

TODMORDEN TOWN COUNCIL

Todmorden Town Hall,
Bridge Street, Todmorden, OL14 5AQ
www.todmorden-tc.gov.uk



16th May 2024

YOU ARE HEREBY SUMMONED to attend the Annual meeting of the Town Council on Saturday 25th May 2024 at 11.30am in the Council Chamber at Todmorden Town Hall.

N Crewe
N Crewe
Town Clerk

All Agenda, minutes and meeting papers will be found on www.todmorden-tc.gov.uk which should 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 Monday 22nd May 2024 (townclerk@todmorden-tc.gov.uk) tel 07923257879.

COUNCIL MEMBERS

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

AGENDA

1. The Election of Town Mayor – Decision required

To receive a nomination for Cllr B Jancovich to preside as Mayor of Todmorden for the Municipal year 2024/25.

2. The Town Mayor to make Declaration of Acceptance of Office - Decision required

3. The Election of Deputy Town Mayor - Decision required

To receive a nomination for Cllr M Molteno to preside as Deputy Mayor of Todmorden for the Municipal year 2024/25.

4. The Deputy Town Mayor to make Declaration of Acceptance of Office - Decision required

5. Vote of Thanks to the Outgoing Mayor

6. Vote of Thanks to the Outgoing Deputy Mayor

7. Service to Todmorden Awards

8. Apologies for Absence - Decision required

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

9. 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.

10. 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

11. 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.

12. Appointment to Committees - Decision required

To receive nominations for Standing Committee Membership as detailed below.

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

The Mayor of Todmorden is a Member of any Committee Meeting ex officio

13. Appointment of Standing Committee Chairs and Vice Chairs - Decision required

To receive nominations for Standing Committee Chairs and Vice Chairs as detailed below.

Position	Resources	Development	Climate Emergency	Staffing
Chair	Cllr D Skelton	Cllr S Martin	Cllr J Williams	Cllr M Carrigan
Vice Chair	Cllr S Press	Cllr T Hanley	Cllr M Molteno	Cllr A H Greenwood

14. Advisory Committee – Decision required

To receive nominations for Advisory Committee Participation as detailed below.

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

15. Outside Bodies - Decision required

To receive nominations for representation on Outside Bodies as detailed below.

No	Outside Body	Representatives
1	Age Concern Todmorden.	S Press and L Thorpe
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 Hall/ The Fielden Centre Association	R Rea and J Turner
14	Todmorden Together	All Councillors
15	Todmorden Town Hall 150 th 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

16. Appointment as Trustees - Decision required

To receive nominations to sit as Trustees on Outside Bodies as detailed below.

	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

17. Trustees on Tod Support including the War Memorial Fund and the Abraham Ormerod Trust – Decision Required

To select four nominations to sit as Trustees on Tod Support including the War Memorial Fund and the Abraham Ormerod Trust.

Parties for consideration of nomination

Simone Abdul	Jill Bartram	Maureen Fielden
Pat Taylor	Margareta Holmstedt	Jean Ashworth
Liz Thorpe	Ken White	Gina Choy

18. Minutes – Decision required

To approve the minutes of the Town Council meeting held on 10th April 2024 and of the Extraordinary Full Council meeting on the 15th May.

19. Committee Minutes – Information only

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

19a	Resources Committee – 17 th April 2024	Draft
19b	Development Committee – 24 th April 2024	Draft

20. Financial Position – Information only

To receive a financial statement as of 15th May 2024.

20a	Financial Summary	20b	Balance Sheet	20c	Detailed income & Expenditure
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21. Schedule of Payments – For decision

To receive and approve a schedule of 65 payments made between 1st April and 14th May 2024 totaling £105,612.89.

22. Update Completed and Outstanding Work progress – Information only.

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

22a	Outstanding work	22b	Completed work
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23. General Power of Competence

To receive a report recommending that the Town Council Resolve to adopt the General Power of Competence.

24. Date of the next Town Council meeting

To note the date of the next Meeting of the Town Council will be the 19th June 2023 commencing at 7.30pm.