received.

General

- 830 Local Resident
DER STREET – ACCESS ISSUES**

RESOLVED: i) that the correspondence be received.
ii) that the subject be raised under footpaths and obstructions.

- 831 Lidl UK GmbH
LIDL STORE – HALIFAX ROAD, TODMORDEN**

RESOLVED: i) that the correspondence be received.
ii) that Lidl are contacted in order to arrange the site meeting to discuss the boundary fence and other issues.
iii) to be carried out under delegated powers due to the urgency of the matter.

- 832 CORRESPONDENCE RECEIVED IN RESPECT OF PLANNING APPLICATIONS
PREVIOUSLY CONSIDERED**

None received.

Conclusion of Correspondence

- 833 TO CONSIDER THE BUDGET REVIEW**

A budget review was submitted showing Committee expenditure to date.

RESOLVED: that the budget review be received.

- 834 Motion moved on notice by Cllr M Holmstedt:-
“TO CONSIDER APPROACHING METRO TO REQUEST THAT THE
CURRENTLY CLOSED BUS STOP OUTSIDE THE NEW LIDL STORE, WHEN
REINSTATED, SHOULD BE MOVED AS CLOSE TO THE HEALTH CENTRE AS
IS LEGALLY POSSIBLE.”**

RESOLVED: i) that a letter be written to James Nutter, West Yorkshire Combined Authority and Steven Lee, Highways and Transport, Calderdale Council, to forward these concerns and seek advice.
ii) that the letters be sent under delegated powers due to the urgency of the matter.

835 BURNLEY COUNCIL LOCAL PLAN – CONSULTATION

RESOLVED: i) that a letter be written to Burnley Council thanking them for including the Town Council in the consultation and requesting that the Town Council be kept informed of future developments.
ii) subject to ratification at the Town Council on 19th May 2018

**836 Motion moved on notice by Cllr Battye:-
FLOODING IN TODMORDEN**

A discussion took place regarding concerns over future plans for flood alleviation works around Todmorden, as it appears the area is being overlooked.

RESOLVED: i) that the Flood Risk Manager, Calderdale Council, be invited to a future Development Committee meeting in order to explain current plans for works in the Todmorden area.
ii) to invite the Flood Wardens to the above meeting.
ii) subject to ratification at the Town Council on 19th May 2018

837 BRIDLE PATH NEXT TO THE INCREDIBLE FARM SITE

RESOLVED: i) that the Chair liaise with the office regarding dates and invitees as per Min. 601 and 794.

838 CULVERT AT STONEY ROYD LANE

The meeting, with the agreement of Members, was suspended at 8.40 pm for a member of the public to speak. Copies of the issue history and photographs were passed to Members.

The meeting re-convened at 8.50 pm.

RESOLVED: i) that a letter is written to Martin Frobisher, London North Western Route Managing Director, Network Rail, noting the Council's concerns regarding the time scale and asking what planning permission is required.
ii) that the information and photographs from the local resident are included with the letter.
iii) that Steven Lee and Mark Thompson, Calderdale Council are copied into the letter.
iv) that the letter be sent under delegated powers due to the urgency of the matter.

839 ATTENDANCE AT DEVELOPMENT COMMITTEE MEETINGS

A discussion took place around Development Committee attendance.

RESOLVED: i) that guidance from the YLCA should be sought regarding attendance at Council meetings.
ii) subject to ratification at the Town Council on 19th May 2018.

840 FOOTPATHS AND OBSTRUCTIONS

Members were advised that Calderdale Council Highways had contacted the Council requesting that a more effective way of informing Calderdale of any issues would be to input the details direct on to Calderdale Council's website:

www.calderdale.gov.uk/transport/roads/request-report/report-pot-hole.html

This would also mean that the issue would be picked up and actioned more quickly, rather than waiting for the next Committee meeting.

- RESOLVED:** that the following information be provided to Calderdale in the appropriate format:
- i) the contents of the Der Street letter, Min. 830.
 - ii) the information provided by a Member, once received in writing, in relation to Calder Street and Myrtle Street.
 - iii) subject to ratification at the Town Council on 19th May 2018.

841 CHEQUES FOR SIGNATURE

There were 12 cheques presented for signature to the value of £13,268.35

- RESOLVED:** that the cheques be signed in accordance with Council procedures.

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GENERAL PURPOSES COMMITTEE
Minutes of the meeting held 25th April 2018

- 842 PRESENT:** Cllr C Potter, Town Mayor, Cllr D Tattersall, Chair
Cllrs J Batty, R Brandwood, A H Greenwood, J Grieve, A Hollis, M Holmstedt, D Skelton, J Taylor, D Tremayne.

Apologies were submitted from Cllrs S Booth, M Carrigan, L Stephenson and D Wardell.

- 843 RESOLVED:** that the Minutes of the General Purposes Committee meetings held on the 7th March 2018 be approved as a correct record and signed by the Chair.

- 844** Consideration was given to the motion to exclude the public and press for any agenda items.

- RESOLVED:** that the public and press be allowed to stay in the meeting for all agenda items with the exception of agenda item 11 due to the business being of a sensitive nature.

CORRESPONDENCE

Calderdale MBC:

- 845 Senior Finance Officer:
TOWN COUNCIL RESERVES**

- RESOLVED:** that the correspondence be received.

General:

- 846 Todmorden War Memorial Trust:**

FLOOD DONATIONS

RESOLVED: that the correspondence be received.

847 **YLCA:
MEMBERSHIP INVOICE 01/04/18 – 31/03/19**

RESOLVED: i) that the correspondence be received.
ii) that the Town Council pays the £1,486 membership fee for 2018/19
iii) subject to ratification at Town Council on the 19.05.18.

848 **Yorkshire Internal Audit Services:
INTERNAL AUDITOR APPOINTMENT**

RESOLVED: i) that the correspondence be received.
ii) the the cost of £600 for two audit visits be approved.
iii) subject to ratification at the Town Council 19.05.18.

849 **CCLA
PUBLIC SECTOR DEPOSIT FUND & LOCAL AUTHORITIES' PROPERTY
FUND**

RESOLVED: that the correspondence be received.

850 **Resident
WALSDEN LIBRARY CONSULTATION**

RESOLVED: i) that the correspondence be received.
ii) that a letter be sent to Walsden Cricket Club asking for its views in relation to a potential library facility being based on the site in the future.
iii) subject to ratification at the Town Council 19.05.18.

Conclusion of Correspondence

To consider matters relating to:

851 **BUDGET REVIEW AND BANK RECONCILIATIONS FOR FEBRUARY AND
MARCH 2018**

A Budget review was submitted showing Committee expenditure of £128,845 for the financial year ending the 31st of March 2018.

RESOLVED: that the Committee budget review and bank reconciliations be received.

852 **GENERAL DATA PROTECTION REGULATION UPDATE**

A written report was provided detailing the Town Council's responsibilities in relation to the GDPR, it was noted that this included Councillor responsibilities. A number of questions were raised by Members.

RESOLVED: that the written and verbal report be received.

853 REPAIR AND UPKEEP OF TOWN COUNCIL MAYORAL REGALIA

It was noted that the Deputy Mayor's chain clasp was loose and needed attention.

RESOLVED: i) that working with the office a named Member collect the chain from the Mayor, deliver it to, and return it from the jewellers for repair.
ii) that a budget of up to £500 be allocated from General Purposes contingencies to be spent as necessary throughout the year on repairs to Mayoral regalia.
iii) subject to ratification at the Town Council 19.05.18.

854 MOTION MOVED ON NOTICE BY CLLR TREMAYNE:-

“that the Staffing Matters Sub-Committee be replaced with a Staffing Matters Standing Committee, in line with YLCA recommendations.”

RESOLVED: i) that it be recommended that the delegated power for the General Purposes Committee to consider all ‘staffing matters’ (and thus establishing a sub-committee) be removed from its Terms of Reference.
ii) that a Standing Staffing Committee be established by the Town Council.
iii) that consideration be given to the YLCA draft Staffing Committee terms of reference.
iv) subject to ratification at Town Council on the 19.05.18.

855 UPDATE IN RELATION TO TOWN COUNCIL OFFICE MOVE

Cllr Battye declared an other interest as the Cllr was involved in supporting the development of Todmorden Learning Centre.

RESOLVED: i) that a letter be sent to Calderdale providing an update on the situation.
ii) subject to ratification at Town Council on the 19.05.18.

856 CHEQUES FOR SIGNATURE

There were 8 cheques presented for signature to the value of £1,741.36

RESOLVED: that the cheques be signed in accordance with Council procedures.

857 RESOLVED: that in view of the confidential nature of the business to be transacted, it was advisable in the public interest that the public and press be temporarily excluded and as such they were instructed to withdraw.

858 MOTION MOVED ON NOTICE BY CLLR SKELTON:-

“Consideration be given to future conduct of Public and Members at Todmorden Town Council, Public Questions.”

A Member explained the need to reflect upon what took place at the Town Council meeting held on 4th April, both collectively and personally, and to consider how Public Question Time should operate in the future. The Member went on to state that Public Question Time

should not be allowed for the purpose of electioneering or personal petty point scoring and that no one should take actions or act in such a manner that in effect encourages members of the public to be aggressive, rude or overbearing. It was also stressed that the Town Council should not be a venue used to upset, harass or distress individual Councillors, the Clerk or any member of Council staff.

The Member stated that Councillors should heed the advice of the Town Clerk, when given at meetings, not seek to undermine or ignore it and that the Town Council should be mindful of its conduct in public and act appropriately in respect of both the office of clerk and the person.

RESOLVED:i) that the Town Council adopts the YLCA advice note 11, section - Suggested Rules for a Public Session.
iii) subject to ratification at Town Council on the 19.05.18.

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DEVELOPMENT COMMITTEE
Minutes of a meeting held Wednesday, 2nd May 2018

859 PRESENT: Cllr C Potter, Town Mayor, Cllr M Hatfield, Chair
Cllrs J Batty, M Carrigan, J Grieve, A Hollis, M Holmstedt, P Marrington and J Taylor.

Apologies were submitted from Cllrs S Booth, R Brandwood, B Paramor and L Stephenson.

860 Consideration was given to the motion to exclude the public and press for any agenda item(s).

RESOLVED: that the public and press be allowed to stay in the meeting for all agenda items.

DELEGATED MATTERS

Plans and Decisions:

861 RESOLVED: Planning Application **18/00422/FUL**. The Committee agreed to support this application subject to the following material conditions: the road is restored to the existing or better condition, work is planned in conjunction with residents, the works are expedited as quickly as possible and that there is replacement of any young trees in a suitable place for flood alleviation purposes.

862 RESOLVED: Planning Application **18/00265/FUL**. The Committee agreed to oppose the application due to the following material considerations: over intensification of the site, that it is too close to adjoining properties, insufficient parking spaces and concerns in relation to access and egress on to Rochdale Road.

Conclusion of Delegated Matters

CORRESPONDENCE
Calderdale Council:

**863 Regeneration & Strategy
STREET LIGHTING AND LED PROJECT**

RESOLVED: i) that the correspondence be received and that a letter be written to the officer stating:
ii) that the Committee, whilst welcoming the introduction of the street lighting project, has serious concerns regarding the brightness of the LED lights already installed in Todmorden and would like to request that, when installing further lights, they are dimmer and more yellow in colour.
iii) that the Committee would like to have input into the location of lamps sited outside residents' properties, as there is a lot of evidence of light pollution.
iv) that there are also concerns regarding the effect on wildlife, particularly as Todmorden is a wildlife corridor.
v) that a request be made that a Calderdale officer attend a future Development Committee meeting in order to provide a presentation to Members.
iii) subject to ratification at Town Council on 19th May 2018.

**864 Rights of Way Engineer
PATH AT DOG HOUSE LANE**

RESOLVED: i) that the correspondence be received.
ii) that a letter be written to the Rights of Way Engineer expressing Members' disappointment at the response and to include a photograph taken recently by a Member on a wet day.
iii) subject to ratification at the Town Council on 19th May 2018.

General

**865 Local Resident
TREE WORKS IN CONSERVATION AREAS**

RESOLVED: i) that the correspondence be received.
ii) that a letter be written to the resident apologising for the delay in responding and stating that the points made have been taken on board.
iii) that a letter be written to Calderdale Council requesting, that when an application is made for work to be carried out in a conservation area, notification is given to the Council as soon as possible, therefore giving Members the opportunity to comment.
iv) that the letters be sent under delegated powers due to the urgency of the matter.

**866 Open Spaces Society
GDPR AND AGM**

RESOLVED: i) that the correspondence be received.

**867 CORRESPONDENCE RECEIVED IN RESPECT OF PLANNING APPLICATIONS
PREVIOUSLY CONSIDERED**

None received.

Conclusion of Correspondence



AMENITIES COMMITTEE
Minutes of the meeting held 9th May 2018

868 PRESENT: Cllr C Potter, Town Mayor, Cllr D Tremayne, Chair.
Cllrs A H Greenwood, J Grieve, M Hatfield, M Holmstedt, P Marrington, B Paramor, D Skelton, D Tattersall, J Taylor and D Wardell.

There were no apologies.

869 RESOLVED: that the Minutes of the Amenities Committee meeting held on 14th March 2018 be approved as a correct record and signed by the Chair.

870 Consideration was given to the motion to exclude the public and press for any agenda items.

RESOLVED: that the public and press be allowed to stay in the meeting for all agenda items.

CORRESPONDENCE:

Calderdale MBC

871 **Safer Cleaner Greener**
HANGING BASKETS 2018

RESOLVED: that the correspondence be received.

Conclusion of Correspondence

872 **TO CONSIDER THE YEAR END BUDGET REVIEW**

RESOLVED: that the budget review be received.

GRANT APPLICATIONS

A Member provided an update on both the Heptonstall Exhibition Charity and Richard Naylor Charity's activities.

873 **Heptonstall Exhibition Charity - £1,000 for grant aid plus some day-to-day running costs of the charity.**

Cllrs Greenwood and Taylor declared a pecuniary interest in relation to the item.

RESOLVED: i) that a grant of £1,000 be given from the Education budgetary heading, to be paid for using **Section 137 monies**.
ii) subject to ratification at Town Council on 4th July 2018.

874 **Richard Naylor Charity - £1,000 for grant aid plus some day-to-day running costs of the charity.**

Cllrs Greenwood and Taylor declared a pecuniary interest in relation to the item.

Cllr Holmstedt declared an other interest in relation to the item.

- RESOLVED:** i) that a grant of £1,000 be given from the Education budgetary heading, to be paid for using **Section 137 monies**.
ii) subject to ratification at Town Council on 4th July 2018.

875 Todmorden Information Centre Trust - £19,500 to continue to operate the Centre.

Cllrs Tattersall and Holmstedt declared a pecuniary interest in the item.

Cllr Holmstedt declared an other interest in relation to the item.

The Chair and Manager of the Trust gave a brief update and answered questions from Members.

- RESOLVED:** i) that a grant of £19,000 be given to the organisation from the Tourism budgetary heading.
ii) that the organisation use the Town Council logo on its letter headed paper and all publicity materials.
iii) subject to ratification at Town Council on 4th July 2018.

876 Cornholme and Portsmouth Old Library- £3,000 towards supporting the food bank.

- RESOLVED:** i) that the application is brought back to the 6th June committee meeting.
ii) that in the meantime the group talk to St Mary's Food Bank in relation to joint working.
iii) that the grant feedback form be completed and returned.
iv) subject to ratification at Town Council on 4th July 2018.

TOWN HALL REFUND APPLICATIONS

877 Todmorden Choral Society - £670.33 for a concert – 23rd April 2018 – 11 hours.

Cllr Skelton declared a pecuniary interest and left the room for the duration of the item.

- RESOLVED:** i) that the application be approved.
ii) subject to ratification at Town Council on 4th July 2018.

878 Kidsfest - £469.78 for Kidsfest 8th December 2018 – 6 hours.

Cllr Holmstedt declared a pecuniary interest and left the room for the duration of the item.

Cllr Tremayne declared an other interest in relation to the item as the Cllr **was friends with one of the organisers.**

- RESOLVED:** i) that the application be approved.
ii) subject to ratification at Town Council on 4th July 2018.

879 LETTERS OF THANKS/GRANT FEEDBACK REPORT FORMS

Letter of thanks and Grant Feedback Report forms were received from the following organisations:

Friends of Overgate -Todmorden, Todmorden Orchestra, Todmorden Information Centre.

RESOLVED: that the correspondence be received.

880 CHEQUES FOR SIGNATURE

There were 11 cheques presented for signature to the value of £6,748.69

RESOLVED: that the cheques be signed in accordance with Council procedures.
