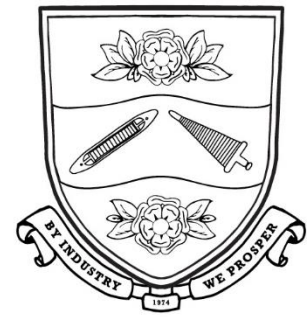


# TODMORDEN TOWN COUNCIL

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



13<sup>th</sup> June 2024

**YOU ARE HEREBY SUMMONED to attend a meeting of the Town Council on Wednesday 19<sup>th</sup> June 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](http://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 17<sup>th</sup> June 2024 ([townclerk@todmorden-tc.gov.uk](mailto: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 J Turner	Cllr K White	Cllr J Williams		

---

## 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 25<sup>th</sup> May 2024.

## **6. Committee Minutes – Information only**

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

- 6a Climate Committee 29<sup>th</sup> May 2024 (Draft)
- 6b Development Committee 5<sup>th</sup> June 2024 (Draft)
- 6c Resources Committee 12<sup>th</sup> June 2024 (Draft)

## **7. Financial Position – Information only**

To receive a financial statement as of 11<sup>th</sup> June 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 31 payments made between 15<sup>th</sup> May 2024 and 11<sup>th</sup> June 2024 totaling £23,935.71.

## **9. Todmorden Flood and Emergency Plan – Decision required**

To receive a draft of the Todmorden Flood and Emergency plan as recommended by the Development Committee for adoption.

## **10. Update on Projects/Outstanding Work progress – Information only**

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

- 10a Completed work
- 10b Outstanding work

## **11. Date of the next Town Council meeting**

To note the date of the next Meeting of the Town Council will be Wednesday 17<sup>th</sup> July 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.*

## **12. Town Deal - Fielden Hall Project – Advance Payment agreement- Decision Required**

To approve an Advance Payment agreement enabling Town Deal funds to be passed through to enable procurement for the Fielden Hall Project to proceed.

## **13. Town Deal - COF Grant Approval – Decision required**

To approve a Community Ownership Fund Agreement enabling Capital and Revenue Funding to be released in respect of the Bowling Pavilion project.

## **14. Town Deal - Todmorden Bandstand Lease – Decision required**

To approve and sign the Todmorden Bandstand lease.

## **15. Town Deal - Bowling Pavilion Lease – Decision required**

To approve and sign the Todmorden Bowling Pavilion lease.