

	<i>Mr G Marshall and Ms L Kirkup addressed the Members in favour of Item 10.</i>
2023(FC)195	<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>Proposed by Cllr S Martin Seconded by Cllr P Taylor <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That the public and press are invited to stay for all agenda items this evening due to items 13, 14 and 15 being deferred.</i></p>
2023(FC)196	<p>5. Internal Auditors Report – Decision required To receive the Internal Auditors report for 2023/24</p> <p>Proposed by Cllr B Jancovich Seconded by Cllr P Taylor <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That Members accept the internal Auditors Report for the financial year 2023/2024.</i></p>
2023(FC)197	<p>6. Annual Governance and Accounting Return– Decision required To receive a report providing assurances, the Internal Auditors Certificate Annual Governance and Accounting Return (AGAR) for formal approval and date of the Public’s Right to Inspect</p> <p>Proposed by Cllr B Jancovich Seconded by Cllr S Martin <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That the Council receives this report and assurance and notes that the Notice of Public Rights and Publication of Unaudited Annual Governance and Accountability Return for the year ended 31st March 2024 will be issued on 31st May 2024 for the public right to inspect all accounting records between the 3rd June 2024 and the 12th July 2024. And thanked the Town Clerk for the the sucessful completion of the Internal Audit.</i></p>
2023(FC)198	<p>7. Annual Governance Return Section 1– Decision required To resolve for the Mayor and Town Clerk to sign Section 1 of the return - The Annual Governance Statement 2023/24</p> <p>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe <i>Unanimously Approved</i></p> <p>RESOLVED: <i>That the Deputy Mayor and Town Clerk to sign Section 1 of the return - The Annual Governance Statement 2023/24</i></p>
2023(FC)199	<p>8. Annual Governance Return Section 2 – Decision required To resolve for the Mayor to sign Section 2 of the return - The Accounting Statements 2023/24</p>

	<p>Proposed by Cllr P Taylor Seconded by Cllr R Rea Unanimously Approved</p> <p>RESOLVED: That the Deputy Mayor signs Section 2 of the Annual Governance and Accountability Return (AGAR) 2023/2024 - The Accounting Statements 2023/24.</p>
2023(FC)200	<p>9. Awards for All Application – Community Engagement Officer – Decision required</p> <p>To receive a report seeking approval to submit an Awards for All grant application to enable the appointment of a Community Engagement Office position.</p> <p>Proposed by Cllr P Taylor Seconded by Cllr L Thorpe Approved</p> <p>RESOLVED: That Full Council approved the submission of an Awards for all Grant Application as per Appendix 1 submitted to the Council.</p> <p><i>That the Staffing Committee draft Job particulars for this new role and bring to Full Council for final approval.</i></p> <p><i>That on advice of a successful “Awards for All” outcome the recruitment process commences.</i></p>
2023(FC)201	<p>10. Bowling Pavilion – Community Energy Scheme</p> <p>To receive a report to consider the option of a Community Energy Scheme for the Bowling Pavilion and Bandstand.</p> <p>Proposed by Cllr A H Greenwood Seconded by Cllr L Thorpe Unanimously Approved</p> <p>RESOLVED: That Full Council considered whether to allow the Pavilion to be used as part of the Todmorden Community Energy scheme.</p> <p><i>That Full Council delegate powers to the Resources Committee to negotiate the extent of capital contribution, energy discount and enter onto such agreements on behalf of the Town Council.</i></p> <p><i>That ahead of such an agreement a “due diligence” exercise is carried to understand more fully:-</i></p> <ul style="list-style-type: none"> • <i>Participants in the Scheme.</i> • <i>Membership and Governance of the Community Benefit Society.</i> • <i>Confirmation that there is no personal gain from any individual or business from participation in and or use of the Pavilion.</i> • <i>Transparency regarding the financial benefits gained from Pavilion Solar Panel use.</i> • <i>Future maintenance/replacement obligations associated with provision of Solar Panels by TCE.</i>
2023(FC)202	<p>11. Asset Register -Decision required</p> <p>To receive and approve list of equipment to be removed from the Council Asset</p>

