



MINUTES OF A MEETING OF TODMORDEN TOWN COUNCIL
Held at Todmorden Town Hall, Wednesday 24th May 2023 at 6pm

Councillors present: - Cllrs S Cheraghi-Sohi (Arrived at 6.20pm, Item 6), T Hanley, A Hollis, B Jancovich, G Kent (Arrived at 6.10pm, Item 6), S Martin, M Molteno (Arrived at 6.20pm, Item 6), S Press, R Rea (Arrived at 6.05pm, Item 6), P Ripley, P Taylor, L Thorpe, and J Turner

Officers: Ms N Crewe (Town Clerk/Minute Taker) and Mr C Hill (Project Manager)

Members of the Public: 0

2023(EXO)001	<p>1. Apologies for Absence - Decision required</p> <p>To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.</p> <p><i>Apologies were received from Cllrs D Skelton, A H Greenwood, J Williams, K White and M Carrigan.</i></p> <p>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe Unanimously Approved</p> <p>RESOLVED: That the apologies of D Skelton (Prior Commitment), A H Greenwood (Prior Commitment), J Williams (Prior Commitment), K White (Health Reason and M Carrigan (Family Commitments) and their reasons for absence are accepted.</p>
2023(EXO)002	<p>2. Declarations of Interests</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>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.</i></p> <p><i>No declarations were received.</i></p>
2023(EXO)003	<p>3. Public Participation – Information only</p> <p>To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting.</p> <p><i>Note: No resolutions can be under public participation</i></p>

2023(EXO)004	<p>4. Exclusion of Press and Public - Public Bodies (admission to meetings act) 1960 - Decision required</p> <p>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 A Hollis Seconded by Cllr P Taylor Unanimously Approved</i></p> <p>RESOLVED: That Item 5 be taken as a private item.</p>
<p>Private Item</p>	
2023(EXO)005	<p>5. Town Deal Funding and Agreement – For decision</p> <p>To receive a report from the Project manager updating members on the latest negotiations with Calderdale MBC and to recommend that the funding agreement as submitted by Calderdale MBC is entered into by Todmorden Town Council</p> <p><i>Members considered the report from the Project Manager and noted the overview presentation of managing risk for the Town Council.</i></p> <p><i>Members welcomed this further progress on taking forward the Town Deal Centre Vale Park Project.</i></p> <p><i>Proposed by Cllr S Martin Seconded by Cllr P Taylor Unanimously Approved</i></p> <p>RESOLVED: That Todmorden Town Council approves entering into the funding agreement as submitted by Calderdale MBC and that the Mayor Cllr T Hanley as Chairman of the Town Council and Cllr D Skelton as the Chair of Resources Committee be authorised to sign the funding agreement on behalf of Todmorden Town Council.</p> <p><i>That the Todmorden Town Council representatives on the Centre Vale Park Project Board be Councillor D Skelton (substitute Councillor M Carrigan), Councillor S Press and officers, the Town Clerk and Project Manager.</i></p> <p><i>That release of Earmarked Reserves for Town Deal Projects are authorised by the Town Clerk in consultation with the Chairman of Resources.</i></p> <p><i>That activity and financial updates are brought to the Resources Committee for consideration.</i></p>
2023(EXO)006	<p>6. Date of the next Town Council meeting</p> <p>To note the date of the next Meeting of the Town Council will be the 14th June 2023 commencing at 7.30pm.</p>
<p>Meeting closed at 6.30pm</p>	