

# TODMORDEN TOWN COUNCIL

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Item 17 – May  
 Full Council 2024

## MINUTES OF A MEETING OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall, Wednesday 10<sup>th</sup> April 2024 at 7.30pm

**Councillors present:** - Cllrs T Hanley, S Martin, A Hollis, K White, J Williams, D Skelton, S Press, P Taylor, A H Greenwood, R Rea and L Thorpe.

**Officers:** Ms N Crewe (Town Clerk)

**Members of the Public:** 3

2023(FC)179	<p><b>1. Apologies for Absence - Decision required</b>                  To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.</p> <p><i>Apologies were received from Cllr S Cheraghi – Sohi, J Turner, B Jancovich, M Molteno, M Carrigan, P Ripley, and G Kent.</i></p> <p><b>Proposed</b> by Cllr P Taylor      <b>Seconded</b> by Cllr R Rea      <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> That the apologies of Cllr S Cheraghi – Sohi (Family Commitments), J Turner (Health reasons), B Jancovich, (Family Commitment), M Molteno (Health reasons), M Carrigan (Work Commitment), P Ripley (Prior Commitment) and G Kent (Family Commitment) and their reasons for absence are accepted.</p>
2023(FC)180	<p><b>2. Declarations of Interests</b>                  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>
2023(FC)181	<p><b>3. Public Participation – Information only</b>                  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)182	<p><b>4. Exclusion of Press and Public - Public Bodies (admission to meetings act) 1960</b></p>

	<p><b>- Decision required</b></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><b>Proposed</b> by Cllr K White      <b>Seconded</b> by Cllr P Taylor      <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That the public are invited to stay for all agenda items this evening.</i></p>
2023(FC)183	<p><b>5. Minutes – Decision required</b></p> <p>To approve the minutes of the Town Council meeting held on 13<sup>th</sup> March 2024.</p> <p><b>Proposed</b> by Cllr S Martin      <b>Seconded</b> by Cllr L Thorpe      <i>Unanimously Approved</i></p> <p><i>Approved</i></p> <p><b>RESOLVED:</b> <i>That the minutes of the Town Council meetings held on 13<sup>th</sup> March 2024 be accepted as a true record and signed by the Chairman as such.</i></p>
2023(FC)184	<p><b>6. Committee Minutes – Information only</b></p> <p>To confirm the receipt of approved/draft committee minutes previously circulated and to receive them.</p> <p>6a      Climate Committee 20<sup>th</sup> March 2024 (Draft)</p> <p>6b      Development Committee 27<sup>th</sup> March 2024 (Draft)</p> <p><b>Proposed</b> by Cllr J Williams      <b>Seconded</b> by Cllr A Hollis      <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That the minutes of the Committee meeting as specified above be received.</i></p>
2023(FC)185	<p><b>7. Financial Position – Information only</b></p> <p>To receive a financial statement as of 31<sup>st</sup> March 2024.</p> <p>7a Financial Summary      7b Balance Sheet      7c Detailed income and Expenditure</p> <p><b>Proposed</b> by Cllr D Skelton      <b>Seconded</b> by Cllr P Taylor      <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That Members note the Councils financial position at this time and thanked the Clerk for her diligent work on these documents.</i></p>
2023(FC)186	<p><b>8. Schedule of Payments – Decision required</b></p> <p>To receive and approve a schedule of 38 payments made between 5<sup>th</sup> March 2024 and 31<sup>st</sup> March 2024 totaling £43,157.70.</p> <p><b>Proposed</b> by Cllr A H Greenwood      <b>Seconded</b> by Cllr A Hollis      <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> <i>That the schedule of payments consisting of 38 items totalling £43,157.70 is approved and signed by the Chair and one other Town Councillor.</i></p>
2023(FC)187	<p><b>9. Budget 2024/25 – Information only</b></p> <p>To receive the start of year Budget for 2024/25.</p>

	<p><b>Proposed</b> by Cllr D Skelton      <b>Seconded</b> by Cllr P Taylor      <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> That Members noted the start of year Budget for 24/25.</p>		
2023(FC)188	<p><b>10. Start of Year EMR Transfers – Decision required</b> To receive start of year EMR transfers for approval.</p> <p><b>Proposed</b> by Cllr D Skelton      <b>Seconded</b> by Cllr S Martin      <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> That the presented Start of Year transfers to the appropriate EMRs are approved and the delegated authority is given to the Town Clerk to make these movements.</p>		
2023(FC)189	<p><b>11. Update on the future of Calder Community Practice – Information/Decision required</b> To consider updated position regarding Calder Community Practice.</p> <p>Members discussed the hardship that the medical services of Todmorden are going through. They expressed deep concerns about the closure of the upstairs drs practice and the effect it will have on the down stairs practice.</p> <p><b>Proposed</b> by Cllr A H Greenwood      <b>Seconded</b> by Cllr L Thorpe <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> That the Town Clerk is to write Tracy Wilson, NHS Yorkshire, the integrated health board and Calderdale Health &amp; Wellbeing board about the following:-</p> <ol style="list-style-type: none"> <li>1) Are the downstairs practice going to be able to take a large influx of patients without compromising the service to the current users?</li> <li>2) Are they going to be able to employ extra staff?</li> <li>3) Can they keep us updated so the Council can keep their constituents updated?</li> </ol>		
2023(FC)190	<p><b>12. Update on Projects/Outstanding Work progress – Information only</b> To receive an update of project work completed and outstanding for the Town Clerk.</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 50%;">12a Completed work</td> <td style="text-align: center; width: 50%;">12b Outstanding work</td> </tr> </table> <p><b>Proposed</b> by Cllr P Taylor      <b>Seconded</b> by Cllr A Hollis      <i>Unanimously Approved</i></p> <p><b>RESOLVED:</b> Members received and noted the above information en bloc and with thanks to the Town Clerk &amp; all the staff for the work they have done and their ongoing hard work.</p>	12a Completed work	12b Outstanding work
12a Completed work	12b Outstanding work		
2023(FC)191	<p><b>13. Date of the next Town Council meeting</b> To note the date of the next Meeting of the Town Council will be the 25<sup>th</sup> May 2024 commencing at 11.30am.</p>		
<p><b>Meeting ended at 7.45pm</b></p>			