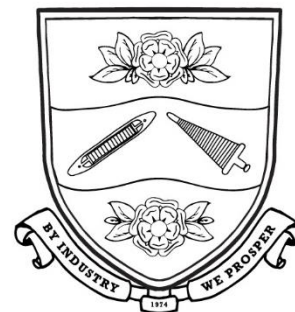


# TODMORDEN TOWN COUNCIL

Todmorden Town Hall  
Bridge Street  
Todmorden  
OL14 5AQ  
Tel: 0770 632 2037  
www.todmorden-tc.gov.uk



11<sup>th</sup> October 2023

**YOU ARE HEREBY SUMMONED to attend a meeting of the Town Council on Wednesday 18<sup>th</sup> October 2023 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](http://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 midday on Monday 16<sup>th</sup> October 2023 ([townclerk@todmorden-tc.gov.uk](mailto:townclerk@todmorden-tc.gov.uk)) tel: 07923257879.

---

## COUNCIL MEMBERS

Cllr M Carrigan	Cllr S Cheraghi-Sohi	Cllr A H Greenwood	Cllr T Hanley	Cllr A Hollis
Cllr B Jancovich	Cllr G Kent	Cllr S Martin	Cllr M Molteno	Cllr S Press
Cllr R Rea	Cllr P Ripley	Cllr D Skelton	Cllr P Taylor	Cllr L Thorpe
Cllr J Turner	Cllr K White	Cllr J Williams		

---

## 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 20<sup>th</sup> September 2023.

## **6. Committee Minutes – Information only**

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

6a	Staffing Committee 4 <sup>th</sup> October 2023	Draft
6b	Development Committee 11 <sup>th</sup> October 2023	Draft

## **7. Financial Position – Information only**

To receive a financial statement as of 9<sup>th</sup> October 2023.

7a Financial Summary	7b Balance Sheet	7c Detailed income and Expenditure
----------------------	------------------	------------------------------------

## **8. Schedule of Payments – Decision required**

To receive and approve a schedule of 18 payments made between 11<sup>th</sup> September and 8<sup>th</sup> October 2023 totaling £25,456.23

## **9. Internal Auditor – Decision required**

To receive an update that due to the partners retiring a name change has been required but the same Auditor is currently completing the Councils Audit – the new name Northern Internal Audit Services.

## **10. Interim Audit - Decision required**

To receive a copy of the interim Audit Report.

## **11. External Grant Support letters Todmorden Hippodrome – Decision required.**

To ratify the Town Clerks decision after reference to the Chair of Resources Committee, to issue a letter of support to enable external grant applications to be progressed on an urgent basis.

## **12. Update on Projects/Outstanding Work progress – Information only**

To receive an update of project work completed and outstanding for the Town Clerk.

12a	Outstanding work	12b	Completed work
-----	------------------	-----	----------------

## **13. Town Deal – Centre Vale Park –Bowling Pavilion Tender Architectural Services- Decision required.**

To receive a report recommending that the Town Council issue a tender for architectural service to take forward the Bowling Pavilion project in Centre Vale Park.

## **14. Date of the next Town Council meeting**

To note the date of the next Meeting of the Town Council will be the 15<sup>th</sup> November 2023 commencing at 7.30pm.

### ***Private and Confidential Items***

*Confidential on the grounds that, in view of the nature of the business to be transacted, if the public were present, there would be a disclosure to them of exempt information within the meaning of schedule 12A to the Local Government Act 1972.*

## **15. Dispensation Report – Decision required.**

To receive a dispensation report in relation to a Councillor on health grounds.

## **16. Staffing - Decision required.**

To receive a recommendation from the Staffing Committee for the appraisals outcome and pay agreements.

**17. Town Deal – Centre Vale Park – Bandstand Grant Award - Decision required.**

To consider acceptance of an external grant towards the refurbishment of the bandstand.

**18. Town Council Insurance**

To consider the quotes provided for the Town Council insurance.