



THORNABY TOWN COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE
FULL COUNCIL COMMITTEE MEETING WILL TAKE PLACE ON
MONDAY 30TH JANUARY 2017 @ 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 meeting are a true and accurate record:
 - a) Full Council Meeting held Monday 28th November 2016
 - b) Copy of signed Environment Minutes 21st November 2016 - FIO
6. **MATTERS ARISING FROM ABOVE MINUTES:**
Information Only.
7. **FINANCE:**
To consider and approve the following:
 - a) Financial Report from SV Bye for November and December 2016 – attached
 - b) Income & Expenditure since last meeting & Accounts Due for payment – attached
 - c) Banking
 - £19,000 has been transferred from the Premium Account into the Town Council Account
 - VAT repayment of £6705.38 has been paid into the Town Hall account
 - d) Community Chest Applications for consideration:
 - Thornaby Village Football Club
 - GymMad Gymnastics Academy
 - Submit2Success (Emergency Application) **Granted and approved**

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. **PLANNING:**
Planning Application Lists – to confirm that SBC lists for Applications & Delegated decisions have been circulated by email.
10. **ASB:** to request Cleveland Police to reinstate motor cycle patrols
11. **FLY THE FLAG FOR COMMONWEALTH DAY:** to approve the flying of the flag on 13th March 2017
12. **REMEMBRANCE SUNDAY:** to agree a new venue
13. **BATTLE OF BRITAIN:** to agree the date
14. **CAROLS AROUND THE LAMPS:** to agree the date
15. **CLERK'S REPORT**
To receive report from Town Clerk and consider any matters arising.

a) Software for the computer - update
b) Telephone package - update
16. **CORRESPONDENCE:**
To receive the following correspondence

Thank you letter from D H, Salvation Army
Thank you letter from E R
Thank you letter from R B
Thank you letter from TIBS under 14 yellow
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
- DATE AND TIME OF THE NEXT FULL COUNCIL MEETING:**
Monday 27th February 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