

# TODMORDEN TOWN COUNCIL

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## MINUTES OF A MEETING OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall Wednesday 16<sup>th</sup> June 2021 at 7:30pm

- Councillors present:** - *P Taylor (Mayor), M Doyle (Deputy Mayor), S Martin  
 P Ripley, A Hollis, J Williams, R Coleman - Taylor  
 M Holmstedt, M Taylor, The Revd. G Kent, L Thorpe, M Carrigan (arrived  
 At 7.40 pm, L Needham, A H Greenwood.*
- Councillors absent:** - *Cllrs K White, D Skelton, C Potter, L Levick*
- Officers:** *Colin Hill – Town Clerk (Minute Taker)*
- Members of the Public:** *None present*

2021(TC)016	<p><b><u>ITEM 1 Apologies for Absence</u></b>                  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 K White and C Potter on medical grounds, D Skelton, and L levick on vacation.</i></p> <p><b>Proposed</b> by Cllr, The Revd. G Kent and <b>Seconded</b> by Cllr A H Greenwood Unanimous</p> <p><b>RESOLVED:</b> That apologies and the reason for absence be accepted from Cllrs K White and C Potter on medical grounds, D Skelton and Levick on vacation.</p>
2021(TC)017	<p><b><u>ITEM 2. Declarations of Interest</u></b>                  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)018	<p><b><u>ITEM 3. Public Participation</u></b>                  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>None present</i></p>
2021(TC)019	<p><b><u>ITEM 4. Minutes</u></b>                  To approve the minutes of the Town Council meetings held on the 27<sup>th</sup> of April 2021 and 1<sup>st</sup> of May 2021.</p> <p><b>Proposed</b> by Cllr A H Greenwood <b>Seconded</b> by Cllr L Needham Unanimous</p>

	<p><b>RESOLVED:</b> That the minutes of the Town Council meetings held on the 27th of April 2021 and 1<sup>st</sup> May 2021 be accepted as a true record and signed by the Chairman as such.</p>						
2021(TC)020	<p><b><u>ITEM 5. Exclusion of Press and Public – Public Bodies (Admission to Meetings Act) 1960</u></b>  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><b>Proposed</b> by Cllr M Taylor and <b>Seconded</b> by Cllr L Needham                      <i>Unanimous</i></p> <p><b>RESOLVED:</b> That any Members of the public and or press attending during the meeting be welcomed to stay for all items on the agenda.</p>						
2021(TC)021	<p><b><u>ITEM 6 Committee Minutes - information</u></b>  To confirm the receipt of approved/draft committee minutes previously circulated and to receive them En-Bloc</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">6a</td> <td style="width: 60%;">Development Committee</td> <td style="width: 30%; text-align: right;">28<sup>th</sup> April 2021</td> </tr> <tr> <td style="text-align: center;">6b</td> <td>Resources Committee</td> <td style="text-align: right;">19<sup>th</sup> May 2021</td> </tr> </table> <p><b>Proposed</b> by Cllr S Martin and <b>Seconded</b> by Cllr L Thorpe                      <i>Unanimous</i></p> <p><b>RESOLVED:</b> That minutes of the Development Committee meeting of 28<sup>th</sup> April 2021 and Resources Committee meeting of the 19<sup>th</sup> May 2021 be received.</p>	6a	Development Committee	28 <sup>th</sup> April 2021	6b	Resources Committee	19 <sup>th</sup> May 2021
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2021(TC)022	<p><b><u>ITEM 7. Financial Position – For Information</u></b>  To receive a financial statement as of 9<sup>th</sup> June 2021.</p> <p><i>No questions were raised</i></p> <p><i>Proposed</i> by Cllr A H Greenwood and <i>Seconded</i> by Cllr R Coleman- Taylor <i>Unanimous</i></p> <p><b>RESOLVED:</b> That the financial summary as of 9<sup>th</sup> June 2021 be received.</p>						
2021(TC)023	<p><b><u>ITEM 8. Grant Application – Handmade Parade - Decision Required</u></b>  To receive a report from the Resources Committee recommending that Town Council agree to an award of £4,000.</p> <p><i>Members welcomed this application.</i></p> <p><i>Proposed</i> by Cllr, The Revd. G Kent, and <i>Seconded</i> by Cllr R Coleman- Taylor <i>Unanimous</i></p> <p><b>RESOLVED:</b> That Town Council agree to an award of £4,000 be made to Handmade Parade and as part of the award letter, focussed efforts be made to encourage participation by the Muslim Community.</p>						
2021(TC)024	<p><b><u>ITEM 9. Climate Emergency Committee – Discretionary Grant Budget</u></b>  To receive a report seeking approval to establish a budget of £2,500 and powers to make awards within that budget at the discretion of the Climate Emergency Committee.</p> <p><i>Members welcome this initiative to help the community as a way of encouragement to organisations in the community including potentially using any grant we make as funding to lever in additional grants.</i></p> <p><i>Proposed</i> by Cllr, The Revd. G Kent, and <i>Seconded</i> by Cllr R Coleman - Taylor <i>Unanimous</i></p>						



2021(TC)028	<p><b>ITEM 13. Establishment of Flooding Committee – Decision Required</b> To receive a report outlining options to consider.</p> <p><i>Members expressed concern at the extent of workload faced by Officers and introducing a new standing committee would increase this burden. In recognising the seriousness of the flooding issue an Advisory Committee was proposed with Membership for this non-political issue being spread across one representative from each ward.</i></p> <p><i>Members were keen that this issue is not attached to the Climate Emergency Committee as they wish to focus on delivering the Climate Emergency Action Plan as agreed by Council.</i></p> <p><i>Proposed by Cllr S Martin and Seconded by Cllr J Williams      Unanimous</i></p> <p><b>RESOLVED:</b> <i>That an Advisory Committee be established reporting back to the Development Committee with membership consisting of one Member from each ward and that the clerk set this up to take forward initially terms of reference and a scoping exercise.</i></p>
2021(TC)029	<p><b>ITEM 14. Correspondence received – For Information</b> To receive and consider any items of correspondence</p> <ul style="list-style-type: none"> <li>• Email from Lottery “climateactionfund@tnlcommunityfund” advising that the climate related bid for funds was not successful.</li> </ul> <p><i>Proposed by Cllr L Thorpe and Seconded by Cllr P Ripley      Unanimous</i></p> <p><b>RESOLVED:</b> <i>That this correspondence be received</i></p>
2021(TC)030	<p><b>ITEM 26 Date of the next Town Council meeting</b> To note the date of the next Meeting of the Town Council will be 14th July commencing at 7.30 p.m.to be held at the Town Hall</p> <p><i>Cllr The Rev G Kent expressed his thanks to the Mayor for this first meeting, and wished her well for the coming Mayoral year – reciprocated by all present.</i></p>