

TODMORDEN TOWN COUNCIL

Town Clerk's Office,
Todmorden Community College,
Burnley Road, Todmorden OL14 7BX
01706 548135

townclerk@todmorden-tc.gov.uk
www.todmorden-tc.gov.uk



9th June 2022

YOU ARE HEREBY SUMMONED to attend the a meeting the Town Council on Wednesday 15th June 2022 at 7.30pm in the Council Chamber at Todmorden Town Hall.

N Crewe

**N Crewe
Town Clerk**

All Agenda, minutes and meeting papers will be found on www.todmorden-tc.gov.uk which should be checked for any updated Agenda related items.

All enquiries or requests to speak on an item on the Agenda should be received by the Town Clerk no later than Monday 13th June 2022 (townclerk@todmorden-tc.gov.uk) tel 07923257879.

COUNCIL MEMBERS

P Taylor	K White	D Skelton
S Martin	A Greenwood	P Ripley
A Hollis	L Needham	J Williams
L Levick	M Holmstedt	R Coleman - Taylor
M Carrigan	M Taylor	The Revd. G Kent
L Thorpe (Mayor)	J Turner	S Press

AGENDA

1. Apologies for Absence - Decision required

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 – Information only

To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting.

Note: No resolutions can be under public participation

4. Exclusion of Press and Public - Public Bodies (admission to meetings act) 1960 - Decision required

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.

5. Minutes – Decision required

To approve the minutes of the Town Council meeting held on 11th May 2022.

6. Committee Minutes – Information only

To confirm the receipt of approved/draft committee minutes previously circulated and to receive them.

6a	Development Committee 25 th May 2022	Draft
6b	Resources Committee 8 th June 2022	Draft

7. Towns Deal Project – Information only

To receive an update from Pam Warhurst on the Towns Deal Board projects.

8. Town Deals Centre Vale Project - Information only

To receive an update from the Project Manager regarding the Centre Vale Park Projects

9. Towns Deal Centre Vale Park Project Update – For Decision

To receive a report from the Resources Committee seeking approval to assuming land ownership for the Centre Vale Park Land Towns Deal projects and to act as principal grant applicants to secure shortfall funding.

10. Financial Position – Information only

To receive a financial statement as of 8th June 2022.

10a	Financial Summary
10b	Balance Sheet

11. Schedule of Payments – For decision

To receive and approve a schedule of 29 payments made between 6th May and 8th June 2022 totaling £24,370.42.

12. Awards Policy – Decision required

To receive a draft policy relating to Awards that Todmorden Town Council present for approval and adoption.

13. John Fielden Statue – Decision required

To receive recommendations on the plaque for the John Fielden statue from the Resources Committee.

14. Operational Risk Assessments and H & S Policies - Decision required

To receive a suite of operational risk assessments and Health and Safety Policies relating to Todmorden Town Council recommended for adoption by the Resources Committee.

15. Upgrade to IT Systems – Decision required

To receive a report from the Resources Committee on the IT systems upgrades.

16. Todmorden Flood Management Plan

To receive and approve the recommend Todmorden Flood Management Plan from the Development Committee.

17. Poverty within Todmorden – Decision required

To receive recommendations on How Todmorden Town Council can work with the Community to tackle poverty in Todmorden from the Resources Committee.

18. Correspondence received – For Information

To receive and consider any items of correspondence

18a. Modern Slavery Training

19. Items for a Future Agenda

20. Date of the next Town Council meeting

To note the date of the next Meeting of the Town Council will be the 13th July 2022 commencing at 7.30pm.