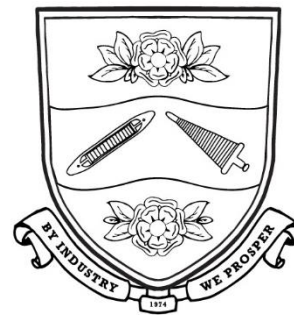


TODMORDEN TOWN COUNCIL

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MINUTES OF A MEETING OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall Wednesday 13th April 2022 at 7.30pm

Councillors present: - Cllrs S Martin, P Ripley, J Williams, L Levick, M Holmstedt, R Coleman – Taylor (Arrived at 7.37pm), M Carrigan, M Taylor, L Thorpe, J Turner, S Press and L Needham

Officers: Ms N Crewe (Town Clerk/Minute Taker)

Members of the Public: Mr C Jackson

2021(TC)160	<p>Due to Apologies received for Full Council on Wednesday 13th of April the Mayor (Chair) and Deputy Mayor (Vice-Chair) were unavailable, therefore the first item of Business for this meeting was to receive nominations for a Chair for the meeting.</p> <p>Cllr M Carrigan was nominated.</p> <p>Proposed by Cllr S Press Seconded by Cllr P Ripley Unanimously Approved</p> <p>RESOLVED: That Cllr M Carrigan Chairs the Full Council meeting on Wednesday 13th April in the absence of the Mayor and Deputy Mayor.</p>
2021(TC)161	<p><u>Item 1 Apologies for Absence</u></p> <p>To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting noting substitutions at late notice will be allowed.</p> <p><i>Apologies were received from Cllrs A Hollis, A H Greenwood, P Taylor (Mayor), D Skelton and K White.</i></p> <p>Proposed by Cllr J Williams Seconded by Cllr P Ripley Unanimously Approved</p> <p>RESOLVED: That the apologies of Cllrs A Hollis (family commitment), A H Greenwood (prior commitment), P Taylor (health reasons), D Skelton (prior commitment) and K White (health reasons) and their reasons for absence are accepted</p> <p><i>Absent: Cllr The Revd. G Kent.</i></p>
2021(TC)162	<p><u>Item 2. Declarations of Interest</u></p> <p>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.</p>

	<p><i>None received.</i></p>
2021(TC)163	<p><u>Item 3. Public Participation</u> 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.</p> <p><i>No representations made.</i></p>
2021(TC)164	<p><u>Item 4. Minutes – for Decision</u> To approve the minutes of the Town Council meetings held on the 16th March 2022.</p> <p><i>Proposed by Cllr J Williams Seconded by Cllr L Levick Unanimously Approved</i></p> <p><i>RESOLVED:</i> <i>That the minutes of the Town Council meetings held on the 16th March 2022 be accepted as a true record and signed by the Chairman as such.</i></p>
2021(TC)165	<p><u>Item 5. Exclusion of Press and Public – Public Bodies (Admission to Meetings Act) 1960</u> 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.</p> <p><i>Proposed by Cllr M Taylor Seconded by Cllr J Williams Unanimously Approved</i></p> <p><i>RESOLVED:</i> <i>That any Members of the public and or press attending during the meeting be welcomed to stay for all items on the Agenda</i></p>
2021(TC)166	<p><u>Item 6 Committee Minutes – For decision</u> To confirm the receipt of approved/draft committee minutes previously circulated and to receive them.</p> <p>6a Development Committee 30th March 2022 Draft</p> <p><i>Cllr S Press highlighted to the Council that it was unlikely to be viable for a station in Cornholme and felt Members should be aware of this. there had been a previous campaign some years ago by the Town Council led by Cllrs Michael Hatfield and the late David Tattersall around the possibility of a railway station including a feasibility study but Network Rail had made it clear there was not the footfall to make it viable.</i></p> <p><i>Proposed by Cllr S Martin Seconded by Cllr L Levick Approved</i></p> <p><i>RESOLVED:</i> <i>That minutes of the Committee meetings as specified above be received en bloc.</i></p>
2021(TC)167	<p><u>Item 7 Welcome back Fund – for information</u> To receive an update on the welcome back fund and the expenditure</p> <p><i>Proposed by Cllr M Taylor Seconded by Cllr S Martin Unanimously Approved</i></p> <p><i>RESOLVED:</i> <i>That a vote of thanks was minuted to the Officers who have worked on this project with such a tight time scale and managed to complete it.</i></p>

	<p>Proposed by Cllr J Williams Secoded by Cllr L Needham Unanimously Approved</p> <p>RESOLVED: Full Council notes the successful outcome of this project.</p> <p>It was also noted that the Makery work closely with Incredible Edibles who maybe interested in support the Council in reviewing the bench locations in Todmorden, mapping them and suggesting other locations.</p>
2021(TC)168	<p><u>Item 8. Asset Register – For decision</u> To receive the updated Asset Register as at the end of the financial year.</p> <p>Proposed by Cllr S Martin Secoded by Cllr J Turner Unanimously Approved</p> <p>RESOLVED: That Full Council accepted the Asset Register as of 31st March 2022 in an amount of £634,947 and that the Clerk prepares a schedule of asset movements for the external auditor.</p>
2021(TC)169	<p><u>Item 9. Draft end of year out turns</u> To receive a report outlining the provisional end of year out turn as 31st March 2022.</p> <p>Proposed by Cllr M Taylor Secoded by Cllr L Needham Unanimously Approved</p> <p>RESOLVED That Members noted the draft estimated year end outturn, level of reserves, cash reconciliation and receipt of precept, grant support and Parish grant.</p>
2021(TC)170	<p><u>Item 10 Schedule of Payments - For Decision</u> To receive and approve a schedule of 59 payments made between 8th March and the 31st March 2022 totalling £75,786.82.</p> <p>Proposed by Cllr M Taylor Secoded by Cllr J Turner Unanimously Approved</p> <p>RESOLVED: That the schedule of payments consisting of 59 items totalling £75,786.82 is approved and signed by the Chair and one other Town Councillor.</p>
2021(TC)171	<p><u>Item 11. Commemoration Plaque – For Discussion</u> To consider installing a Commemorative Plaque in Todmorden in respect of Covid 19 impact on Todmorden.</p> <p>Proposed by Cllr S Martin Secoded by Cllr J Williams Unanimously Approved</p> <p>RESOLVED The Town Clerk investigate a plaque to go in Patmos Gardens in recognition of how Todmorden survived COVID and to remember those who were lost to the pandemic.</p> <p>That the Town Clerk work with Cllr R Coleman-Taylor on the wording for the Plaque.</p> <p>That this item is deferred to a future meeting to agree when it would be suitable to install it due to the current rise in COVID figures.</p>
2021(TC)172	<p><u>Item 25 Correspondence received – For Decision</u> To receive any correspondence</p>

	<i>No correspondence received.</i>
2021(TC)173	<p><u>Item 26 Any items for discussion for a future agenda – for information</u></p> <p><i>No items were raised as items for a future agenda at this point, however Councillors were reminded by the Chair they can always contact the Town Clerk out of the meeting if any items arise.</i></p>
2021(TC)174	<p><u>Item 27 Date of the next Town Council meeting</u></p> <p>To note the date of the next Meeting of the Town Council will be the 11th May 2022 commencing at 7.30pm.</p> <p>Meeting closed at 7.56pm</p>