

THORNABY TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT THE FULL COUNCIL MEETING WILL TAKE PLACE ON MONDAY 30TH OCTOBER 2017 @ 6.30PM IN THE TOWN HALL

AGENDA

PLEASE BE ADVISED: Filming, Photographing or Audio Recording of the Town Council Meeting may take place. The Town Council accepts no liability for any material created by those filming, photographing or recording the meeting.

1. 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

2. APOLOGIES FOR ABSENCE:

To receive any apologies for absence

3. CODE OF CONDUCT:

To receive any declarations of interest

4. PUBLIC PARTICIPATION:

The meeting will be adjourned for 15 minutes to allow for members of the public to address the Council. Individual members of the public will be allocated 5 mins culminating in a question pertaining to Council business. Please note that no discussion shall take place on any question put. The Chair may respond to the question or indicate that a written response will be made. Where notice of a question has been given, a reply may be given orally at the meeting by the Chair or a person nominated by the Chair, or a written reply may be given.

5. MINUTES OF MEETING:

To resolve that the minutes of the following meeting are a true and accurate record:

- a) Full Council meeting minutes 25th September 2017
- b) Environment minutes 19th June 2017 FIO

6. MATTERS ARISING FROM ABOVE MINUTES:

Information Only.

7. FINANCE:

To consider and approve the following:

- a) Report from Baldwin's August 2017
- b) Income & Expenditure since last meeting & Accounts Due for payment
- c) Community Chest Application TIBS under 15 yellow
- **8. CONCLUSION OF AUDIT BDO:** To approve and accept the report. To also discuss issues arising from the report.

9. TOWN HALL:

To consider and approve the following:

- a) the Schedule of Accounts provided by CENSIS
- b) Brief update from the Project Manager to be presented at the meeting

10. PLANNING:

Planning Application Lists – to confirm that SBC lists for Applications & Delegated decisions have been circulated by email.

- 11. INSURANCE RENEWAL PROPOSAL: for discussion
- 12. PHOTOCOPIER CONTRACT: for discussion
- 13. BAYSDALE ROAD: for discussion
- **14. SHERWOOD ROAD:** for discussion
- **15. THORNABY SHOW:** for discussion

16. CLERK'S REPORT

To receive report from Town Clerk and consider any matters arising.

a) Remembrance Sunday

17. CORRESPONDENCE:

To receive the following correspondence

18. TO RECEIVE MATTERS FOR INFORMATION ONLY:

Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

19. 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 27th November 2017 @ 6.30pm

J Elstob Town Clerk

Members of the Public Rights to Attend this Meeting

With the exception of any item identified above as containing exempt or confidential information under the Public Bodies (Admission to Meetings) Act 1960, members of the public are entitled to attend this meeting and/or have the access to the agenda. Persons wishing to obtain any further information on this meeting, including the opportunities available for a member of the public to speak at the meeting; or for details of access to the meeting for people with disabilities, please contact Jen Elstob on 01642 678652 or email: townclerk@thornabytowncouncil.gov.uk