

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

Present: Councillor's Karina Maxwell, Dave Kennington, Corinne Moore, Tina Large, Sean Gowland, Mick Moore, Sylvia Walmsley, Steve Walmsley, Ian Dalgarno

Town Clerk: Tina Mansell

Minutes prepared by the Town Clerk

In attendance: Phillippa Sellstrom from More Life

FC/13/141: NOTICE OF MEETING

The notice of the meeting was taken as read

FC/13/142: APOLOGIES

Apologies were received from Cllr's Pat Large, Glenn Eastick, Zeb Khaliq, Mick Trainer

FC/13/143: CODE OF CONDUCT – Declarations of Interest

No declarations of interest were received at this time

FC/13/144: PRESENTATION BY MORE LIFE

Members welcomed Phillippa Selstrom from More Life who was in attendance at the meeting to give an overview of the role of the More Life team within the local community.

More Life is a company commissioned by Stockton Borough Council to deliver a 2 tier Weight Management Service for children and young people that runs for 10 weeks. These are delivered as free family fitness clubs who move around the borough of Stockton on Tees previously using the Robert Atkinson Centre in Thornaby. One parent or guardian must attend with the clubber but other family members are welcome too. Each session is two hours long and is divided into two parts, a one hour lifestyle session and a one hour physical activity session. In the lifestyle sessions children will be able to make positive food choices such as eating fruit and vegetables and how to develop healthy lifestyle habits such as walking to school etc whilst physical activity sessions involve a range of activities such as crazy cricket and dodge ball. During the 10 week programme each child will receive a range of goodies including a handbook, a t-shirt, water bottle, a pedometer and a bag.

The More Life family club work closely with local schools and are always looking for venues in which to hold their clubs but these need to be large areas with high ceilings so that the physical activities can be played safely. They may re look at using the Robert Atkinson Centre again in the near future.

After a question and answer session members thanked Phillippa for the presentation and attending the meeting.

FC/13/145: PUBLIC PARTICIPATION

No questions were received from the public

FC/13/146: MINUTES OF FULL COUNCIL MEETING HELD ON MONDAY 19 AUGUST 2013

Consideration was given to the minutes of the Full Council Meeting held on Monday 19 August 2013

RESOLVED that the minutes were accepted as a true and accurate record of proceedings

FC/13/147: MATTERS ARISING – information only

None

FC/13/148: CONFIDENTIAL MINUTES OF FULL COUNCIL MEETING HELD ON MONDAY 19 AUGUST 2013

Consideration was given to the confidential minutes of the Full Council meeting held on Monday 19 August 2013

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RESOLVED that the minutes were accepted as a true and accurate record of proceedings

FC/13/149: MATTERS ARISING – information only

None

FC/13/150: MINUTES OF ENVIRONMENT MEETING HELD ON MONDAY 9 SEPTEMBER 2013

Consideration was given to the minutes of the Environment Meeting held on Monday 9 September 2013

RESOLVED that the minutes were accepted as a true and accurate record of proceedings

FC/13/151: MATTERS ARISING – information only

A ward councillor meeting is to take place with Paul Dobson Head of Regeneration at Stockton Borough Council to discuss Thornaby footbridge and the re attachment of the aerial on the Spitfire plane

FC/13/152: FINANCIAL MATTERS

Members considered the monthly schedule of accounts for August. Whilst reviewing the environment budget they were informed that the costs for the installation of the play area and who was responsible for them were being looked into and that an update will follow.

RESOLVED that the monthly schedule of accounts were approved

RESOLVED that £8,687 held in reserves for the purchase of the fencing for the Harold Wilson play area be transferred into the Harold Wilson heading on the precept

FC/13/153: PLANNING

Cllr Steve Walmsley declared an interest in this item

Members considered the following applications:

- a. **App No.** 13/2161/COU
 - i. **Proposal:** Application for change of use from vacant offices (B1) to 29 No. Student bedroom accommodation
 - ii. **Location:** 3- 9 Mandale Road, Thornaby
 - iii. **Applicant:** Green Lane Capital
- b. **App No.** 13/2162/LBC
 - i. **Proposal:** Application for listed building consent for conversion of vacant offices to 29 No. Student bedroom accommodation to include external alterations
 - ii. **Location:** 3-9 Mandale Road, Thornaby
 - iii. **Applicant:** Green Lane Capital

RESOLVED that no objections were raised to either application

FC/13/154: THORNABY SHOW

Members considered the correspondence from a member of the public in regards to their feedback on the Thornaby Show

RESOLVED that the comments were noted and that a response be sent

FC/13/155: CLERK'S UPDATE

The clerk gave the following update on general issues:

- **People's Millions Contest**

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After successfully reaching the next stage of the People's Millions contest by being placed on the reserves shortlist, a representative of the council was invited to attend a media training session in Newcastle on 19 September. Cllr Steve Walmsley will attend on behalf of the council.

• Remembrance Sunday

A meeting is to take place on Tuesday 17 September at 1.30pm to finalise new times for the parade and service on Sunday 10 November. SBC are progressing with a temporary traffic order to effect a temporary closure of Acklam Road (Lanehouse Road – A66 westbound exit slip road) and Langley Avenue (Balmoral Avenue – Acklam Road) between 10.30am – 11.30am. The road closures will be effected by SBC Enforcement and access will be maintained for residents, emergency service vehicles and pedestrians. Once everything is finalised then an event application form and event plan will be submitted to ISAG by 14th October.

RESOLVED that the clerk's update was accepted

FC/13/156: POLICIES

Members viewed the amendments made to the Financial Regulations and Press & Media Policy

RESOLVED that the amendments from both policies were noted

FC/13/157: TRAINING

Members considered the information provided by County Durham and Cleveland County Training Partnership in regards to a Data Protection and Freedom of Information Act event in 2014.

RESOLVED that the Clerk and Councillor Tina Large will attend on behalf of the council

FC/13/158: HAROLD WILSON

Members were informed that outside funding was being sourced for the wheelchair access swing and also for outside gym equipment. Some concerns were raised about the feasibility of placing gym equipment on the site and it was proposed that this would need looking into.

RESOLVED that Councillor Dalgarno and Councillor Mick Moore meet with Stockton Borough Council about these concerns before progressing further

FC/13/159: NEW REPRESENTATIVE FOR THORNABY FC

After a discussion took place it was proposed, seconded and agreed that Cllr Sean Gowland become the new representative from Thornaby Town Council to sit on Thornaby Football Club's committee

RESOLVED that Cllr Sean Gowland is the new TTC representative on Thornaby FC's committee and to pass his details on to the football club

FC/13/160: CANOPIES FOR REMEMBRANCE SUNDAY

Members considered the proposal to place canopies at the Cenotaph for this year's Remembrance Sunday in case of bad weather.

RESOLVED that the clerk contact Stockton Borough Council and request a site meeting to discuss the feasibility of placing canopies at the cenotaph.

FC/13/161: ENVIRONMENT MEETINGS

Members considered the proposal to change the meeting time of the Environment committee meetings from 7.00pm to 6.30pm

RESOLVED that the times for the meetings be changed to 6.30pm

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FC/13/162: TOWN HALL

• MINUTES OF TOWN HALL RENOVATION PROJECT COMMITTEE HELD ON MONDAY 12 AUGUST 2013

Consideration was given to the minutes of the Town Hall Renovation Project Meeting held on Monday 12 August 2013

RESOLVED that the minutes were accepted as a true and accurate record of proceedings

• Financial Statements

RESOLVED that the schedule of accounts for the Town Hall Renovation Project were accepted

FC/13/163: CORRESPONDENCE

The clerk advised members of the following correspondence:

- Thank you letter from the Bingo Club for their donation of £100 from the Community Chest Fund to help them purchase a new bingo machine
- Email from SBC informing TTC of a temporary closure of a public footpath no 8a which is to take place from Monday 16 September. The closure is required in the interest of public safety and in turn to allow contractors to carry out approved works to construct a new roundabout off the A174 into Teesside Industrial Estate

RESOLVED that the correspondence was noted

FC/13/164: COUNCILLOR'S REPORTS & ITEMS FOR FUTURE AGENDA

No items were put forward

FC/13/165: DATE OF NEXT MEETING – Monday 21 October 2013

FC/13/166: STAFFING

In view of the confidential nature of the business to be discussed on this agenda item, it was advised that in public interest that the public be excluded for this item (Local Government Act 1972 & Public Bodies Act 1960)

RESOLVED that the proposals were accepted

There being no further business to discuss the meeting closed at 8.20pm