



	<p><b>Decision required</b></p> <p><i>Cllr May Molteno signed her Declaration of Office in the presence of all in attendance.</i></p>
2024(FC)005	<p><b>5. Vote of Thanks to the Outgoing Mayor</b></p> <p><i>Cllr M Carrigan offered a vote of Thanks to Cllr Tyler Hanley for his wonderful Mayoral year and his hard work within his role.</i></p>
2024(FC)006	<p><b>6. Vote of Thanks to the Outgoing Deputy Mayor</b></p> <p><i>Cllr A Hollis offered a vote of Thanks to Cllr S Press for her support of the Mayor and her hard work within her role.</i></p>
2024(FC)007	<p><b>7. Service to Todmorden Awards</b></p> <p><b>Individual Service to Todmorden Award – Helen Clarkson</b></p> <p><i>This year’s Individual Service to Todmorden Award goes to Helen Clarkson. Throughout her distinguished career, Helen has exemplified the spirit of service and dedication.</i></p> <p><i>For decades, Helen has been a cornerstone of support and inspiration for young people in Todmorden. As the former head teacher at Shade Primary School, she went above and beyond to provide exceptional opportunities for her students, especially in the field of music and live performance.</i></p> <p><i>Against a backdrop of cuts to central music services and funding, Helen increased opportunities in this arena, offering free music lessons within the school, establishing an after-school choir and pioneering Shade Shines, a talent showcase at the Hippodrome Theatre, where hundreds of children have had the opportunity to shine on stage.</i></p> <p><i>Many of these children went on to join the Youth Section of the Hippodrome Theatre, an institution Helen joined 42 years ago and led for 34 years, most notably as musical director for over 50 shows, all with a live orchestra.</i></p> <p><i>Helen’s dedication to the Youth Theatre has seen her empower countless young people to pursue training and careers in the performing arts. Many performers and back stage professionals from Todmorden, credit their Youth Theatre experience with Helen as the vital first step on their chosen career path.</i></p> <p><i>Even in retirement, Helen's passion for our town remains undimmed. She continues to champion the Hippodrome, ensuring its future. She works at the Todmorden Information Centre selling the benefits of Todmorden to visitors and residents alike, and she has launched the annual Christmas Tree Festival, which, in the last 2 years, has raised £1500 for charity.</i></p> <p><i>In recognition of her exceptional contributions to the cultural and educational landscape of Todmorden, it is my honour to present Helen Clarkson with the Individual Service to Todmorden Award.</i></p>

	<p><b>Organisations Service to Todmorden Award – Todmorden Folk Festival</b></p> <p><i>The winner of the 2024 Service to Todmorden Award for Organisations is the Todmorden Folk Festival.</i></p> <p><i>Founded in 2014 by two music-loving women with a shared dream of "bringing merriment, music, and song to Todmorden," the festival quickly became a beacon of inclusivity and community spirit. In a world where folk festivals are often seen as 'hard to reach' due to being out of town and expensive, the founders sought to embed theirs within our town, keeping ticket prices affordable, providing numerous free activities, and ensuring accessibility for all.</i></p> <p><i>Over the years, the Todmorden Folk Festival has grown into a yearly calendar event, filling our streets, squares and venues with live music, Morris dancing, street performers, and free activities. It has become a major draw for audiences from near and far, supporting our local businesses and showcasing a diverse lineup of musicians. The festival's commitment to inclusivity extends to its Youth Showcase, nurturing young talent with remarkable success.</i></p> <p><i>As we honour the Todmorden Folk Festival this afternoon, we are of course honouring the dedication of its founders, organisers, volunteers, and supporters who have worked tirelessly to make it a cherished annual event in our community calendar. The founders started the journey, but now it is the collective effort of countless individuals that keeps the festival thriving.</i></p> <p><i>This afternoon, we have Lynne Midwinter and Lois Darcy of the Folk Festival with us, and I am pleased to present this award to them in recognition of the Festival's outstanding service to our town.</i></p>
<p>2024(FC)008</p>	<p><b>8. Apologies for Absence - Decision required</b></p> <p>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 P Ripley, J Williams, S Cheraghi-Sohi, G Kent and K White.</i></p> <p><b>Proposed</b> by Cllr M Carrigan                      <b>Seconded</b> by Cllr P Taylor  <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the apologies of J Williams (Prior Commitment), P Ripley (Family Commitments), S Cheraghi-Sohi (Family Commitment), K White (Health reasons) and G Kent ( Prior Commitment) and their reasons for absence are accepted.</i></p>
<p>2024(FC)009</p>	<p><b>9. Declarations of Interests</b></p> <p>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</i></p>

	<p><i>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)010	<p><b>10. 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 requests to speak from the public.</i></p>																																																																																								
2024(FC)011	<p><b>11. Exclusion of Press and Public - Public Bodies (admission to meetings act) 1960 - Decision required</b>  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 by Cllr S Martin                      Seconded by Cllr P Taylor</b>  <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)012	<p><b>12. Appointment to Committees - Decision required</b>  To receive nominations for Standing Committee Membership as detailed below.</p> <table border="1" data-bbox="368 1095 1498 1700"> <thead> <tr> <th colspan="2">Resources Committee</th> <th colspan="2">Development Committee</th> </tr> <tr> <th>Name</th> <th>Member</th> <th>Name</th> <th>Member</th> </tr> </thead> <tbody> <tr><td>Cllr 1</td><td>Cllr D Skelton</td><td>Cllr 1</td><td>Cllr S Martin</td></tr> <tr><td>Cllr 2</td><td>Cllr B Jancovich</td><td>Cllr 2</td><td>Cllr A Hollis</td></tr> <tr><td>Cllr 3</td><td>Cllr J Turner</td><td>Cllr 3</td><td>Cllr G Kent</td></tr> <tr><td>Cllr 4</td><td>Cllr K White</td><td>Cllr 4</td><td>Cllr K White</td></tr> <tr><td>Cllr 5</td><td>Cllr R Rea</td><td>Cllr 5</td><td>Cllr M Molteno</td></tr> <tr><td>Cllr 6</td><td>Cllr S Martin</td><td>Cllr 6</td><td>Cllr M Carrigan</td></tr> <tr><td>Cllr 7</td><td>Cllr S Press</td><td>Cllr 7</td><td>Cllr S Press</td></tr> <tr><td>Cllr 8</td><td>Cllr S Cheraghi-Sohi</td><td>Cllr 8</td><td>Cllr T Hanley</td></tr> <tr><td>Cllr 9</td><td>Cllr A H Greenwood</td><td>Cllr 9</td><td>Cllr P Ripley</td></tr> <tr><td>Cllr 10</td><td>Cllr T Hanley</td><td>Cllr 10</td><td>Cllr J Williams</td></tr> <tr><td>Cllr 11</td><td>Cllr P Taylor</td><td>Cllr 11</td><td>Cllr P Taylor</td></tr> <tr><td>Cllr 12</td><td>Cllr L Thorpe</td><td>Cllr 12</td><td>Cllr B Jancovich</td></tr> </tbody> </table> <table border="1" data-bbox="368 1767 1474 2123"> <thead> <tr> <th colspan="2">Climate Emergency Committee</th> <th colspan="2">Staffing Committee</th> </tr> <tr> <th>Name</th> <th>Member</th> <th>Name</th> <th>Member</th> </tr> </thead> <tbody> <tr><td>Cllr 1</td><td>Cllr M Molteno</td><td>Cllr 1</td><td>Cllr M Carrigan</td></tr> <tr><td>Cllr 2</td><td>Cllr J Williams</td><td>Cllr 2</td><td>Cllr A Hollis</td></tr> <tr><td>Cllr 3</td><td>Cllr G Kent</td><td>Cllr 3</td><td>Cllr J Turner</td></tr> <tr><td>Cllr 4</td><td>Cllr D Skelton</td><td>Cllr 4</td><td>Cllr A H Greenwood</td></tr> <tr><td>Cllr 5</td><td>Cllr P Ripley</td><td>Cllr 5</td><td>Cllr L Thorpe</td></tr> <tr><td>Cllr 6</td><td>Cllr R Rea</td><td>Cllr 6</td><td>Cllr S Cheraghi-Sohi</td></tr> </tbody> </table>	Resources Committee		Development Committee		Name	Member	Name	Member	Cllr 1	Cllr D Skelton	Cllr 1	Cllr S Martin	Cllr 2	Cllr B Jancovich	Cllr 2	Cllr A Hollis	Cllr 3	Cllr J Turner	Cllr 3	Cllr G Kent	Cllr 4	Cllr K White	Cllr 4	Cllr K White	Cllr 5	Cllr R Rea	Cllr 5	Cllr M Molteno	Cllr 6	Cllr S Martin	Cllr 6	Cllr M Carrigan	Cllr 7	Cllr S Press	Cllr 7	Cllr S Press	Cllr 8	Cllr S Cheraghi-Sohi	Cllr 8	Cllr T Hanley	Cllr 9	Cllr A H Greenwood	Cllr 9	Cllr P Ripley	Cllr 10	Cllr T Hanley	Cllr 10	Cllr J Williams	Cllr 11	Cllr P Taylor	Cllr 11	Cllr P Taylor	Cllr 12	Cllr L Thorpe	Cllr 12	Cllr B Jancovich	Climate Emergency Committee		Staffing Committee		Name	Member	Name	Member	Cllr 1	Cllr M Molteno	Cllr 1	Cllr M Carrigan	Cllr 2	Cllr J Williams	Cllr 2	Cllr A Hollis	Cllr 3	Cllr G Kent	Cllr 3	Cllr J Turner	Cllr 4	Cllr D Skelton	Cllr 4	Cllr A H Greenwood	Cllr 5	Cllr P Ripley	Cllr 5	Cllr L Thorpe	Cllr 6	Cllr R Rea	Cllr 6	Cllr S Cheraghi-Sohi
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	<p align="center"><b>The Mayor of Todmorden is a Member of any Committee Meeting ex officio</b></p> <p><b>Proposed</b> by Cllr S Martin                      <b>Seconded</b> by Cllr M Molteno Unanimously Approved</p> <p><b>Resolved:</b> That the Councillors listed above will represent the Council on the related committees for 2024/25 and that these are moved en bloc.</p>															
2024(FC)013	<p><b>13. Appointment of Standing Committee Chairs and Vice Chairs - Decision required</b> To receive nominations for Standing Committee Chairs and Vice Chairs as detailed below.</p> <table border="1" data-bbox="320 645 1497 925"> <thead> <tr> <th></th> <th>Chair</th> <th>Vice Chair</th> </tr> </thead> <tbody> <tr> <td><b>Resources Committee</b></td> <td>Cllr D Skelton</td> <td>Cllr S Press</td> </tr> <tr> <td><b>Development Committee</b></td> <td>Cllr S Martin</td> <td>Cllr T Hanley</td> </tr> <tr> <td><b>Climate Emergency Committee</b></td> <td>Cllr J Williams</td> <td>Cllr M Molteno</td> </tr> <tr> <td><b>Staffing Committee</b></td> <td>Cllr M Carrigan</td> <td>Cllr A H Greenwood</td> </tr> </tbody> </table> <p><b>Proposed</b> by Cllr D Skelton                      <b>Seconded</b> by Cllr M Carrigan Unanimously Approved</p> <p><b>Resolved:</b> That the Councillors listed above will take the positions of Chair and Vice Chair on the related committees for 2024/25 and that these are moved en bloc.</p>		Chair	Vice Chair	<b>Resources Committee</b>	Cllr D Skelton	Cllr S Press	<b>Development Committee</b>	Cllr S Martin	Cllr T Hanley	<b>Climate Emergency Committee</b>	Cllr J Williams	Cllr M Molteno	<b>Staffing Committee</b>	Cllr M Carrigan	Cllr A H Greenwood
	Chair	Vice Chair														
<b>Resources Committee</b>	Cllr D Skelton	Cllr S Press														
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<b>Staffing Committee</b>	Cllr M Carrigan	Cllr A H Greenwood														
2024(FC)014	<p><b>14. Advisory Committee – Decision required</b> To receive nominations for Advisory Committee Participation as detailed below.</p> <table border="1" data-bbox="371 1317 1307 1641"> <thead> <tr> <th colspan="2">Neighbourhood Plan Advisory Committee</th> </tr> <tr> <th>Name</th> <th>Member</th> </tr> </thead> <tbody> <tr> <td>Cllr 1 (Chair)</td> <td>Cllr S Martin</td> </tr> <tr> <td>Cllr 2</td> <td>Cllr T Hanley</td> </tr> <tr> <td>Cllr 3</td> <td>Cllr A Hollis</td> </tr> <tr> <td>Cllr 4</td> <td>Cllr M Molteno</td> </tr> <tr> <td>Design Yorkshire</td> <td>Co-opted – Jamie Wilde</td> </tr> </tbody> </table> <p><b>Proposed</b> by Cllr S Martin                      <b>Seconded</b> by Cllr A H Greenwood Unanimously Approved</p> <p><b>Resolved:</b> That the Councillors listed above will represent the Council on the Neighbourhood Plan Advisory committees for 2024/25.</p>	Neighbourhood Plan Advisory Committee		Name	Member	Cllr 1 (Chair)	Cllr S Martin	Cllr 2	Cllr T Hanley	Cllr 3	Cllr A Hollis	Cllr 4	Cllr M Molteno	Design Yorkshire	Co-opted – Jamie Wilde	
Neighbourhood Plan Advisory Committee																
Name	Member															
Cllr 1 (Chair)	Cllr S Martin															
Cllr 2	Cllr T Hanley															
Cllr 3	Cllr A Hollis															
Cllr 4	Cllr M Molteno															
Design Yorkshire	Co-opted – Jamie Wilde															
2024(FC)015	<p><b>15. Outside Bodies - Decision required</b> To receive nominations for representation on Outside Bodies as detailed below.</p> <table border="1" data-bbox="320 2033 1465 2114"> <thead> <tr> <th>No</th> <th>Outside Body</th> <th>Representatives</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Age Concern Todmorden.</td> <td>S Press and L Thorpe</td> </tr> </tbody> </table>	No	Outside Body	Representatives	1	Age Concern Todmorden.	S Press and L Thorpe									
No	Outside Body	Representatives														
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2	Calder Valley Line Community Rail Partnership	D Skelton
3	Calder Valley Anti-Poverty Steering Group	J Turner
4	Calderdale Tourism Board	S Press
5	Todmorden Town Twinning Association Management Committee.	A Hollis and A H Greenwood
6	Coordinators for emergency purposes to act both in an emergency and in the aftermath.	A Hollis, B Jancovich, L Thorpe, G Kent, T Hanley, M Carrigan
7	Town and Parish Council Liaison Group.	S Press, Sub S Martin
8	Upper Valley safer, cleaner, greener Team	A Hollis
9	Friends of Centre Vale Park.	T Hanley and S Cheraghi-Sohi
10	Crook Hill Community Benefit Fund.	B Jancovich and M Carrigan
11	Reaps Moss Community Benefit Fund.	B Jancovich and M Carrigan
12	Todmorden Town Deal Fund board	D Skelton Sub S Press
13	Fielden Hal/ The Fielden Centre Association	R Rea and J Turner
14	Todmorden Together	All Councillors
15	Todmorden Town Hall 150 <sup>th</sup> Anniversary Steering Group	S Press
16	Todmorden Town Hall Working Group	J Turner
17	Calderdale and Huddersfield NHS Charity - Abraham Ormerod Fund	B Jancovich Sub: A H Greenwood
18	Todmorden Youth Focused Network	T Hanley

**Proposed** by Cllr S Martin  
Unanimously Approved

**Seconded** by Cllr A H Greenwood

**Resolved:** That the Councillors listed above will represent the Council on the related outside bodies for 2024/25 and that these are moved en bloc

2024(FC)016	<b>16. Appointment as Trustees - Decision required</b>																
	To receive nominations to sit as Trustees on Outside Bodies as detailed below.																
		<table border="1"> <thead> <tr> <th></th> <th>Outside Body</th> <th>Trustee Appointment</th> </tr> </thead> <tbody> <tr> <td>17</td> <td>Todmorden Information Centre Trust.</td> <td>A Hollis, P Ripley, P Taylor, S Press</td> </tr> <tr> <td>18</td> <td>Heptonstall Exhibition &amp; Richard Naylor Charities.</td> <td>P Ripley, L Thorpe, D Skelton and G Kent</td> </tr> <tr> <td>19</td> <td>John Eastwood Homes.</td> <td>M Carrigan, R Rea and S Cheraghi-Sohi</td> </tr> <tr> <td>20</td> <td>Cloughfoot School Trust.</td> <td>K White and P Ripley</td> </tr> </tbody> </table>		Outside Body	Trustee Appointment	17	Todmorden Information Centre Trust.	A Hollis, P Ripley, P Taylor, S Press	18	Heptonstall Exhibition & Richard Naylor Charities.	P Ripley, L Thorpe, D Skelton and G Kent	19	John Eastwood Homes.	M Carrigan, R Rea and S Cheraghi-Sohi	20	Cloughfoot School Trust.	K White and P Ripley
		Outside Body	Trustee Appointment														
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20	Cloughfoot School Trust.	K White and P Ripley															
<b>Proposed</b> by Cllr S Martin																	
<b>Seconded</b> by Cllr P Taylor																	
Unanimously Approved																	

	<p><b>Resolved:</b> <i>That the Councillors listed above will represent the Council as Trustees on the related outside bodies for 2024/25 and that these are moved en bloc.</i></p>									
2024(FC)017	<p><b>17. Trustees on Tod Support including the War Memorial Fund and the Abraham Ormerod Trust – Decision Required</b> To select four nominations to sit as Trustees on Tod Support including the War Memorial Fund and the Abraham Ormerod Trust.</p> <p><b>Parties for consideration of nomination</b></p> <table> <tr> <td>Simone Abdul</td> <td>Pat Taylor</td> <td>Liz Thorpe</td> </tr> <tr> <td>Jill Bartram</td> <td>Margareta Holmstedt</td> <td>Ken White</td> </tr> <tr> <td>Maureen Fielden</td> <td>Jean Ashworth</td> <td>Gina Choy</td> </tr> </table> <p><b>Proposed</b> by Cllr T Hanley                      <b>Seconded</b> by Cllr M Molteno <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That P Taylor, L Thorpe, J Bartram and Gina Choy be nominated as Trustees for Tod Support, Including the War Memorial Fund and the Abraham Ormerod Trust for a 3 year term.</i></p>	Simone Abdul	Pat Taylor	Liz Thorpe	Jill Bartram	Margareta Holmstedt	Ken White	Maureen Fielden	Jean Ashworth	Gina Choy
Simone Abdul	Pat Taylor	Liz Thorpe								
Jill Bartram	Margareta Holmstedt	Ken White								
Maureen Fielden	Jean Ashworth	Gina Choy								
2024(FC)018	<p><b>18. Minutes – Decision required</b> To approve the minutes of the Town Council meeting held on 10<sup>th</sup> April 2024 and of the Extraordinary Full Council meeting on the 15<sup>th</sup> May.</p> <p><b>Proposed</b> by Cllr A Hollis                      <b>Seconded</b> by Cllr M Carrigan <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the minutes of the Town Council meetings held on 10<sup>th</sup> April 2024 and of the Extraordinary Full Council meeting on the 15<sup>th</sup> May be accepted as a true record and signed by the Chairman as such.</i></p>									
2024(FC)019	<p><b>19. Committee Minutes – Information only</b> To confirm the receipt of approved/draft committee minutes previously circulated and to receive them.</p> <table> <tr> <td>19a</td> <td>Resources Committee – 17<sup>th</sup> April 2024</td> <td>Draft</td> </tr> <tr> <td>19b</td> <td>Development Committee – 24<sup>th</sup> April 2024</td> <td>Draft</td> </tr> </table> <p><b>Proposed</b> by Cllr S Martin                      <b>Seconded</b> by Cllr D Skelton <i>Unanimously Approved</i></p> <p><b>Resolved:</b> <i>That the minutes of the Committee meetings as specified above be received en bloc.</i></p>	19a	Resources Committee – 17 <sup>th</sup> April 2024	Draft	19b	Development Committee – 24 <sup>th</sup> April 2024	Draft			
19a	Resources Committee – 17 <sup>th</sup> April 2024	Draft								
19b	Development Committee – 24 <sup>th</sup> April 2024	Draft								
2024(FC)020	<p><b>20. Financial Position – Information only</b> To receive a financial statement as of 17<sup>th</sup> May 2024.</p> <table> <tr> <td>20a Financial Summary</td> <td>20b Balance Sheet</td> <td>20c Detailed income &amp; Expenditure</td> </tr> </table> <p><b>Proposed</b> by Cllr D Skelton                      <b>Seconded</b> by Cllr A H Greenwood</p>	20a Financial Summary	20b Balance Sheet	20c Detailed income & Expenditure						
20a Financial Summary	20b Balance Sheet	20c Detailed income & Expenditure								

	<p><b>Unanimously Approved</b></p> <p><b>Resolved:</b> That Members note the Councils financial position at this time and thanked the Town Clerk for her diligent work.</p>
2024(FC)021	<p><b>21. Schedule of Payments – For decision</b> To receive and approve a schedule of 65 payments made between 1<sup>st</sup> April and 14<sup>th</sup> May 2024 totaling £105,612.89.</p> <p><b>Proposed</b> by Cllr D Skelton                      <b>Seconded</b> by Cllr L Thorpe <i>Unanimously Approved</i></p> <p><b>Resolved:</b> That the schedule of payments consisting of 65 items totalling £105,612.89 is approved and signed by the Chair and one other Town Councillor.</p>
2024(FC)022	<p><b>22. 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>22a    Outstanding work                      22b    Completed work</p> <p><b>Proposed</b> by Cllr P Taylor                      <b>Seconded</b> by Cllr L Thorpe <i>Unanimously Approved</i></p> <p><b>Resolved:</b> Members received and noted the above information en bloc.</p>
2024(FC)023	<p><b>23. General Power of Competence</b> To receive a report recommending that the Town Council Resolve to adopt the General Power of Competence.</p> <p><b>Proposed</b> by Cllr D Skelton                      <b>Seconded</b> by Cllr M Carrigan <i>Unanimously Approved</i></p> <p><b>Resolved:</b> That the Town Council resolved from 25<sup>th</sup> May 2024, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, to adopt the which means that Councils, once adopting the power, no longer need to ask whether they have a specific power to act.</p>
2024(FC)024	<p><b>24. Date of the next Town Council meeting</b> To note the date of the next Meeting of the Town Council will be the 19<sup>th</sup> June 2024 commencing at 7.30pm.</p>
<p><b>Meeting closed at 12.35pm</b></p>	