

Tod Pride
Minutes of the Management Committee Meeting
Thursday 14 December 2006, 6:30pm. Old Hall Todmorden

Present: James Gregory Chair
 Alan Fiddling
 Mary Clear
 Louise Castro
 Anne Lee
 Sheila Tordoff
 Cynthia Murray
 Margareta Holmstedt
 Lynne Midwinter
 Alan Darwin
 John Ford
 Adrian rose
 Elizabeth Truscott
 Tony Mullin
 Malcolm Birkett

Apologies: Chris Edwards
 John Bates
 Linda Young
 David Storah
 Simon Brearley

Chair: James Gregory

Minute Taker: Louise Castro

	Discussion	Action
13/12/06	Welcome and Apologies	
	James welcomed everyone to the meeting and thanked the Old Hall for their hospitality during 2006 and confirmed that Todmorden Pride will continue to use the Old Hall for 2007.	
14/12/06	Minutes of the last meeting	
	Minutes of the last meeting were accepted as true record. Proposed: Alan Fiddling Seconded: Cynthia	
15/12/06	Matters Arising	
	There were no matters arising	
16/12/06	Declaration of Any Other Business	
	No AOB was declared.	
17/12/06	Correspondence	
	There was no correspondence.	

18/12/06	Walsden Improvement Group Update	
	<p>Alan covered basic premise of the last Walsden Improvement Group meeting.</p> <p>A development plan was to be produced covering the main areas of regeneration.</p> <p>A meeting with a representative from Calderdale Highways took place regarding replacing street furniture. Railings and street furniture along Rochdale Road which the group have identified as in need of upgrading will be incorporated into the development plan and funding obtained.</p> <p>A successful meeting with Peter Rigg regarding the improvement to his property, both Bottoms Mill and the Garden Centre, had taken place. Peter has agreed to sandblast the buildings and upgrade fencing, generally improve the look of the area. It was felt by all that was a big gesture on his part, and in view of his current customer base could also be a gamble on his part. The group felt that part funding towards the improvement work should be applied for.</p> <p>It has also been discussed by the group that the land at the Turning Circle is taken over by Todmorden Town Council. Margareta suggested that if that happened Todmorden Town Council could pay CMBC to look maintain the area once landscaping work had been completed.</p> <p>Malcolm advised that where CMBC have taken over responsibility for car parks the ruling is any excess income generated should be spent on the local environment.</p> <p>Claire advised that the monies are already allocated and that after initial costs surplus is ring fenced by Highways.</p> <p>The first draft of the Walsden development plan should be complete by week ending 19th January anyone requiring a copy should contact Louise.</p>	<p>LC</p> <p>LC</p>
19/12/06	Malcolm Birkett – Financial and Bramsche Square Update	
	<p>Treasury matters – should anyone have any matters regarding Tod Pride finance they should contact Malcolm. Authorised signatures for all the accounts are currently being verified by the Bank.</p> <p>Although nothing was formally committed money may be available for the launch of the Fielden Wharf.</p> <p>James advised the meeting that Tod Pride was never intended to be funder, however any monies in the pot could be used for small purchases.</p>	<p>MB</p>

22/12/06	Date and Time of Next Meeting	
	Thursday 15 th February 6:30pm Todmorden Old Hall	
23/12/06	Date and Time of Action Plan Meeting	
	Thursday 08 th February 2pm – 4pm Todmorden Action Plan Update	TM/All