TODMORDEN TOWN COUNCIL

Item 5 – January Full Council 2025

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MINUTES OF A MEETING OF TODMORDEN TOWN COUNCIL
Held at Todmorden Town Hall, Wednesday 18th December 2024 at 7.30pm

Councillors present: - *A H Greenwood, G Kent, S Martin, P Ripley, B Jancovich, L Thorpe, R Rea, D Skelton, M Molteno, and N Stocks.*

Officers: *Ms N Pugh (Responsible Financial Officer/ Minute taker)*

Members of the Public: *1*

2024(FC)099	**1. Apologies for Absence - Decision required** To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting. *Apologies were received from Cllrs S Press, M Carrigan, J Williams, K White, P Taylor and A Hollis.* ***Proposed*** *by Cllr T Hanley* ***Seconded*** *by Cllr N Stocks* *Unanimously Approved* ***Resolved:*** *That the apologies of Cllrs S Press (Prior Commitment), M Carrigan (Prior Commitment), J Williams (Work Commitment), K White (Health Reasons), P Taylor (Health Reasons), A Hollis (Health Reasons) and their reasons for absence are accepted.* ***Absent:*** *None*
2024(FC)100	**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.* *No declarations received.*
2024(FC)101	**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 *No public requested to speak.*
2024(FC)102	**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**.** ***Proposed*** *by Cllr G Kent* ***Seconded*** *by Cllr N Stocks* *Unanimously Approved* ***Resolved:*** *That the Members of the public are invited to stay for all the agenda items.*
2024(FC)103	**5. Minutes – Decision required** To approve the minutes of the Town Council meeting held on 20th November 2024. ***Proposed*** *by Cllr A H Greenwood* ***Seconded*** *by Cllr P Ripley* *Unanimously Approved* ***Resolved:*** *That the minutes of the Town Council meetings held on 20th November 2024 be amended to show that Cllr N Stocks was present at the meeting but otherwise were a true record of the meeting.*
2024(FC)104	**6. Committee Minutes – Information only** To confirm the receipt of approved/draft committee minutes previously circulated and to receive them. 6a Climate Committee 27th November 2024 (Draft) 6b Development Committee 4th December 2024 (Draft) 6c Resources Committee 11th December 2024 (Draft) ***Proposed*** *by Cllr S Martin* ***Seconded*** *by Cllr P Ripley* *Unanimously Approved* ***Resolved:*** *The minutes of the Committee meetings as specified above be received en block.*
2024(FC)105	**7. Financial Position – Information only** To receive a financial statement as of 10th December 2024. 7a Financial Summary 7b Balance Sheet 7c Detailed income and Expenditure ***Proposed*** *by Cllr D Skelton* ***Seconded*** *by Cllr T Hanley* *Unanimously Approved* ***Resolved:*** *That Members note the Councils financial position at this time.*

2024(FC)106	**8. Schedule of Payments – Decision required** To receive and approve a schedule of 50 payments made between 1st November and 9th December 2024 totaling £133,009.47. ***Proposed*** *by Cllr D Skelton* ***Seconded*** *by Cllr S Martin* *Unanimously Approved* ***Resolved:*** *That the schedule of payments consisting of 50 items totalling* £133,009.47 *is approved and signed by the Chair and one other Town Councillor.*
2024(FC)107	**9. Town Centre Security Funding Request – Decision required*** To receive a recommendation from the Resources Committee to approve a funding request for up to £46,980 from West Yorkshire Police for 50% funding for 2 PCSO's in Todmorden. ***Proposed*** *by Cllr A H Greenwood* ***Seconded*** *by Cllr T Hanley* *Unanimously Approved* ***Resolved:*** *That the funding request for £46,980 for West Yorkshire Police to pay 50% towards 2 PCSOs in Todmorden is approved for the financial year 25-26.*
2024(FC)108	**10. Todmorden Information Centre Funding request – Decision required*** To receive a recommendation from the Resources Committee to approve a grant for Todmorden Information Centre towards core costs of their Manager. ***Proposed*** *by Cllr A H Greenwood* ***Seconded*** *by Cllr L Thorpe* *Approved* ***Resolved:*** *That a grant of £13,000 for Core Costs is given to Todmorden Information Centre in response to their recent grant application for the financial year 25-26 and paid on the same terms from 24-25. This amount represents 60% of the core costs requested.*
2024(FC)109	**11. External Bodies Membership – Decision required** To ratify the Membership of Council external representatives for the current vacancies. ***Proposed*** *by Cllr T Hanley* ***Seconded*** *by Cllr L Thorpe* *Unanimously Approved* ***Resolved:*** *That Cllr N Stocks will represent Todmorden Town Council on the following external bodies;-* *Calder Valley Anti Poverty Steering Group* *Friends of Centre Vale Park* *Todmorden Town Hall Working Group*
2024(FC)110	**12. Update on Projects/Outstanding Work progress – Information only** To receive an update of project work completed and outstanding for the Town Clerk. 12a Completed work 12b Outstanding work

	Proposed *by Cllr D Skelton* ***Seconded*** *by Cllr A H Greenwood* *Unanimously Approved* ***Resolved:*** *Members received and noted the above information en bloc and thanked the Town Clerk and the other Officers for all their work. Cllr Greenwood asked if the newly Community Support Officer role had had a positive impact on the outstanding projects listed. Cllr Skelton requested that the Town Clerk give a report on this to the next Resources Committee.*
2024(FC)111	**13. Date of the next Town Council meeting** To note the date of the next Meeting of the Town Council will be Wednesday 22nd January 2025 commencing at 7.30pm.
Meeting closed at 7.43pm	