

Minutes of Thornaby Town Council's Full Council Meeting held in the Town Hall on Monday 11 February 2013 at 6.30pm

Present: Councillor's Ian Dalgarno, Tina Large, Steve Walmsley, Glenn Eastick, Mick Trainer, Corinne Moore, Mick Moore, Corinne Moore

Town Clerk: Tina Mansell

Minutes prepared by the Town Clerk

FC/13/23: NOTICE OF MEETING:

The notice of the meeting was taken as read

FC/13/24: APOLOGIES: To receive any apologies of absence

Apologies were received from Cllr's Kennington, Gowland, Sylvia Walmsley, Khaliq and Pat Large

Apologies Accepted.

FC/13/25 CODE OF CONDUCT – Declarations of Interest

No interests were declared at this time.

FC/13/26: PUBLIC PARTICIPATION

No questions were received from the public

FC/13/27: MINUTES OF FULL COUNCIL MEETING ON MONDAY 26 NOVEMBER 2012

Consideration was given to the minutes of Thornaby Town Council's Full Council Meeting held on Monday 26 November 2012. It was proposed and seconded that an amendment be made on agenda item FC/12/204. After the amendment had been agreed the minutes were proposed, seconded and agreed.

FC/13/28: CONFIDENTIAL MINUTES OF FULL COUNCIL MEETING ON MONDAY 26 NOVEMBER 2012

Consideration was given to the minutes of Thornaby Town Council's Full Council Meeting held on Monday 26 November 2012. It was proposed and seconded that an amendment be made on agenda item FC/12/204. After the amendment had been agreed the minutes were proposed, seconded and agreed.

FC/13/29: MINUTES OF EXTRAORDINARY MEETING HELD ON MONDAY 7 DECEMBER 2012

Consideration was given to the minutes of Thornaby Town Council's Extraordinary Meeting held on Friday 7 December 2012. Proposed, seconded and agreed.

FC/13/30: MINUTES OF EXTRAORDINARY MEETING HELD ON SATURDAY 15 DECEMBER 2012

Consideration was given to the minutes of Thornaby Town Council's Extraordinary Meeting held on Saturday 15 December 2012. Proposed, seconded and agreed.

FC/13/31: MINUTES OF FULL COUNCIL MEETING HELD ON MONDAY 21 JANUARY 2012

Consideration was given to the minutes of Thornaby Town Council's Full Council Meeting held on Monday 21 January 2012. Proposed, seconded and agreed.

FC/13/32: TOWN HALL UPDATE

- No expenditure to be agreed
- Works on the alarm systems have been completed
- Members witnessed the signing of the contract in regards to 3 -9 Mandale Road

FC/13/33: FINANCE

- **Schedule of Accounts**

Members considered the monthly schedule of Accounts for December prepared by SVBye Bookkeepers. It was proposed, and seconded that to save the costs on paper, the clerk will only send out one page of confidential minutes

Signed.....Dated.....

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in the future and that a settlement figure for the franking machine be requested from Neopost. It was proposed by Cllr Eastick and seconded by Cllr Walmsley that the accounts be agreed.

- **Authorisation of Invoice**

Members discussed the invoice. It was proposed by Cllr Large and seconded by Cllr Mick Moore that this item be deferred and that a meeting of the Town Hall Regeneration Project Committee be arranged for Monday 18 February at 5.30pm.

- **Invoices & Expenses**

Members considered the invoices and expenses. It was proposed by Cllr Large and seconded by Cllr Dalgarno that these be agreed

- **Petty Cash Transactions**

Members considered the petty cash transactions. It was proposed by Cllr Large and seconded by Cllr Dalgarno that these be agreed

- **Monies Paid into Current Account**

Members considered the petty cash transactions. It was proposed by Cllr Large and seconded by Cllr Dalgarno that these be agreed

- **Community Chest Applications**

Members considered the following three applications:

1. Thornaby Baptist Church Mexico Fund – to help with the costs of sending volunteers to Mexico: It was proposed and seconded and agreed by all members that this be deferred until outstanding details can be provided
2. 8th Thornaby Brownies – to help with costs for a trip to build on skills and teamwork: It was proposed and seconded and agreed by all members that £150.00 be awarded
3. Rochester Court Association – to help with funding for residents to seeing the Billingham Folklore Festival: It was proposed, seconded and agreed by all members that £150.00 be awarded

It was resolved:

Council accepted the proposals

FC/13/34: PLANNING

Cllr Steve Walmsley declared an interest in this item.

- App No. 12/2652/VARY: Application to vary condition of no.7 planning approval 12/0768/FUL to allow the proposed accommodation available for use by asylum seekers in addition to students re 37 – 43 Mandale Road, Thornaby.

Members considered the application and it was proposed, seconded and agreed by all members not to support the application because it is a wide variation on the original plans and as a regeneration area it will send out all the wrong signals for incoming businesses etc.

It was resolved

Council accepted the proposal

FC/13/35: CLERKS UPDATE

Members considered the following update from the Clerk:

HMRC REAL TIME TRAINING COURSE: The course will now take place on Wednesday 27 February at 10.00am in Middlesbrough Town Hall.

HAROLD WILSON: The play equipment is now installed but to conform with current EN standards and the site being very wet, CFYA have delayed the laying of the grass matting until the weather and ground improves. Once the ground conditions are right CFYA will be back on site to complete the work, however it still could be a matter of several months before the play area is available to the public. The grass will need time to grow and be strongly established to combine with the matting and provide the required EN standard in surfacing. SBC will be guided by the councils play ground inspector who will advise when the surfacing will be ready to be used. CFYA will also regularly check on the harass fencing to ensure that the site is secure.

SLCC Meeting: The clerk will attend the next SLCC meeting on Tuesday 19 February. Offices will be closed from 11.00am onwards

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It was resolved

Council accepted the update

FC/13/36: TOWN HALL RENOVATION PROJECT COMMITTEE

Members considered the following:

- Giving delegated powers to the committee
- Terms of reference

It was proposed, seconded and agreed by all members that delegated powers be given and the terms of reference be accepted.

It was resolved

Council accept the proposals

FC/13/37: VILLAGE WARD CO-OPTION

Cllr Tina Large declared an interest in this item.

Members considered the application request from Mrs Karina Maxwell in regards to the vacancy of co-opted councillor for the Village Ward. It was proposed, seconded and agreed by all members that Karina Maxwell be the new council member for the Village Ward.

It was resolved

Council accepted the proposal

FC/13/38: FREEMAN OF THE BOROUGH

Members considered the vacancy for a new Freeman of the Borough. It was proposed, seconded and agreed by all members that a request for nominations be advertised in the next edition of Thornaby Pride.

It was resolved

Council accepted the proposal

FC/13/39: ICO CORRESPONDENCE

Members considered the responses in regards to the letter received from the ICO. It was proposed, seconded and agreed by all members that apart from one amendment the responses be sent.

It was resolved

Council accepted the proposal

FC/13/40: WINDOW CLEANING

Members considered the email communication from Teesside Cleaning Services. It was proposed, seconded and agreed by all members that a reply be sent stating that TTC accept their offer and look forward to working with them. Also to pass the firms details on to DMN Project Management.

It was resolved

Council accepted the proposal

FC/13/41: CORRESPONDENCE

Members considered the following correspondence:

- NALC Policy Briefing
- Public Transport Forum Information
- Email from Mayberry Consultancy – changes in Employment Legislation

It was resolved

Council accepted the correspondence

Signed.....Dated.....

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FC/13/42: COUNCILLOR'S REPORTS & ITEMS FOR FUTURE AGENDA

- Update on Royal Charter Status
- Re-instating the flag pole on Town Hall

FC/12/43: DATE OF NEXT MEETING

The date of the next meeting is Monday 11 March 2013 commencing at 6.30pm

There being no further business to discuss the meeting closed at 7.50pm

Signed.....Dated.....