



THORNABY TOWN COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE
FULL COUNCIL COMMITTEE MEETING WILL TAKE PLACE ON
MONDAY 26TH JUNE 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) Annual Meeting held Monday 15th May 2017
 - b) Copy of signed Environment Minutes 10th April 2017 – FIO
6. **MATTERS ARISING FROM ABOVE MINUTES:**
Information Only.
7. **FINANCE:**
To consider and approve the following:
 - a) Income & Expenditure since last meeting & Accounts Due for payment – attached
 - b) Amended Precept – for approval
 - c) Sim Card for mobile phone – for approval
 - d) Community Chest Applications:
 - Christ the King – Social Trip to Whitby
 - Parish of South Thornaby – Fundraising event
 - Thornaby Food Bank – FIO. Funding was agreed in 2016/17 but shelving was only purchased in 2017/18 due to limited availability.

- e) Community Grant Application:
 - Thornaby Football Club – Ground Hire and maintenance
 - Thornaby Old People's Welfare Hall, Northallerton Road – Insurance
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8. TOWN HALL:

To consider and approve the following:

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

9. ANNUAL RETURN FOR THE FINANCIAL YEAR 2016/17:

- a) Section 1 – Annual Governance Statement: 2016/17
- b) Section 2 – Accounting Statements 2016/17

10. PLANNING:

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

11. TOWN CLERK: working hours

12. THORNABY CENOTAPH MEMORIAL SERVICE FOR JOSEPH WATSON & EDWARD COOPER: for discussion on dates

13. PHOTOCOPIER QUOTE: for discussion

14. DIBBLES BRIDGE: update

15. THORNABY SHOW: update

16. CLERK'S REPORT

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

- a) New Website

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 21st August 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