

Item 5 – Full
Council, 19th
October 2022

TODMORDEN TOWN COUNCIL

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MINUTES OF A MEETING OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall, Wednesday 13th July 2022 at 7.30pm

Councillors present: - Cllrs P Taylor, S Martin, P Ripley, A Hollis, J Williams, M Holmstedt, M Carrigan, J Turner, D Skelton, K White, L Levick, L Needham, L Thorpe (Mayor) and S Press

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

Members of the Public: 2 Members of the public present

	<p>A minute's silence was held at the beginning of this meeting to acknowledge the passing of Cheryl Stovin, previous Councillor for Stoodley Ward and Mayor (2010-2011)</p> <p>Cheryl Stovin is remembered for her can do attitude, her willingness to get involved in everything and her ability for sustained work.</p> <p>She represented town on many outside bodies but. Notably and very effectively Walsden primary school where she was a governor for many years.</p> <p>Regardless of party she was inclusive and friendly to all and a mayor not afraid to roll her sleeves up.</p> <p>Missed by many friends and organisations within the Town.</p>
2022(FC)050	<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 R Coleman- Taylor, A H Greenwood and M Taylor.</i></p> <p>Proposed by Cllr P Taylor Seconded by Cllr A Hollis Unanimously Approved</p> <p>RESOLVED: That the apologies of Cllrs R Coleman- Taylor (health reasons), A H Greenwood, (Prior commitment) and M Taylor (Family commitments) and their reasons for absence are accepted</p> <p><i>Absent: The Revd. G Kent</i></p>
2022(FC)051	<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 received</i></p>
2022(FC)052	<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> <p><i>Todmorden Town Council does not support any antisocial or disorderly conduct at Town Council meeting towards the Councillors and Officers.</i></p> <p><i>Such behaviour will not be tolerated and as per standing order 2b the person in question will be excluded from the meeting.</i></p> <p><i>Further action as stated in standing order 2c will also be considered and enacted should the conduct of the individual does not improve.</i></p> <p><i>For clarification at this point I will read out standing order 2 in full.</i></p> <p style="text-align: center;">2. DISORDERLY CONDUCT AT MEETINGS</p> <p><i>a No person shall obstruct the transaction of business at a meeting or behave offensively or improperly. If this standing order is ignored, the chair of the meeting shall request such person(s) to moderate or improve their conduct.</i></p> <p><i>b If person(s) disregard the request of the chair of the meeting to moderate or improve their conduct, any councillor or the chair of the meeting may move that the person be no longer heard or be excluded from the meeting. The motion, if seconded, shall be put to the vote without discussion.</i></p> <p><i>c If a resolution made under standing order 2(b) is ignored, the chair of the meeting may take further reasonable steps to restore order or to progress the meeting. This may include temporarily suspending or closing the meeting.</i></p> <p><i>No public requested to address the Council at this time.</i></p>
2022(FC)053	<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>Proposed by Cllr D Skelton Seconded by Cllr M Holmstedt Unanimously Approved</p> <p>RESOLVED: That any Members of the public and or press attending during the meeting be welcomed to stay for all items on the agenda.</p>						
2022(FC)054	<p>5. Mayoral Award</p> <p>To note that Dr William Okanga-Ajwang (MRCGP) retiring after 19 years' service to Todmorden and its residents and Award him the Mayors Recognition Award for service to Todmorden.</p> <p><i>Todmorden Town Council thanked Dr William Okanga-Ajwang for all his hard work and support of Todmorden over the last 19 years and wished him a happy retirement.</i></p>						
2022(FC)055	<p>6. Minutes – Decision required</p> <p>To approve the minutes of the Town Council meeting held on 15th June 2022.</p> <p>Proposed by Cllr A Hollis Seconded by Cllr P Taylor Unanimously Approved</p> <p>RESOLVED: That the minutes of the Town Council meetings held on the 15th June 2022 be accepted as a true record and signed by the Chairman as such</p>						
2022(FC)056	<p>7. Committee Minutes – Information only</p> <p>To confirm the receipt of approved/draft committee minutes previously circulated and to receive them.</p> <table style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">7a</td> <td style="padding-right: 40px;">Development Committee 22nd June 2022</td> <td>Draft</td> </tr> <tr> <td>7b</td> <td>Climate Committee 29th June 2022</td> <td>Draft</td> </tr> </table> <p>Proposed by Cllr S Martin Seconded by Cllr L Needham Unanimously Approved</p> <p>RESOLVED: That minutes of the Committee meetings as specified above be received en bloc.</p>	7a	Development Committee 22 nd June 2022	Draft	7b	Climate Committee 29 th June 2022	Draft
7a	Development Committee 22 nd June 2022	Draft					
7b	Climate Committee 29 th June 2022	Draft					
2022(FC)057	<p>8. Financial Position – Information only</p> <p>To receive a financial statement as of 1st July 2022.</p> <table style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">8a</td> <td>Financial Summary</td> </tr> <tr> <td>8b</td> <td>Balance Sheet</td> </tr> </table> <p>Proposed by Cllr D Skelton Seconded by Cllr J Williams Unanimously Approved</p> <p>RESOLVED: That the information be received with thanks.</p>	8a	Financial Summary	8b	Balance Sheet		
8a	Financial Summary						
8b	Balance Sheet						
2022(FC)058	<p>9. Schedule of Payments – Decision required</p> <p>To receive and approve a schedule of 19 payments made between 9th June and the 1st July totaling £28,658.96</p> <p>Proposed by Cllr A Hollis Seconded by Cllr J Turner Unanimously Approved</p> <p>RESOLVED: That the schedule of payments consisting of 19 items totalling £28,658.96 is approved and signed by the Chair and one other Town Councillor.</p>						

2022(FC)059	<p>10. Town Deal Fund - Centre Vale Park Projects Business Case Submissions To receive a update report and the business case submitted to the Turner Townsend, appointed consultants for the Town Deal Fund.</p> <p><i>Proposed by Cllr D Skelton Secoded by Cllr P Taylor Unanimously Approved</i></p> <p>RESOLVED: That Members receive the Business Case submissions, note the anticipated timetable for decision making and next steps to further each of the projects</p>
2022(FC)060	<p>11. Calderdale Anti-Poverty Strategy group To select a Member to stand on the Calderdale Anti-Poverty Strategy group.</p> <p><i>Proposed by Cllr A Hollis Secoded by Cllr K White Unanimously Approved</i></p> <p>RESOLVED: That the Cllr J Turner will represent the Council on the Calderdale Anti-Poverty Strategy group for 2022/23.</p>
2022(FC)061	<p>12. Todmorden Emergency Support Trust To elect a Member to stand as a Trustee on the Todmorden Emergency Support Trust Board.</p> <p><i>Proposed by Cllr M Carrigan Secoded by Cllr J Williams Unanimously Approved</i></p> <p>RESOLVED: That the Cllr S Martin will represent the Council on the Todmorden Emergency Support Trust.</p>
2022(FC)062	<p>13. Correspondence received – For Information To receive and consider any items of correspondence</p> <p><i>No correspondence received.</i></p>
2022(FC)063	<p>14. Items for a Future Agenda</p> <p><i>No additional items proposed</i></p>
2022(FC)064	<p>15. Date of the next Town Council meeting To note the date of the next Meeting of the Town Council will be the 21st September 2022 commencing at 7.30pm.</p>
	<p>Meeting closed at 8pm</p>