

Minutes of Thornaby Town Council's Full Council Meeting held in the Town Hall on Monday 21 January 2013 at 6.30pm

Present: Councillor's Ian Dalgarno, Pat Large, Tina Large, Sylvia Walmsley, Steve Walmsley, Glenn Eastick, Zeb Khaliq, Sean Gowland, Mick Trainer, Corinne Moore, Mick Moore

Town Clerk: Tina Mansell

2 Members of the public

Minutes prepared by the Town Clerk

Due to the weather conditions the meeting started at 6.40pm

The Vice-Chair chaired the meeting

FC/13/01: NOTICE OF MEETING:

The notice of the meeting was taken as read

FC/13/02: APOLOGIES: To receive any apologies of absence

Apologies were received from Cllr Kennington

Apologies Accepted.

FC/13/03 CODE OF CONDUCT – Declarations of Interest

Cllr Dalgarno declared an interest

FC/13/04: PUBLIC PARTICIPATION

Mrs Craggs apologised for the wording in her email dated 2 January 2013. She then she spoke about the benefits that the Heritage Group could bring in regards to the renovation of the town hall and enquired about when the next meeting will take place with the council to discuss these benefits. The Vice-Chair replied that the project was only just beginning and that heritage will definitely be considered as part of the project and asked for the Heritage group to submit their plans and ideas to the council. Mrs Craggs replied that they would.

- Previous minutes that had been signed as a true and accurate record were discussed. It was therefore proposed, seconded and agreed by all members that the following minutes be reviewed and deferred until the next meeting.
- It was proposed, seconded and agreed by all members that the clerk meet with the staffing committee.
- Due to the by-election it was proposed, seconded and agreed by all members to defer any meetings until after the 7 February

It was resolved

Council accepted the proposals

FC/13/05: MINUTES OF FULL COUNCIL MEETING ON MONDAY 26 NOVEMBER 2012

Deferred until the next meeting

FC/13/06: CONFIDENTIAL MINUTES OF FULL COUNCIL MEETING ON MONDAY 26 NOVEMBER 2012

Deferred until the next meeting

FC/13/07: MINUTES OF EXTRAORDINARY MEETING HELD ON MONDAY 7 DECEMBER 2012

Deferred until the next meeting

FC/13/08: MINUTES OF EXTRAORDINARY MEETING HELD ON SATURDAY 15 DECEMBER 2012

Deferred until the next meeting

FC/13/09: TOWN HALL

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

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It was proposed, seconded and agreed by all members that:

- BHP Quality Law Solicitors represent the council in regards to 3 – 9 Mandale Road
- British Gas act as main electricity supplier to the Town Hall

It was resolved

Council accepted the proposal

Members were then given the information from NALC and clarified the clerk's role within the town hall renovation project

FC/13/10: FINANCE

- **Schedule of Accounts**

Members considered the monthly schedule of Accounts for December prepared by SVBye Bookkeepers. It was proposed by Cllr Tina Large and seconded by Cllr Khaliq that the accounts be agreed

- **Invoices & Expenses**

Members considered the invoices and expenses. It was proposed by Cllr Pat Large and seconded by Cllr Eastick that these be agreed

- **Petty Cash Transactions**

Members considered the petty cash transactions. It was proposed by Cllr Tina Large and seconded by Cllr Eastick that these be agreed

- **Monies Paid into Current Account**

Members considered the petty cash transactions. It was proposed by Cllr Tina Large and seconded by Cllr Eastick that these be agreed

- **Community Chest Applications**

None were received

- **Replacement digital recorder**

Request from the clerk to replace the digital recorder was denied

It was resolved:

Council accepted the proposals

FC/13/11: PLANNING

Cllr Steve Walmsey declared an interest in these items.

- App No. 12/2877/FUL: Erection of drive thru restaurant and petrol station – former TriStar Nesham Site, Allensway
- App No. 12/2800/FUL: Extension of the existing Allensway Road to link with Tedder Avenue.

Members considered both applications and it was proposed, seconded and agreed by all members to support both applications because it will create jobs and sustainability for the town centre

It was resolved

Council accepted the proposal

FC/13/12: CLERKS UPDATE

Members considered the following update from the Clerk:

- **Website** – Template for the new design is almost complete. An update from the web designer will follow
- **TTC Village Ward Vacancy** – No request for an election was received therefore the council must co-opt as soon as is practicable. However there is no legal requirement to advertise this vacancy
- **HMRC Real Time Training** – The clerk will attend a training session in March

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

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- **Royal Charter Status** – Correspondence was received from the Cabinet Office informing us that they will re-look at what happened to the original request
- **Eastern Area Transport Strategy** – Pro-forma letters will be issued late January. Up to 3 pro-formas can be submitted
- **Loan Repayments** – Confirmation has been received from the Public Loans Board in regards to the new revised bank instruction

It was resolved

Council accepted the update

FC/13/13: PRECEPT

Members considered the following:

Disclosable pecuniary interests: After discussing the information received from SBC in regards to disclosable pecuniary interests. It was proposed, seconded and agreed by all members that a dispensation be approved for all members enabling them to participate in the consideration and voting on the precept for this year and two years thereafter.

Precept 2013/2014: Members ratified the decision previously made at the full council meeting on 12 November 2012 and it was proposed, seconded and agreed by all members that the precept request for £137,000 remain the same as the previous year

It was resolved

Council accept the proposals

FC/13/14: TOWN HALL RENOVATION PROJECT COMMITTEE

Members considered the following:

- **Nominations:** Cllr's Eastick, Tina Large, Dalgarno and Steve Walmsley were elected to sit on the committee
- **Terms of reference:** It was proposed, seconded and agreed by all members to defer these until the next meeting
- **Meeting dates:** It was proposed, seconded and agreed by members to defer these until the next meeting

It was resolved

Council accepted the nominations and proposals

FC/13/15: THORNABY LINK BUS

Members considered the clerk's information and it was proposed, seconded and agreed by all members to continue with the current route, days and times for the service

It was resolved

Council accepted the proposal

FC/13/16: MAYOR OF STOCKTON'S CIVIC AWARDS

Members considered the proposal that the council nominate Paddy Cronesbury for an award for his outstanding achievements and for the clerk to source and fill in an application form. The proposal was seconded and agreed by all members

It was resolved

Council accepted the proposal

FC/13/17: FREEDOM OF INFORMATION REQUEST

The response to the request was actioned, proposed, seconded and agreed by all members

It was resolved

Council accepted the proposal

FC/13/18: MAYORAL FUND

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

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Members considered the questions to council via correspondence. It was proposed, seconded and agreed by all members that no firm proposals have been agreed regarding this and that no money has been spent from this fund

It was resolved

Council accepted the proposal

FC/13/19: HAROLD WILSON

Members considered the information provided by SBC and it was proposed, seconded and agreed by all members that an email be sent to SBC stating that they are disappointed that they are not being recognised on the signage at this moment in time

It was resolved

Council accepted the proposal

FC/13/20: CORRESPONDENCE

Letter from ICO was deferred until the next meeting

It was resolved

Council accepted the correspondence

FC/13/21: COUNCILLOR'S REPORTS & ITEMS FOR FUTURE AGENDA

- Village Ward Co-option
- Freeman of the Borough

FC/12/22: DATE OF NEXT MEETING

The date of the next meeting is Monday 11 February 2013 commencing at 6.30pm

Before the meeting was closed Cllr Eastick asked if the following items could be agreed in regards to the Town Hall:

- DMN Project Management to contact NWB to resolve and agree draft water meter reading
- Costs for emergency repairs to roof on number 5 Mandale Rd and repair to floor on fire escape

It was proposed, seconded and agreed by all members that these be agreed.

It was resolved

Council accepted the proposal

There being no further business to discuss the meeting closed at 8.40pm

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