



THORNABY TOWN COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE
ANNUAL GENERAL MEETING FOLLOWED BY FULL COUNCIL
WILL TAKE PLACE ON
MONDAY 21ST MAY 2018 @ 6.30PM IN THE TOWN HALL**

AGENDA

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. **ELECTION OF CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2018-19**
2. **CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE**
3. **ELECTION OF VICE CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2018-19**
4. **VICE-CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE**
5. **CHAIRMAN'S ANNUAL REPORT FOR 2017-18**
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
6. **APOLOGIES FOR ABSENCE:**
To receive any apologies for absence
7. **CODE OF CONDUCT:**
 - a) to receive any declarations of interest
 - b) to consider any requests for dispensation
 - c) Register of Interests – reminder for Councillors to update their forms as and when required.
8. **TO SET MEETING DATES FOR 2019:** for approval
9. **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
10. **APPOINTMENT OF MEMBERS TO EXISTING COMMITTEES/PANELS AND NEW COMMITTEE/PANELS: (if applicable)**
 - a. Environment Committee – 6 members
 - b. Staffing Committee – 3 members
 - c. Special Projects Panel – 3 members
 - d. First World. War panel – 3 members

11. **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:**
 - a. Eastern Locality Forum – 1 member
 - b. Eastern Locality Transport Strategy – 1 member
 - c. River User Group – 1 member
 - d. Thornaby FC Committee – 1 member
12. **ANNUAL UPDATE REPORT FROM COMMITTEES FOR 2017/18 & PROJECTS UPDATE**
13. **TO CONSIDER SUBSCRIPTIONS/RENEWALS TO BE PAID ANNUALLY TO:**
 - a) NALC
 - b) CLCA
 - c) Zurich Insurance
 - d) SLCC
14. **REVIEW OF THE COMMITTEES TERMS OF REFERENCE:** to consider and approve
15. **REVIEW OF STANDING ORDERS:** to consider and approve
16. **REVIEW OF FINANCIAL REGULATIONS:** to consider and approve
17. **TO CONFIRM/APPOINT CHEQUE SIGNATORIES:** for review
18. **PUBLIC PARTICIPATION:** The meeting will now be adjourned for 15 minutes to allow for members of the public to address the Council. ***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 given to the elector***

**The Annual meeting will be brought to a close and
will now proceed to Full Council**

19. **MINUTES OF THE FULL COUNCIL HELD ON 30TH APRIL 2018.** To approve as a true and accurate record
20. **MATTERS ARISING FROM FULL COUNCIL HELD ON 30TH APRIL 2018:**
21. **FINANCE:** for approval
 - a. Financial report for March/April 2018
 - b. Income & Expenditure since the last meeting
 - c. Community Chest – Christ the King
 - d. Community Chest – St Peters Church
 - e. Thornaby Juniors Pitch Fees
22. **TOWN HALL:**
 - a) Brief update from the Chair to be presented at the meeting.
23. **THORNABY TOWN COUNCILLORS PROTOCOL:** for discussion
24. **WW1:** for discussion
25. **DOG BINS:** to consider and approve
26. **MITCHELL AVENUE CROSSING:** for discussion
27. **CORRESPONDENCE:**
To receive the following correspondence

28. PUBLIC PARTICIPATION: The meeting will now be adjourned for 15 minutes to allow for members of the public to address the Council. ***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 given to the elector***

29. TO RECEIVE MATTERS FOR INFORMATION ONLY:
Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

30. 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 26th June 2018 @ 6.30pm

**J Elstob
Town Clerk
11th May 2018**

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