



THORNABY TOWN COUNCIL
Town Hall, Mandale Road, Thornaby TS17 6AW
Email: townclerk@thornabytowncouncil.gov.uk
Telephone: 01642 678652

Chairman/Town Mayor : Cllr Steve Walmsley

Town Clerk : Jennifer Elstob

FULL COUNCIL MEETING
MONDAY 26th SEPTEMBER 2016 @ 6.30PM IN THE TOWN HALL

AGENDA

- 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 meetings are a true and accurate record:
 - a) Full Council Meeting held Monday 22nd August 2016.
 - b) Environment Committee held Monday 15th August 2016 – information only
- 6. MATTERS ARISING FROM ABOVE MINUTES:**
Information Only.

- 7. FINANCE:**
To consider and approve the following:
- a) Financial Report from SV Bye for August 2016 – attached
 - b) Income & Expenditure since last meeting & Accounts Due for payment – attached
 - c) Request for payment of training costs for Town Clerk – attached
 - d) To discuss and agree final proposal for funding of Christmas tree
- 8. TOWN HALL:**
To consider and approve the following:
- a) the Schedule of Accounts provided by DMN Project Management –attached
 - b) Brief update from the Project Manager to be presented at the meeting
- 9. PLANNING:**
Planning Application Lists – to confirm that SBC lists for Applications & Delegated decisions have been circulated by email.
- 10. AUDIT FOR YEAR ENDED 31ST MARCH 2016:**
To consider and approve the following:
- a) Findings from BDO upon the conclusion of Audit
 - b) To approve dates for viewing of accounts
- 11. THORNABY ACADEMY:**
To confirm attendees and suitable date for meeting the new Principal Linda Halbert
- 12. THORNABY FOOTBALL CLUB:**
Chairman to raise and discuss future relationship with the Club.
- 13. CAROLS ROUND THE LAMPS:**
To confirm date for the Annual Carol Concert and any additional attractions required. Dates for consideration are Friday 9th December or Friday 16th December.
- 14. DIBBLES BRIDGE MEMORIAL:**
Councillors are asked to give ideas as to type and location of memorial for the Dibbles Bridge disaster.
- 15. CLERK'S REPORT**
To receive report from Town Clerk and consider any matters arising.
- a) Thornaby Show
 - b) Battle of Britain
 - c) Remembrance Day

16.

CORRESPONDENCE:

To receive the following correspondence – information only:

- a) Letter of thanks from Robert Atkinson Gymnastics Club
- b) Letter of thanks from Thornaby Food Bank
- c) Letter of thanks from Stockton on Tees Sea Cadets

17.

TO RECEIVE MATTERS FOR INFORMATION ONLY:

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

18.

CONSIDERATION OF ITEMS FOR NEXT AGENDA:

To confirm any items required for discussion at next Full Council Meeting

19.

DATE AND TIME OF THE NEXT FULL COUNCIL MEETING:

Monday 31st October 2016 @ 6.30pm