

TODMORDEN TOWN COUNCIL

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



13th September 2023

YOU ARE HEREBY SUMMONED to attend a meeting of the Town Council on Wednesday 20th September 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 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 18th September 2023 (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 12th July 2023.

6. Committee Minutes – Information only

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

6a	Development Committee 19 th July 2023	
6b	Development Committee 16 th August 2023	
6c	Climate Committee – 30 th August 2023	Draft
6d	Resources Committee – 6 th September 2023	Draft
6e	Development Committee 13 th September 2023	Draft

7. Financial Position – Information only

To receive a financial statement as of 10th September 2023.

7a Financial Summary	7b Balance Sheet	7c Detailed income and Expenditure
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8. Schedule of Payments – For decision

To receive and approve a schedule of 53 payments made between 4th July and 10th September 2023 totaling £58,834.99.

9. Neighbourhood Plan Update and appointment of Consultant – Decision required

To receive a report updating Council on progress and to seek appointment of a consultant to finalise TTC's submission.

10. Tod Support - For Decision

To receive an update on Tod Support (Formally Todmorden Emergency Support) Governance and to seek approval to commission external advice.

11. Tod Support Nomination – Decision required.

To receive a nomination for Todmorden Support (Formally Todmorden Emergency Support) Trustee.

12. External Grant Support letters to Fielden Hall Association and Calder Valley Community Land Trust

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

13. Schedule of Meetings – Decision required

To receive a schedule of meetings for approval for 2024/2025 as recommended by the Resources Committee.

14. Age Concern - Decision required

To receive nominations for representation for Age Concern.

15. External Audit – Information only

To receive the external Audit report.

15a External Audit Report	15b Notice of Conclusion of Audit
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16. Update on Projects/Outstanding Work progress – Information only

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

16a Outstanding work	16b Completed work
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17. Todmorden Train Station Ticket Office Closure - Upper Calder Valley Sustainable Transport Group request for Support – Decision required

To receive information from Upper Calder Valley Sustainable Transport Group and consider their request for Support regarding the closure of Todmorden Train station ticket office.

18. Grant Application

To consider the recommendation from the Resources Committee to approve a grant for £5,000 to Todmorden Food Drop in

19. TTC Discretionary Grants Policy – Decision required

To receive a recommendation from the Resources Committee on the updated Discretionary Grants Policy with a view for Full Council to adopt the updated policy.

20. Date of the next Town Council meeting

To note the date of the next Meeting of the Town Council will be the 18th October 2023 commencing at 7.30pm.

Private and Confidential

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.

21. Contract – For decision

To receive a recommendation from the Resources Committee for the Councils external financial support contract.

22. Town Deal – Centre Vale Park Projects – For Information

To receive a progress report including prioritisation and future delivery of schemes.

23. Town Deal Centre Vale Park Projects – Bandstand – For Decision

To receive a progress report regarding external funding and to seek approval to an annual insurance contribution and a contribution toward external grant revenue delivery costs associated with such external funding opportunity.

24. Town Deal Centre Vale Park Projects – Bandstand Appointment of Architect – For Decision

To receive a report advising of the outcome of the recent tender exercise and to appoint an Architect to take forward the Bandstand Project.

25. Town Deal Centre Vale Park Projects- Grant opportunity Bowls Pavilion - Community Ownership Fund – For Decision

To receive a report outlining the opportunities and implications of taking forward an application to the Community Ownership Fund for £250k and to seek a decision as to whether to apply.