

TODMORDEN TOWN COUNCIL

Town Clerk's Office,
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9th May 2024

YOU ARE HEREBY SUMMONED to attend Extraordinary Full Council meeting of the Town Council on Wednesday 15th May 2024 at 7.30pm 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 13th May 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 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. Internal Auditors Report – Decision required

To receive the Internal Auditors report for 2023/24

6. Annual Governance and Accounting Return– Decision required

To receive a report providing assurances, the Internal Auditors Certificate Annual Governance and Accounting Return (AGAR) for formal approval and date of the Public’s Right to Inspect

7. Annual Governance Return Section 1– Decision required

To resolve for the Mayor and Town Clerk to sign Section 1 of the return - The Annual Governance Statement 2023/24

8. Annual Governance Return Section 2 – Decision required

To resolve for the Mayor to sign Section 2 of the return - The Accounting Statements 2023/24

9. Awards for All Application – Community Engagement Officer – Decision required

To receive a report seeking approval to submit an Awards for All grant application to enable the appointment of a Community Engagement Office position.

10. Bowling Pavilion – Community Energy Scheme

To receive a report to consider the option of a Community Energy Scheme for the Bowling Pavilion and Bandstand.

11. Asset Register -Decision required

To receive and approve list of equipment to be removed from the Council Asset register.

12. Date of the next Town Council meeting

To note the date of the next Meeting of the Town Council will be the 25th May 2024 commencing at 11.30am.

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.

13. COF Grant Approval – Decision required

To approve the Community Ownership Fund Agreement terms.

14. Todmorden Bandstand Lease – Decision required

To approve and sign the Todmorden Bandstand lease.

15. Bowling Pavilion Lease – Decision required

To approve and sign the Todmorden Bowling Pavilion lease.

