



TODMORDEN TOWN COUNCIL

Item 15 – Full Council 22nd September 2021.

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REPORT TO FULL COUNCIL

REPORT AUTHOR	Colin Hill Town Clerk and Responsible Financial Officer
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Date	22nd September 2021
SUBJECT	Wheelspark – Lease and Deed of Covenant

PURPOSE OF REPORT

1. To advise Members that Resources Committee on the 8th September 2021, following confirmation by Town Clerk that the documents as presented were exactly as negotiated and agreed, authorised the sealing and signing of the Lease with Calderdale MBC and Deed of Covenant with the Environment Agency by the Mayor and Chair of Resources Committee
2. To inform Members that under the terms of the Agreement to Lease, the Lease itself should be executed within 14 days after issue of the practical completion certificate and that the Deed of Covenant must be entered into at the same time as part of the Lease conditions themselves.
3. To inform Members that both Calderdale MBC and the Environment Agency were chasing for such execution and hence why this was brought to the Resources Committee as the earliest opportunity to Resolve to do so.
4. To seek Full Council ratification of the actions of the Resources Committee to resolve to seal and sign these documents.

BACKGROUND

5. The Agreement to lease (which contains the formal lease terms) has been approved by Full Council, and the Resources Committee remit is to deal with all matters relating to the Wheelspark.
6. Following practical completion of the Wheelspark and subsequent inspection by both the Environment Agency and Calderdale MBC, the Resources Committee was the first opportunity to bring such documents for execution

FINANCIAL

7. No financial implications directly arise from this report.

RECOMMENDATION

8. That Full Council ratifies the action of the Resources Committee to Resolve to seal and for the Mayor and Chair of Resources sign the Wheelspark Lease with Calderdale MBC and the Deed of Covenant with the Environment Agency.

REASONS FOR RECOMMENDATION

9. Full Council approval for Execution of legal document is required whether direct or through delegation of powers.

POLICY IMPLICATIONS:

16. None

DETAILS OF CONSULTATION:

17. None from this report.

CLIMATE CHANGE:

18. None arising from this report.

IMPACT EQUALITY ASSESSMENT

19. None arising from this report.

SUPPORTING PAPERS:

20. Appendix 1 – TTC Executed Lease
Appendix 2 - TTC Executed Deed of Covenant

FURTHER INFORMATION, PLEASE CONTACT: Colin Hill