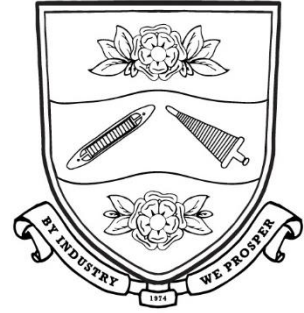


TODMORDEN TOWN COUNCIL

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MINUTES OF AN EXTRAORDINARY MEETING OF TODMORDEN TOWN COUNCIL Held in the Council Chamber, Todmorden Town Hall, Bridge Street, Todmorden, on Thursday 20th June at 7.00pm

Councillors Present:	Cllrs R Coleman-Taylor [Deputy Town Mayor - Chair], Cllrs A Hollis, Holmsteadt, Levick, Martin, Needham, Potter, Roberts, Skelton, M Taylor, P Taylor, Williams
Absent Councillors:	Cllrs Carrigan, Greenwood, Kent, Ripley, White
Officers:	Safia Kauser – Locum Town Clerk/RFO [minute taker]
Members of the Public:	0 members of the public

2019 (TC) 045 **APOLOGIES FOR ABSENCE**

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting

Proposed by Councillor Coleman-Taylor and Seconded by Councillor Hollis, and

RESOLVED: That the apologies of absence received from Councillors, Carrigan, Greenwood, Kent, Ripley and White are accepted and approved. (unanimous)

2019 (TC) 046 **DECLARATIONS OF INTERESTS**

Members are reminded of the legal requirements concerning the declaration of interests. A Member 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.

None declared.

2019 (TC) 047 **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.

No members of the public took part in public participation.

2019 (TC) 048 **MINUTES**

2019/48.1 - To approve the draft minutes of the Annual Town Council meeting held on the 18 May 2019

Proposed by Councillor Hollis and Seconded by Councillor Coleman-Taylor, and

RESOLVED: That the draft minutes of the Annual Town Council meeting held on the 18 May 2019 be approved as a true record of proceedings and signed by the Chair,

Signed Chair:

Dated:

subject to the amendment:

- 1) Minute reference 2019 (TC) 022 that R Gunton is recorded as member of the public and not a Councillor.
- 2) Minute reference 2019 (TC) 028 that Councillor Hollis be removed from the Amenities committee.

2019/148.2 - To approve the draft minutes of the Town Council meeting held on the 30 May 2019

Proposed by Councillor Martin and Seconded by Councillor P Taylor, and

RESOLVED: That the draft minutes of the Extraordinary Town Council meeting held on the 30 May be approved as a true record of proceedings and signed by the Chair, subject to the amendment in the final paragraph of minute reference 2019 (TC) 043 , the word 'in' to be replaced with 'is'.

2019 (TC) 049 **ANNUAL ACCOUNTS – PERIOD ENDING 31 MARCH 2019**

To approve the annual return (sections one and two) inclusive of the financial statements and supporting documentation for the period ending 31 March 2019 (enclosed)

Note: The public inspection period will commence from Monday 01 July to Friday 09 August 2019.

The Responsible Financial Officer addressed the Council and explained the responsibilities of the Council as a corporate body for approving the annual governance statements and the financial accounts. A member commented that the Council had shares in a trust fund that went back many years. The RFO advised the Council that if the Council wish to reinstate the Trust Fund then they would need to seek advice from Yorkshire Local Councils Association on how to set-up a board and appoint trustees.

Proposed by Councillor Hollis and Seconded by Councillor Holmsteadt, and
RESOLVED: That the Annual Governance Statement inclusive of the financial statements for the year ending 31 March 2019 be approved.

A member raised a concern surrounding the Ear marked reserves for the step railway free access project. It was confirmed that no funds were earmarked as the Council had previously agreed to include it as part of their budget for the next financial year.

Proposed by Councillor Coleman-Taylor and Seconded by Councillor Holmsteadt, and
RESOLVED: That a budget of £25,000 is allocated for the Step Railway free access and a budget of £50,000 is allocated for the re-development of the Town, to be considered as part of the budget proposals for the next financial year.

2019 (TC) 050 **DATE OF THE NEXT COMMITTEE MEETING**

The date of the next council meeting was noted - Thursday 04th July 2019 at 7.30pm, Todmorden Town Hall.

There being no further business, the Mayor closed the meeting at 7.55pm.

Signed Chair:

Dated: