



Thomaby Town Council

Thomaby Town Hall Renovation Project Committee

M023 – 24 March 2014

Location TTC Town Hall Office

Present Councillors Tina Large Ian Dalgarno Pat Large Saun Gowland and David
Nicholson of DMN Project Management Ltd (none voting)

Minutes By DMN Project Management Ltd

THRP – 14/46 Notice of meeting

The notice of convening the meeting was taken as read

THRP – 14/47 Apologies – to receive apologies for absence

Apologies received from Glenn Eastick & Steve Walmsley

THRP – 14/48 Code of conduct: Declarations of interest

No declarations of interest tabled

THRP – 14/49 Public Participation

No questions were received from the public

THRP – 14/50 Town Hall Report from DMN Project Management Ltd follows

1 Town Hall Financial Report

- a. Financial update provided with incoming and outgoing expenditure for the period (income & expenditure sheet provided for main council)
- b. DMN PM progressing the Heritage Lottery Grant & possible engagement of a consultant.
- c. DMN PM to explore other grants ie for heating, insulation et
- d. DMN PM & Cllr Eastick are investigating the future structure of the Town Hall management/ownership.

Resolution – Accept the financial update and the payments

Proposed Cllr Dalgarno, Seconded Cllr Gowland

2 Building Works

- a. Green Lane no update received
- b. NWA few problems but now complete
- c. Fire place hearth at Preston Farm ready to collect
- d. Mantle clock waiting on new spring
- e. Fire
 - i. New plan & instructions produced & posted

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

- ii. Fire extinguishers to be serviced
 - iii. Few more emergency lights to sort – this week
- f. Water heater burnt out – to be fixed this week
- g. Walls to reception area – wall paper to be stripped during May school holiday
- h. What finish do artists want on the wall
- i. New fire escape – Planning Application to be submitted
- j. Things to sort on next few weeks
 - i. Application for gas supply
 - ii. Water pipe renewal
 - iii. Progress heating works for when heating not needed

Resolution – Accept the building update

Proposed Cllr Dalgarno, Seconded Cllr Gowland

3 Grants

- a. Heritage Lottery
 - i. Awaiting response from North of England Civic trust to act as consultant for the application for Heritage Lottery Grant
 - ii. Post meeting minute – meeting arranged for the 22 April
- b. Victorian Society
 - i. Dave Nicholson to progress
- c. Other grants
 - i. Dave Nicholson investigating other grants ie heating etc
- d. Grant for decoration in hall
 - i. TTC pursuing any grants available

Resolution – Accept the Grant update

Proposed Cllr Large, Seconded Cllr Dalgarno

4 Tenants

- a. MaSters
 - i. No issues
- b. TTC
 - i. No issues

THRP – 14/51 Councillors reports & Items for future agenda

None given

THRP – 14/52 Date of next meeting

Meetings to be organised to take place before the TTC full council meetings

Next meeting 22 April at 17.30

Meeting Closed

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