

TODMORDEN TOWN COUNCIL

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4th March 2020

YOU ARE HEREBY SUMMONED to attend a meeting of the **Town Council** which will be held in the Council Chamber, Todmorden Town Hall, Bridge Street, Todmorden on **Wednesday 11th March 2020 at 7.30pm**

Colin Hill

C.R Hill

Town Clerk and Responsible Financial Officer

COUNCIL MEMBERS

K White (Mayor)	R Coleman-Taylor (Deputy Mayor)	The Revd. G Kent
D Skelton	S Martin	A Greenwood
P Ripley	A Hollis	T Roberts
L Needham	J Williams	C Potter
L Levick	P Taylor	M Holmstedt
M Carrigan	M Taylor	M Doyle

Full Council 17 Members and Town Mayor

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. No resolutions can be under public participation

4. Minutes

To approve the draft minutes of the Town Council meeting held on the 29th January 2020.

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. Ambulance
To receive an update on current situation and future development

7. Committee Minutes
To confirm the receipt of approved committee minutes previously circulated and to receive them **En Bloc**

- 7a) Development 8th January 2020
- 7b) Development 5th February 2020
- 7c) Development 11th February 2020
- 7d) Amenities 22nd January 2020
- 7e) General Purposes 15th January 2020
- 7f) Climate Emergency Committee 30th October 2020

Note: All council minutes are available on the Town Council website. Members are required to confirm the receipt of committee minutes. Any amendments to the draft committee minutes can only be made at the next relevant committee meeting where the meeting will be required to confirm the accuracy of the minutes and approve as a true record of proceedings.

8. Handmade Parade
To consider a request by the organisers of the “Lamplighter Parade” that Todmorden Town Council join in an application to seek Arts Council funding to enable the parade to take place in 2020.

9. Budget update 2019/20
To receive an update on the current financial position and year end estimate of reserves.

10. Grant Applications over £3000
To receive a recommendation from the Amenities Committee to award a grant of £4,600 for Todmorden in Bloom and to consider future funding arrangements.

11. Corporate Risk Register
To receive a report from General Purposes Committee recommending adoption of a Corporate Risk Register.

12. Insurance
To receive a report from the General Purposes committee confirming insurance arrangements are in place.

13. Mayors Charity Bank Account Arrangement
To receive a report recommending the use of a Bank Account to be specifically nominated for use as the Mayors fundraising account and asset of controls to govern such use.

14. Town Charter
To consider whether the Council wishes to mark the 125th anniversary of the Town Charter

15. Change of Committee Structure and Timetable of Meetings
To receive a report recommending changes to the Committee Structure and a timetable of meeting dates for 2020/21

16. Climate Emergency Resolution

To receive a report from The Climate Emergency Committee seeking ratification of a resolution passed on 26th Feb 2020

17. Police Community Support Officers Agreement

To approve the signing of an agreement with West Yorkshire Police relating to the funding and support of two designated Police Community Support Officers for deployment at Todmorden - April 2020 to March 2021.

18. Tour de Yorks

To consider whether Todmorden Town Council is to meet some local promotional costs.

19. Mayor Elect and Deputy Mayor Elect

To receive nominations for the positions of Mayor Elect and Deputy Mayor Elect

20. Councillors Questions

To receive any questions that Councillors wish to raise

21. Correspondence

To receive correspondence not already included on the Agenda

Letter from Department for Transport in response to Northern Franchise announcement.

22. Payments

To receive a schedule of payments made since the last Full Council Meeting and to authorise one payment in excess of £5000.

23. Public Question Time on Non-Agenda items

To allow Members of the public to raise any issues not on the Agenda

24. Any items for discussion for a future agenda

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

25. Date of the next Town Council meeting

The date of the next meeting of the Council is due to be held on Wednesday 22nd April 2020 at 7:30pm in the Council Chambers, Todmorden Town Hall, Todmorden.