

Minutes of Thornaby Town Council's Full Council Meeting held in the Town Hall on Tuesday 16 April 2013 at 6.30pm

Present: Councillor's, Tina Large, Steve Walmsley, Sylvia Walmsley, Sean Gowland, Karina Maxwell, Pat Large,

Town Clerk: Tina Mansell

Minutes prepared by the Town Clerk

FC/13/61: NOTICE OF MEETING:

The notice of the meeting was taken as read

FC/13/62: APOLOGIES: To receive any apologies of absence

Apologies were received from Cllr's Corinne Moore, Mick Moore, Dave Kennington, Glenn Eastick, Ian Dalgarno

Apologies Accepted.

FC/13/63 CODE OF CONDUCT – Declarations of Interest

No interests were declared at this time.

FC/13/64: PUBLIC PARTICIPATION

No questions were received from the public

FC/13/65: MINUTES OF TOWN HALL RENOVATION PROJECT COMMITTEE MEETING HELD ON MONDAY 18 MARCH 2013

Consideration was given to the minutes of Town Hall Renovation Project Committee Meeting held on Monday 18 March 2013

Resolved

The minutes of the meeting were accepted as a true and accurate record of proceedings

FC/13/66: MINUTES OF FULL COUNCIL MEETING ON MONDAY 18 MARCH 2013

Consideration was given to the minutes of Thornaby Town Council's Full Council Meeting held on Monday 18 March 2013.

Resolved

The minutes of the meeting were accepted as a true and accurate record of proceedings

FC/13/67: MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD ON MONDAY 25 MARCH 2013

Consideration was given to the minutes of Environment Committee Meeting held on Monday 25 March 2013

Resolved

The minutes of the meeting were accepted as a true and accurate record of proceedings

FC/13/68: TOWN HALL

Members were informed that no financial statement was available at this time. It was proposed that a meeting of the THRPC be convened and an Extraordinary meeting of the council be convened to allow all members to be given a full report from DMN Project Management, and to discuss plans in regards to space available within the town hall.

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

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Resolved

A THRPC meeting be convened for Monday 22 April at 5.30pm and an Extraordinary meeting is to be convened for Thursday 2nd May at 5.30pm

FC/13/69: FINANCE

1. Schedule of Accounts

Members approved the following:

- The monthly schedule of Accounts for March prepared by SVBye Bookkeepers
- Invoices for payment
- Petty Cash transactions
- Monies paid into the current account
- Transfer of £35,000 from reserves into the Town Hall Renovation Project Account

2. Quotation for new line rental

Members considered all three quotations for new line telephone rental and broadband from One Cloud, Odyssey and Agile.

Resolved

That One Cloud was chosen to be the new supplier

3. Franking machine settlement

Members considered the settlement figure for the franking machine and were advised that some monies from reserves would be required to pay off the total figure as well as monies for postage stamps for the coming year.

Resolved

That the contract is paid up in full

4. Audit 2012/2013

Members were advised of the dates for the council's annual return and the date on which the 'notice of appointment' will be displayed. Due to a very tight timescale members discussed a date to call an Extraordinary meeting to agree the accounts.

Resolved

That an Extraordinary meeting will take place on Thursday 9th May at 5.00pm so that the statement of accounts can be agreed and signed off.

FC/13/70: PLANNING

Members considered planning application number 13/0652/CPE - Application for Certificate of Lawfulness of existing use of land to the south as residential.

Resolved

To oppose this application as it is the council's policy that they oppose any incursion onto Green Wedge land.

FC/13/71: CLERKS UPDATE

Members considered the following update from the Clerk:

- **THORNABY SHOW** – The running of the Horticultural/Handicraft competition has now been resolved. A handover meeting of the two parties involved is to be arranged

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- **FIRST WORLD WAR CENTENARY** – A meeting took place with SBC to discuss possible events to commemorate the anniversary of the First World War. Further investigation is to be looked into the possibility of sourcing a local artist to paint a mural in the Town Hall who will work with local schoolchildren. The mural would incorporate a field of poppies with name of those who have fallen. Other ideas discussed were a re-enactment group at Thornaby Show and an exhibition within the Town Hall of watercolours by Colonel Spence, a former Mayor of Thornaby
- **FREEMAN OF THE BOROUGH** – Two nominations have been received but both had not supplied enough information. In the event that more information is given or new nominations received then a specially convened meeting of the council must be held
- **TEESSIDE INDUSTRIAL MEMORIES PROJECT BOOK LAUNCH** – Due to the Chairman of the Council being unavailable, the clerk to represent the council at the book launch on Friday April 26th at Preston Hall Museum.
- **HAROLD WILSON PLAY AREA**– Due to the grass on the site not yet established a draft notice informing the residents of when the play area is due to open will be placed on site
- **EASTERN AREA TRANSPORT STRATEGY INVITATION** – Invitation to the Stakeholder meeting has been received. The meeting will take place on Thursday 23 May in the Golden Eagle, Thornaby
- **MAYOR'S CIVIC AWARDS** – Mr Paddy Cronesbury who was nominated by the council was commended
- **MEETING WITH SCRGA** – Will take place on 29th April to discuss a resident's association page in the Thornaby Pride
- **FLAGGING UP THE BOUNDARY** – The Yorkshire Ridings Society are organising a relay to create a Ring of Flags around the Yorkshire boundary. The relay will consist of cyclists, walkers and runners. The flag is coming to Thornaby on Saturday 20th July and are looking for volunteers to help carry the flag before moving onto Yarm. Further details will follow.

Resolved

The update was accepted

FC/13/72: FREEDOM OF INFORMATION REQUEST

Members considered the email in regards to the freedom of information request previously tabled.

Resolved

That members agreed on the response be sent

FC/13/73: THORNABY PRIDE

Members considered the request to place an article in the next edition of Thornaby Pride in regards to ongoing Freedom of Information requests.

Resolved

That no article is to be placed in the next edition

FC/13/74: LOCATION OF ANNUAL GENERAL MEETING

Members considered the venue for the AGM

Resolved

That the Annual General Meeting will take place in the Town Hall, Mandale Road

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

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FC/13/75: COUNCIL OFFICE WITHIN THE TOWN HALL

Members considered the location for the council's office within the Town Hall

Resolved

That this item be deferred until the meeting on 2nd May

FC/13/76: APPLICATION FOR FUNDING

Members considered the proposal to apply for funding for fencing to be placed around the new Harold Wilson play area. Details on the costs of the fencing are not yet known.

Resolved

That funding will be applied for once costs have been finalised

FC/13/77: CORRESPONDENCE

Members considered the following correspondence:

- Invitation to the Northern Power Grid event on Monday April 15th

Resolved

That the correspondence was accepted

FC/13/78: COUNCILLOR'S REPORTS & ITEMS FOR FUTURE AGENDA

No reports were given and no items were reported

FC/12/79: DATE OF NEXT MEETING

The date of the next meeting is Monday 20th May 2013 commencing at 6.30pm

There being no further business to discuss the meeting closed at 8.00pm

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