



THORNABY TOWN COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE
FULL COUNCIL MEETING WILL BE HELD ON
MONDAY 25TH JUNE 2018 @ 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) AGM & Full Council meeting minutes 26th May 2018
- 6. MATTERS ARISING FROM ABOVE MINUTES:**
Information Only.
- 7. FINANCE:**
To consider and approve the following:
 - a) Report from Baldwin's May 2018
 - b) Income & Expenditure since last meeting & Accounts Due for payment
 - b) Community Chest Application – Poplars Care Home
 - c) Community Grant – Thornaby FC Juniors Pitch Fees
- 8. ANNUAL RETURN FOR THE FINANCIAL YEAR 2017/18:**
 - a) Section 1 – Annual Governance Statement: 2017/18
 - b) Section 2 – Accounting Statements 2017/18
- 9. TOWN HALL:**
To consider and approve the following:
 - a) Brief update from the Chair to be presented at the meeting.

10. **PLANNING:**
Planning Application Lists – to confirm that SBC lists for Applications & Delegated decisions have been circulated by email.
 11. **WWI CENTENARY:** for discussion
 12. **THORNABY SHOW:** discussion and update
 13. **DIBBLES BRIDGE SITE VISIT & MEMORIAL:** for discussion
 14. **CLERK'S REPORT**
To receive report from Town Clerk and consider any matters arising.
 15. **CORRESPONDENCE:**
 16. **TO RECEIVE MATTERS FOR INFORMATION ONLY:**
Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
 17. **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 30th July 2018 @ 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