



**THORNABY TOWN COUNCIL  
MINUTES OF THE ANNUAL COUNCIL MEETING  
MONDAY 15<sup>TH</sup> MAY 2017 @ 6.30PM IN THE TOWN HALL**

**PRESENT:** Cllr Steve Walmsley - Chairman/Town Mayor  
Cllr Tina Large - Vice-Chair  
Cllr Pat Large  
Cllr Mick Moore  
Cllr Tracey Stott  
Cllr Sonia Bailey  
Cllr Ray Godwin  
Cllr Ian Dalgarno  
Cllr Glenn Eastick

Jen Elstob, Town Clerk – Minute Taker

**AM-17-68 NOTICE OF MEETING:**  
The notice convening the meeting was taken as read.

**AM-17-69 APOLOGIES FOR ABSENCE:**  
Cllr Sylvia Walmsley  
Cllr Ian Bailey  
Cllr Mick Hills  
Cllr Derrick Brown

**AM-17-70 ELECTION OF CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2017-18:**  
The Chairman, Councillor Steve Walmsley invited nominations for the position of Chairman/Mayor of Thornaby Town Council for the council year 2017/18. Councillor Steve Walmsley was the only councillor proposed for the position of Chairman/Mayor.  
  
Councillor Steve Walmsley was elected as Chairman/Town Mayor for the council year 2017/18/

**AM-17-71 CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE:**  
Councillor Steve Walmsley signed the Declaration of Office for the council year 2017/18.

**AM-17-72 ELECTION OF VICE CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2017-18**  
The Chairman, Councillor Steve Walmsley invited nominations for the position of Vice-Chairman of Thornaby Town Council for the council year 2017/18. Councillor Tina Large was the only councillor proposed for the position of Vice-Chairman.  
  
Councillor Tina Large was elected as Vice-Chairman for the council year 2017/18

**AM-17-73 REVIEW OF EXISTING COMMITTEES/PANELS STRUCTURE AND APPOINTMENT OF NEW COMMITTEE/PANELS:**

- a. Environment Committee – 6 members
- b. Staffing Committee – 3 members
- c. Special Projects Panel – 3 members
- d. First World. War panel – 3 members

Consideration was given to dissolving the Special Projects Panel and to incorporate it into the Environment Committee.

**It was resolved** that members were in agreement that the Special Projects Panel be dissolved and it be incorporated into the Environment Committee who would undertake the duties of the former panel.

**AM-17-74 APPOINTMENT OF MEMBERS TO EXISTING COMMITTEES/PANELS AND NEW COMMITTEE/PANELS: (if applicable)**

**a. Environment Committee – 6 members**

Councillor Ian Bailey tendered his resignation from the Environment Committee due to work commitments. Councillor Tina Large declared that she would serve on the committee to replace Councillor Ian Bailey.

**It was resolved** that members were in agreement that the existing committee members be re appointed, with the exception of Councillor Ian Bailey who will be replaced by Councillor Tina Large for the council year 2017/18.

- Councillor Steve Walmsley
- Councillor Mick Moore
- Councillor Ray Godwin
- Councillor Mick Hills
- Councillor Pat Large
- Councillor Tina Large

**b. Staffing Committee – 3 members**

Councillor Ian Bailey tendered his resignation from the Environment Committee due to work commitments. Councillor Tina Large declared that she would serve on the committee to replace Councillor Ian Bailey.

**It was resolved** that members were in agreement the existing committee members be reappointed, with the exception of Councillor Ian Bailey who will be replaced by Councillor Tina Large for the council year 2017/18.

- Councillor Steve Walmsley
- Councillor Ian Dalgarno
- Councillor Tina Large

**c. Special Projects Panel – 3 members**

**It was resolved** that the Special Projects Panel be dissolved and that existing members of the Environment Committee undertake the duties of the panel.

**d. First World. War panel – 3 members**

**It was resolved** that members were in agreement that the existing members of the First World War Panel be reappointed for the council year 2017/18.

- Councillor Steve Walmsley
- Councillor Tina large
- Councillor Tracey Stott

**AM-17-75 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:**

**a. Eastern Locality Forum – 1 member**

**It was resolved** that Councillor Pat Large be reappointed to represent the Council on the Eastern Locality Forum for 2017/18.

**b. Eastern Locality Transport Strategy – 1 member**

**It was resolved** that Councillor Steve Walmsley be reappointed to represent the Council on the Eastern Locality Transport Strategy for 2017/18.

**c. River User Group – 1 member**

**It was resolved** that Councillor Sylvia Walmsley be reappointed to represent the Council on the Eastern Locality Transport Strategy for 2017/18 with Councillor Pat Large deputising in her absence..

**d. Thornaby FC Committee – 1 member**

**It was resolved** that Councillor Glenn Eastick be reappointed to represent the Council on the Thornaby Football Club Committee for 2017/18.

**AM-17-76 CODE OF CONDUCT:**

**a) to receive any declarations of interest**

There were no declarations of interest received

**b) to consider any requests for dispensation**

There were no requests for dispensation.

**c) Register of Interests – reminder for Councillors to update their forms as and when required.**

Councillors were reminded of the importance to update the Register of Interest when required.

**AM-17-77 REVIEW OF THE COMMITTEES TERMS OF REFERENCE:**

**It was agreed** to approve the Terms of Reference

**AM-17-78 REVIEW OF STANDING ORDERS:**

**It was agreed** to approve the Standing Orders

**AM-17-79 REVIEW OF FINANCIAL REGULATIONS:**

**It was agreed** to approve the Financial Regulations

**AM-17-80 TO CONFIRM/APPOINT CHEQUE SIGNATORIES: for review**

**It was resolved** that the following councillors remain as cheque signatories for the year 2017/18.

- Councillor Steve Walmsley
- Councillor Pat Large
- Councillor Glenn Eastick
- Councillor Ian Dalgarno

**AM-17-81 MEETING DATES FOR THE REMAINDER OF 2017 AND FOR 2018 :**

**It was resolved** that Full Council and the Environment Committee dates be approved for 2017/18.

The Annual meeting closed and was followed by Full Council

- AM-17-82 PUBLIC PARTICIPATION:**  
There were no members of the public present.
- AM-17-83 MINUTES OF THE ENVIRONMENT HELD ON 10<sup>TH</sup> APRIL 2017.**  
**It was resolved** that the minutes of the Environment Committee held on 10<sup>th</sup> April 2017 were a true and accurate record.
- AM-17-84 MINUTES OF THE FULL COUNCIL HELD ON 24<sup>TH</sup> APRIL 2017.**  
**It was resolved** that the minutes of the Full Council held on 24<sup>th</sup> April 2017 were a true and accurate record.
- AM-17-85 MATTERS ARISING FROM FULL COUNCIL HELD ON 24<sup>TH</sup> APRIL 2017:**  
There were no matters arising from the above minutes.
- AM-17-86 FINANCE:**
- Financial report for March 2017  
**It was resolved** that members were in agreement and the report from Baldwin's be accepted.
  - Income & Expenditure since the last meeting  
**It was resolved** that members were in agreement and the Income and Expenditure be accepted.
- AM-17-87 TOWN HALL:**
- Income & Expenditure  
There was no report provided at the meeting
- AM-17-88 SERVICE FOR EDWARD COOPER VC & JOSEPH WATSON AT THORNABY CENOTAPH:**  
It is proposed to hold the service for Edward Cooper and Joseph Watson at Thornaby Cenotaph on the 15<sup>th</sup> August at 3pm., This date is at the request of the family of Edward Cooper and subject to subject to successful planning permission.
- AM-17-89 BADER AVENUE TRAFFIC SURVEY:**  
**It was resolved** that a traffic survey will be conducted on Bader Avenue at the residents request. The cost will be £240 for a week's survey.
- AM-17-90 INSTALLATION OF DOG BINS:**  
Costings were provided from JA (SBC) for 3 new dog bins in Thornaby.  
**It was resolved** that Thornaby Town Council pay for the removal of 1 existing damaged bin and to install a bin on a new foundation with the Thornaby Town Council Crest on it at cost of £875.15. The 2 remaining bins will be provided by Ward budgets at a cost of £748.72 and £551.69.
- AM-17-91 PERSONAL SECURITY:**  
**It was resolved** that a personal security alarm be provided by SBC for the Town Clerk at a cost of £300 per year.
- AM-17-92 CLERK'S REPORT**  
To receive report from Town Clerk and consider any matters arising.
- Dibble's Bridge  
A full list of the names of the people involved in the Dibble's Bridge disaster have now been obtained.
- AM-17-93 CORRESPONDENCE:**  
No correspondence had been received.

**AM-17-94 TO RECEIVE MATTERS FOR INFORMATION ONLY:**  
Information was provided at the meeting that L F, had resigned from TCP.

**AM-17-95 CONSIDERATION OF ITEMS FOR NEXT AGENDA:**  
To confirm any items required for discussion at next Full Council Meeting

**DATE AND TIME OF THE NEXT FULL COUNCIL MEETING:**  
Monday 26<sup>th</sup> June 2017 @ 6.30pm

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SIGNATURE:

DATE:  
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