

**Todmorden Pride
Minutes of the Meeting
Thursday 3rd April 2008 6:30pm Old Hall, Todmorden**

Present:	James Gregory Cllr Clare Townley David Storah Malcolm Birkett Alan Darwin Cynthia Murray Lynne Midwinter Anne Lee Cllr Olwen Jennings Cllr Janet battye Cllr Hilary Myers Simon Brearley Alan Fiddling Louise Castro Shaun Murray Doug Blenkey	Chair Vice Chair Secretary Treasurer
In Attendance:	Louise Harrison Helen Marshall Ian Cooper	Upper Calder Valley Renaissance Calderdale MBC Chair of Todmorden Town Centre Renaissance Project Board
Apologies:	Peter Cockcroft Sheila Greenwood Cllr Margaretta Holmstedt	

Chair: James Gregory

Minute Taker: Louise Castro

	Discussion	Action
103/04/08	Welcome and Apologies	
	James welcomed everyone to the meeting, and thanked Louise Harrison and Helen Marshall for coming.	
104/04/08	Minutes of the Last Meeting	
	Proposed: David Storah Seconded: Alan Darwin	
105/04/08	Matters Arising	
	There were no matters arising	
106/04/08	Declaration of any Other Business	
	Todmorden In Bloom	

107/04/08	Financial Report/Todmorden Pride Funding/Worker Support	
	<p>Malcolm - The balance stands at £7,881.50, £2000.00 is ring-fenced for maintenance to artists work.</p> <p>Cynthia gave Todmorden Pride the remainder from the Music Festival finances, this money is to be spent on projects in Todmorden.</p> <p>James - The monies in the Todmorden Pride account are the residue from the Market Town Initiative. Todmorden Pride have no income of any description, however it shouldn't sit unspent in a bank account we should to spend it, subject to limited amounts for contingency.</p> <p>Malcolm - Propose we consider spending between £3000 - £4000.</p> <p>James - Would members of the Board consider what Todmorden Pride could spend the money on.</p> <p>Helen - £5000.00 is available from the Rural Target Fund for both Walsden and Todmorden, as in previous years this has to be matched funded.</p> <p>David - Last year we were going to put the Todmorden RTF monies into a Cornholme/Portsmouth project, however as the development brief is still awaiting completion we spent the monies on upgrading Patmos. We need to update the development briefs and try and spend the monies in Cornholme/Portsmouth this year.</p> <p>James - We must continue to pressure Calderdale MBC for administration support for Todmorden Pride or a Todmorden project officer, or preferably both.</p> <p>Janet - Could I propose that Todmorden Pride formally write to Calderdale MBC for a worker.</p>	<p>All</p> <p>JG</p>
108/03/08	Todmorden Town Centre Renaissance - Update	
	<p>Ian - Minute 96.22.08 of the last meeting refers to the Innovation Centre as well as the Night and Day building, both of these are being covered by the Project Board as work in progress. There are a number of concepts that have to be considered and then honed down; including funding streams and developers. The Board have not yet got a final brief but are well on the way. There is a meeting scheduled with the PCT for Wednesday 9th April, unfortunately the Yorkshire Forward meeting has been put back.</p> <p>Olwen - A great deal of consultation on Bramsche Square has already taken place and this has been noted. How far we can go remains to be seen, we will not be able to fulfill everyone's aspirations, but at this moment I am feeling positive about the process.</p>	

	Simon - The process is a positive one and Calderdale MBC are taking active part in supporting Board, information has been shared and even the District Valuer has been involved in the process thus far.	
109/03/08	Upper Calder Valley Renaissance - Louise Harrison	
	<p>Louise H - Part of the new job is to help contact between Town Teams and in order to facilitate this I would like to be able to send information out to everyone, therefore if the Board are in agreement I would like to have everyone's contact details.</p> <p>Helen - I will forward everyone's e-mail addresses to Louise.</p> <p>Louise H - One of my roles is to arrange any training if you are in need I can arrange for training from EMBED. Part of CIDA is in Huddersfield and I can arrange for training to be delivered by them on fund raising and how to complete action plans.</p> <p>I will also be arranging a wider distribution of the minutes and agenda.</p> <p>Helen - Although they are available on the UCVR website it does need updating, this may be one of the areas to be looked at. Calderdale MBC are currently looking into giving Louise a 'hot desk' and .gov e-mail address.</p> <p>There is a need to review the Action Plans produced by the Town Teams under the Upper Calder Valley Renaissance and constantly update them.</p> <p>Doug - Public Service Officers may change and if you have freely accessible documents that detail the actions and plans and are constantly updated and the Board are kept updated at monthly meetings with summaries and action points then projects wont slip.</p> <p>Louise C - I will arrange meetings for 4 sub-groups, 1 each for Walsden and Portsmouth/Cornholme and 2 for Todmorden. We will update the Walsden Development Brief and arrange for an action plan for each area to be brought to the next meeting.</p>	<p>HM/LH</p> <p>LC/DB/ AL</p>
110/03/08	Patmos Update - David	
	<p>David - Duffy's have currently stopped work, but most of the decking is now off. The Police are now joining in with the works, but under a separate contract.</p> <p>James - As Todmorden Pride we have used the Rural Target Fund for 2007/8 to upgrade the scheme.</p>	

111/03/08	Any Other Business	
	<p>Todmorden In Bloom Louise C - Unfortunately Sheila could not attend the meeting as the Spring Judging is taking place tomorrow, 4th April, however Sheila asked that we inform everyone that Todmorden In Bloom were successful in obtaining their grant for the hanging baskets.</p> <p>Fielden Wharf Anne - Fielden Wharf got a highly commended at the BURA awards and a display will be in the Tourist Information Centre informing everyone about the development of the Wharf from the purchase of the Sonarga building to completion. I am also trying to get a piece into Todmorden News.</p> <p>Louise C - If you would like Abby and myself to help produce a display on A3 colour sheets we would be extremely pleased to do --</p>	<p>AL</p> <p>LC/AL</p>
112/03/08	Date and Time of Next Meeting	
	<p>Thursday 15th May 2008 18:30 Venue: To Be Confirmed</p>	