



**THORNABY TOWN COUNCIL**

Town Hall, Mandale Road, Thornaby-on-Tees, Yorkshire TS17 6AW

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Tel: 01642 678652

Chairman/Town Mayor: Cllr Steve Walmsley

Town Clerk:

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**22<sup>nd</sup> July 2016**

Dear Councillor

You are hereby summoned to attend the following meeting:

**Extraordinary Full Council Meeting**

**Thursday 28<sup>th</sup> July 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. **TO RECEIVE APOLOGIES FOR ABSENCE**
3. **CODE OF CONDUCT:**
  - a. **To receive any declarations of interests**
  - b. **To consider any requests for dispensations**
  - c. **Register of Interests A and B** – To remind councillors to update their forms as and when required – for information only
4. **HLF GRANT**  
To officially accept the Terms of the HLF Grant. Minute to be signed and sent to HLF.
5. **THRP COMMITTEE**
  - a. To confirm the THRP Committee based on the requirements of HLF Funding
  - b. Terms of Reference & scheme of delegation
6. **DATE AND TIME OF THE NEXT MEETING OF THE TOWN COUNCIL:**  
Monday 22<sup>nd</sup> August 2016 at 6.30pm

**Chairman to the Council**