

TODMORDEN TOWN COUNCIL

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22nd January 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 29th January 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 16th December 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. Committee Minutes

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

6a)	Development	13th November 2019
6b)	Development	4th December 2019
6c)	Amenities	27th November 2019
6d)	General Purposes	9th October 2019
6e)	Climate Emergency	30th October 2019

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. Any recommendations from committee minutes will be considered at agenda item number 7.

7. Health Centre

To receive an update from the Health Centre on current issues and improvements and to afford the opportunity for Members to raise questions.

8. Police Community Support Officers

To receive an update from the Partnership Funding Officer and Inspector for Todmorden on the impact and benefit of Todmorden Town Council part funding two officers.

9. Budget update 2019/20

To receive an update on the current financial position and year end estimate of reserves.

10. Reserves Policy and Treasury Management

To receive a report recommending adoption of a Reserves Policy and investment strategy

11. Budget 2020/21

To receive a report detailing a three-year budget and making recommendations for approval by Full Council to raise the Precept by £72,617

12. Tree Policy

To receive a recommendation from Amenities Committee to formally adopt a Tree Policy.

13. Grants Policy

To receive a recommendation from Amenities Committee to formally adopt a revised Grants Policy.

14. Consultation on alternative Gypsy and Traveller Transit Site – Rossendale Borough Council

To receive notice of formal consultation issued by Rossendale Borough Council in respect of an alternative Gypsy and Traveller Transit Site - consultation closes on 25th February 2020.

- 15. Consultation on changes to Benefice of Todmorden with Cornholme and Walsden**
To receive notice of formal consultation issued by Church of England Diocese of Leeds in respect of dissolution of the Parish of St Michael and All Angels Cornholme and transfer to The Parish of Todmorden with Cornholme. Consultation ends 13th February 2020.
- 16. Councillors Questions**
To receive any questions that Councillors wish to raise
- 17. Correspondence**
To receive correspondence not already included on the Agenda
- 18. Payments**
To receive a schedule of payment to authorise a payment in excess of £5000.
- 19. Public Question Time on Non-Agenda items**
To allow Members of the public to raise any issues not on the Agenda
- 20. Any items for discussion for a future agenda**
To notify the Clerk of any matters for inclusion on the agenda of the next meeting
- 21. Date of the next Town Council meeting**
The date of the next meeting of the Council is due to be held on Wednesday 11th March 2020 at 7:30pm in the Council Chambers, Todmorden Town Hall, Todmorden. – Precept Setting