

# TODMORDEN TOWN COUNCIL

Item 5 – December Full Council 2024

Todmorden Town Hall,  
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## MINUTES OF A MEETING OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall, Wednesday 20<sup>th</sup> November 2024 at 7.30pm

**Councillors present:** - Cllrs M Carrigan, A Hollis, T Hanley, A H Greenwood, G Kent, S Martin, J Williams, P Ripley, B Jancovich, L Thorpe, R Rea, P Taylor, and K White

**Officers:** Ms N Crewe (Town Clerk), Mr C Hill, Mrs N Pugh, Miss J Norcliffe and Miss R Toop

**Members of the Public:** 7

The Council held a moments silence to mark the passing of Cllr S Cheraghi-Sohi. Sudeh was a kind caring, inspirational woman who will be missed by many.

2024(FC)083	<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 D Skelton, Cllr M Molteno and S Press.</i></p> <p><b>Proposed</b> by Cllr P Taylor <b>Seconded</b> by Cllr A Hollis <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the apologies of Cllrs D Skelton (Prior Commitment), M Molteno (health reasons), S Press (Prior Commitment) and their reasons for absence are accepted.</i></p>
2024(FC)084	<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>
2024(FC)085	<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>Ms S Greenwood spoke on item 12.</i></p> <p><i>Mr C Jackson spoke on item 6b.</i></p>
2024(FC)086	<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 S Martin <span style="float: right;"><b>Seconded</b> by Cllr L Thorpe</span>  <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the Members of the public are invited to stay for all the agenda items.</i></p>
2024(FC)087	<p><b>5. Minutes – Decision required</b></p> <p>To approve the minutes of the Town Council meeting held on 16<sup>th</sup> October 2024.</p> <p><b>Proposed</b> by Cllr M Carrigan <span style="float: right;"><b>Seconded</b> by Cllr J Williams</span>  <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the minutes of the Town Council meetings held on 16<sup>th</sup> October 2024 be accepted as a true record and signed by the Chairman as such.</i></p>
2024(FC)088	<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="padding-left: 40px;">6a Staffing Committee 23<sup>rd</sup> October 2024 (Draft)  6b Development Committee 6<sup>th</sup> November 2024 (Draft)</p> <p><b>Proposed</b> by Cllr S Martin <span style="float: right;"><b>Seconded</b> by Cllr P Taylor</span>  <i>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)089	<p><b>7. Financial Position – Information only</b></p> <p>To receive a financial statement as of 11<sup>th</sup> November 2024.</p> <p>7a Financial Summary      7b Balance Sheet      7c Detailed income and Expenditure</p> <p><b>Proposed</b> by Cllr A H Greenwood <span style="float: right;"><b>Seconded</b> by Cllr L Thorpe</span>  <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)090	<p><b>8. Schedule of Payments – Decision required</b></p> <p>To receive and approve a schedule of 40 payments made between 7<sup>th</sup> October and 11<sup>th</sup> November 2024 totaling £66,794.20.</p>





**Resolved:** That the following Committee Memberships are confirmed.

<b>Staffing Committee</b>		
<i>M Carrigan</i>	<i>A H Greenwood</i>	<i>L Thorpe</i>
<i>A Hollis</i>	<i>D Skelton</i>	<i>P Taylor</i>

<b>Climate Committee</b>		
<i>J Williams</i>	<i>M Molteno</i>	<i>G Kent</i>
<i>R Rea</i>	<i>P Ripley</i>	<i>N Stocks</i>

<b>Development Committee</b>		
<i>S Martin</i>	<i>T Hanley</i>	<i>A Hollis</i>
<i>G Kent</i>	<i>M Molteno</i>	<i>S Press</i>
<i>P Ripley</i>	<i>P Taylor</i>	<i>B Jancovich</i>
<i>J Williams</i>	<i>N Stocks</i>	<i>Vacancy</i>

<b>Resources Committee</b>		
<i>D Skelton</i>	<i>S Press</i>	<i>B Jancovich</i>
<i>K White</i>	<i>R Rea</i>	<i>S Martin</i>
<i>A H Greenwood</i>	<i>T Hanley</i>	<i>P Taylor</i>
<i>L Thorpe</i>	<i>M Carrigan</i>	<i>Vacancy</i>

2024(FC)098

**16. Date of the next Town Council meeting**

To note the date of the next Meeting of the Town Council will be Wednesday 18<sup>th</sup> December 2024 commencing at 7.30pm.

Meeting closed at 8.25pm