



	<p><i>Note: No resolutions can be under public participation</i></p> <p><i>No requests received.</i></p>
2024(FC)057	<p><b>4. Exclusion of Press and Public - Public Bodies (admission to meetings act) 1960 - 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 A H Greenwood <span style="float: right;"><b>Seconded</b> by Cllr P Taylor</span></p> <p><i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That item 13 is taken as private items under the Admissions to Meetings Act 1960.</i></p>
2024(FC)058	<p><b>5. Minutes – Decision required</b></p> <p>To approve the minutes of the Town Council meeting held on 17<sup>th</sup> July 2024.</p> <p><b>Proposed</b> by Cllr P Taylor <span style="float: right;"><b>Seconded</b> by Cllr A Hollis</span></p> <p><i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the minutes of the Town Council meetings held on 17<sup>th</sup> June 2024 be accepted as a true record and signed by the Chairman as such.</i></p>
2024(FC)059	<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 style="margin-left: 40px;">6a Resources Committee 31<sup>st</sup> July 2024 (Draft)</p> <p style="margin-left: 40px;">6b Development Committee 7<sup>th</sup> August 2024</p> <p style="margin-left: 40px;">6c Climate Committee 28<sup>th</sup> August 2024 (Draft)</p> <p style="margin-left: 40px;">6d Development Committee 4<sup>th</sup> September 2024 (Draft)</p> <p><b>Proposed</b> by Cllr D Skelton <span style="float: right;"><b>Seconded</b> by Cllr T Hanley</span></p> <p><i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the minutes of the Committee meetings as specified above be received en block.</i></p>
2024(FC)060	<p><b>7. Financial Position – Information only</b></p> <p>To receive a financial statement as of 9<sup>th</sup> September 2024.</p> <p>7a Financial Summary      7b Balance Sheet      7c Detailed income and Expenditure</p> <p><b>Proposed</b> by Cllr D Skelton <span style="float: right;"><b>Seconded</b> by Cllr T Hanley</span></p> <p><i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That Members note the Councils financial position at this time and thanked the Town Clerk for her ongoing hard work.</i></p>

2024(FC)061	<p><b>8. Schedule of Payments – Decision required</b> To receive and approve a schedule of 37 payments made between 10<sup>th</sup> July and 9<sup>th</sup> September 2024 totaling £110,327.32.</p> <p><b>Proposed</b> by Cllr D Skelton <span style="float: right;"><b>Seconded</b> by Cllr P Taylor</span> <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the schedule of payments consisting of 37 items totalling £110,327.32 is approved and signed by the Chair and one other Town Councillor.</i></p>
2024(FC)062	<p><b>9. CROWS Report – Information only</b> To receive a report from CROWS regarding the expenditure of the first grant installment.</p> <p><b>Proposed</b> by Cllr A H Greenwood <span style="float: right;"><b>Seconded</b> by Cllr T Hanley</span> <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the report from CROWS.</i></p>
2024(FC)063	<p><b>10. Grant Application – Todmorden Golf Club – Decision required</b> To consider the recommendation from the Resources Committee to approve a grant application from Todmorden Golf Club for £4,800.</p> <p><b>Proposed</b> by Cllr D Skelton <span style="float: right;"><b>Seconded</b> by Cllr S Press</span> <i>Approved</i></p> <p><b>Resolved:</b> <i>That the Members approved a grant of £3000 towards their Solar Pannel Project and that the condition of the funding gap being filled and evidence provided of this is provided to the Town Council Office. This must also be completed with in this financial year.</i></p>
2024(FC)064	<p><b>11. Update Completed and Outstanding Work progress – Information only.</b> To receive an update of project work outstanding and completed relating to the Town Clerk.</p> <p>11a Outstanding work                      11b Completed work</p> <p><b>Proposed</b> by Cllr P Taylor <span style="float: right;"><b>Seconded</b> by Cllr A Hollis</span> <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>Members received and noted the above information en bloc and thanked the Town Clerk and the other Officers for all their work.</i></p>
2024(FC)065	<p><b>12. Date of the next Town Council meeting</b> To note the date of the next Meeting of the Town Council will be Wednesday 16<sup>th</sup> October 2024 commencing at 7.30pm.</p>
<p style="text-align: center;"><b>Private and Confidential Items</b></p> <p><i>Confidential on the grounds that, in view of the nature of the business to be transacted, if the public were present, there would be a disclosure to them of exempt information within the meaning of schedule 12A to the Local Government Act 1972.</i></p>	

<p>2024(FC)066</p>	<p><b>13. Staffing Recruitment Update – Decision required.</b>          To receive an update on a staffing recruitment process and to ratify the decision of the interview panel.</p> <p><b>Proposed</b> by Cllr L Thorpe  <i>Approved</i></p> <p><b>Seconded</b> by Cllr B Jancovich</p> <p><b>Resolved:</b> <i>That Members noted the acceptance of the offer of the promotion of Nicola Pugh to Responsible Financial Officer as of the 1<sup>st</sup> October 2024.</i></p> <p><i>That Members noted and approved the appointment of Jessica Norcliffe as Administration Officer as at the 1<sup>st</sup> October.</i></p> <p><i>That Members noted and approved the appointment of Rebecca Toop as Community Support Officer as at the 14<sup>th</sup> October.</i></p> <p><b>Proposed</b> by Cllr A H Greenwood  <i>Unanimously Approved</i></p> <p><b>Seconded</b> by Cllr S Press</p> <p><b>Resolved:</b> <i>That Members noted and approved the change of terms of employment for the Project Manager role to be done remotely from the 18<sup>th</sup> October 2024 and thank him for his hard work and commitment to the project.</i></p>
<p><b>Meeting closed at</b></p>	