



THORNABY TOWN COUNCIL

Minutes of Extraordinary Full Council Meeting

Thursday 28th July 2016 @ 6.30pm in the Town Hall.

- Present:**
- | | |
|-----------------------------|--|
| Chairman/Town Mayor: | Steve Walmsley |
| Vice Chair: | Tina Large |
| Councillors: | Ian Dalgarno, Glenn Eastick, Pat Large,
Mick Moore, Sonia Bailey, Mick Hills,
Ian Bailey, Sylvia Walmsley (Minute Taker) |
- EM-16-21 **NOTICE OF MEETING:**
Public notice of the meeting has been given in accordance with Schedule 12, para 10 (2) of the Local Government Act 1972
- EM-16-22 **APOLOGIES FOR ABSENCE:**
Apologies received from Derrick Brown, Ray Godwin, Tracy Stott
- EM-16-23 **CODE OF CONDUCT:**
a) There were no declarations of interest
b) There were no requests for dispensation
- EM-16-24 **HLF GRANT:**
HLF Grant – The Chairman delivered a comprehensive report about the successful bid for HLF to enable Town Hall restoration and recommended that members accept HLF terms and conditions. Prior to a vote taking place, the Chairman continued by expressing thanks to members who had played such a significant role in bringing the project to fruition with particular thanks to Project Manager, Dave Nicholson, for his hard work and expertise in compiling such an exemplary bid. Members echoed the Chairman's praise and also agreed that HLF's help in all matters was invaluable. The vote was then taken and approved unanimously.
- EM16-25 **THRP COMMITTEE:**
a) Town Hall Renovation Project (THRP) Committee – With HLF success, the Chairman recommended a recalibration of the THRP Committee to better reflect funding success and smooth running of the project. He assured members that HLF checks and balances were second to

Signed:
Friday 29th July 2016

none and that regulations fit snugly within THRP and TTC financial regulations.

- b) A short discussion took place with terms of reference and delegated powers to THRP laid out. It was recommended that the THRP should consist of 4 members – including the Chair and Vice Chair of TTC to ensure all round connection and that matters of urgency could be overcome without delay or restriction. Members recommended were Councillors Steve Walmsley, Tina Large, Glenn Eastick and Ian Dalgarno.

Members were also asked to approve that the THRP would have a Responsible Financial Officer (RFO) - distinct from TTC's RFO (Town Clerk) – so that restoration business and everyday TTC business operated smoothly and separately to avoid confusion. The RFO would work in tandem with the Project Manager to produce financial reports to HLF and THRP. Councillor Glenn Eastick was recommended as the RFO for the THRP Committee.

It was suggested that meetings of THRP should be held on a monthly basis (or when necessary) and decisions made and full update on all matters to be reported to full TTC meetings. It was also recommended that the Project Manager, Dave Nicholson, should have full control of day to day activities in relation to the project – acting on behalf of THRP and ultimately TTC.

Discussion came to a close and members were asked to approve the recommendations and that Chairman of TTC, Councillor Steve Walmsley, Vice Chair of TTC, Councillor Tina Large, Councillor Ian Dalgarno and Councillor Glenn Eastick be confirmed as THRP Committee and that Councillor Glenn Eastick would continue in the role of THRP RFO to ensure continuity.

A vote was then taken with all recommendations approved unanimously.

The Chairman thanked members and closed the meeting.

EM16-26 **DATE AND TIME OF THE NEXT MEETING OF THE TOWN COUNCIL:**
Monday 22nd August 2016 at 6.30pm

Signed:
Friday 29th July 2016

