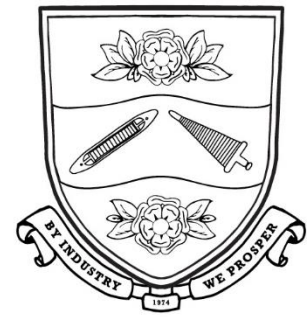


TODMORDEN TOWN COUNCIL

Todmorden Town Hall
Bridge Street
Todmorden
OL14 5AQ
Tel: 0770 632 2037
www.todmorden-tc.gov.uk



9th October 2024

YOU ARE HEREBY SUMMONED to attend a meeting of the Town Council on Wednesday 16th October 2024 at 7.30pm in the Council Chamber at Todmorden Town Hall.

N Crewe
Town Clerk

All Agenda, minutes and meeting papers will be found on www.todmorden-tc.gov.uk which can be checked for any updated Agenda related items. All enquiries or requests to speak on an item on the Agenda should be received by the Town Clerk no later than midday on Monday 14th October 2024 (townclerk@todmorden-tc.gov.uk) tel: 07923257879.

COUNCIL MEMBERS

Cllr M Carrigan	Cllr S Cheraghi-Sohi	Cllr A H Greenwood	Cllr T Hanley	Cllr A Hollis
Cllr B Jancovich	Cllr G Kent	Cllr S Martin	Cllr M Molteno	Cllr S Press
Cllr R Rea	Cllr P Ripley	Cllr D Skelton	Cllr P Taylor	Cllr L Thorpe
Cllr K White	Cllr J Williams	Vacancy		

Agenda

1. Apologies for Absence - Decision required.

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.

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.

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

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.

5. Minutes – Decision required

To approve the minutes of the Town Council meeting held on 18th September 2024.

6. Committee Minutes – Information only

To confirm the receipt of approved/draft committee minutes previously circulated and to receive them.

- 6a Resources Committee 25th September
- 6b Development Committee 2nd October 2024 (Draft)
- 6c Resources Committee 9th October (Draft)

7. Financial Position – Information only

To receive a financial statement as of 6th October 2024.

- 7a Financial Summary
- 7b Balance Sheet
- 7c Detailed income and Expenditure

8. Schedule of Payments – Decision required

To receive and approve a schedule of 39 payments made between 10th September and 6th October 2024 totaling £29,598.53.

9. Schedule of Meeting and Events 2025/26 – Decision required

To receive and approve a schedule of Meetings and Events for 2025/26.

10. End of Year Audit 23/24 – Decision required

To receive the End of Year External Audit Report for 23/24.

11. Interim Audit – Decision required

To receive the interim audit report for 24/25.

12. Draft Budget – Decision required

To review the proposed budget recommended by the Resources Committee for 2025/26 ahead of CMBC providing the Tax Base figure.

13. Update on Projects/Outstanding Work progress – Information only

To receive an update of project work completed and outstanding for the Town Clerk.

- 13a Completed work
- 13b Outstanding work

14. Date of the next Town Council meeting

To note the date of the next Meeting of the Town Council will be Wednesday 20th November 2024 commencing at 7.30pm.

Private and Confidential Items

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.

15. Dispensation Report – Decision Required

To receive a dispensation report in relation to a Councillor on health grounds.