

TODMORDEN TOWN COUNCIL

Item 5 – January
Full Council 2024

Todmorden Town Hall,
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MINUTES OF A MEETING OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall, Wednesday 15th November 2023 at 7.30pm

Councillors present: - Cllrs. T Hanley, S Martin, S Press, A Hollis, P Ripley, G Kent, J Turner, J Williams, S Cheraghi – Sohi, A H Greenwood and L Thorpe

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

Members of the Public:

2023(FC)118	<p>1. Apologies for Absence - Decision required 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 K White, D Skelton, P Taylor, M Carrigan, B Jancovich, M Molteno, and R Rea</i></p> <p>Proposed by Cllr J Williams Seconded by Cllr P Ripley Unanimously Approved</p> <p>RESOLVED: That the apologies of Cllrs K White (Health Reasons), D Skelton (Family Commitment), P Taylor (health reasons), M Carrigan (Family Commitment), B Jancovich, (Prior Commitment), M Molteno (Work Commitments) and R Rea (Health Reason) and their reasons for absence are accepted.</p>
2023(FC)119	<p>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.</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>None received.</i></p>
2023(FC)120	<p>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.</p> <p><i>Note: No resolutions can be under public participation</i></p> <p><i>No public requested to speak.</i></p>

2023(FC)121	<p>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.</p> <p><i>Proposed by Cllr S Martin Secoded by Cllr J Williams Unanimously Approved</i></p> <p>RESOLVED: <i>That Item 13 be taken as private items in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.</i></p>												
2023(FC)122	<p>5. Minutes – Decision required To approve the minutes of the Town Council meeting held on 15th November 2023.</p> <p><i>Proposed by Cllr S Martin Secoded by Cllr J Williams Unanimously Approved</i></p> <p>RESOLVED: <i>That the minutes of the Town Council meetings held on 15th November 2023 be accepted as a true record and signed by the Chairman as such.</i></p>												
2023(FC)123	<p>6. Committee Minutes – Information only To confirm the receipt of approved/draft committee minutes previously circulated and to receive them.</p> <table data-bbox="411 1037 1362 1151"> <tr> <td>6a</td> <td>Climate Committee</td> <td>22nd November 2023</td> <td>Draft</td> </tr> <tr> <td>6b</td> <td>Resources Committee</td> <td>29th November 2023</td> <td>Draft</td> </tr> <tr> <td>6c</td> <td>Development Committee</td> <td>6th December 2023</td> <td>Draft</td> </tr> </table> <p><i>Proposed by Cllr S Martin Secoded by Cllr J Williams Unanimously Approved</i></p> <p>RESOLVED: <i>That minutes of the Committee meetings as specified above be received en bloc.</i></p>	6a	Climate Committee	22 nd November 2023	Draft	6b	Resources Committee	29 th November 2023	Draft	6c	Development Committee	6 th December 2023	Draft
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2023(FC)124	<p>7. Financial Position – Information only To receive a financial statement as of 4th December 2023.</p> <p>7a Financial Summary 7b Balance Sheet 7c Detailed income and Expenditure</p> <p><i>Proposed by Cllr A H Greenwood Secoded by Cllr S Martin Unanimously Approved</i></p> <p>RESOLVED: <i>That Members note the Councils financial position at this time and thanked the Town Clerk for her diligent work preparing the financial update.</i></p>												
2023(FC)125	<p>8. Schedule of Payments – Decision required. To receive and approve a schedule of 19 payments made between 4th November and 4th December 2023 totaling £26,727.82</p> <p><i>Proposed by Cllr A H Greenwood Secoded by Cllr L Thorpe Unanimously Approved</i></p> <p>RESOLVED: <i>That the schedule of payments consisting of 19 items totalling £26,727.82 is approved and signed by the Chair and one other Town Councillor.</i></p>												

	Members also thanked the Project Manager for his ongoing hard work on the Centre Vale Park projects.
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Meeting closed at 7.42pm
