



**THORNABY TOWN COUNCIL
FULL COUNCIL MEETING TO BE HELD ON
MONDAY 27TH JANUARY 2020 @ 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) Full Council minutes dated Monday 25th November 2019
 - b) Special Full Council Precept/Budget Meeting dated Monday 20th January 2020
- 6. MATTERS ARISING FROM ABOVE MINUTES:**
Information Only.
- 7. FINANCE:**
To consider and approve the following:
 - Reports from Baldwin's
 - Income & Expenditure since last meeting & Accounts Due for payment**Community Chest application**
 - Airfield Senior Citizen's Club
- 8. PRECEPT 20/21:** for decision
- 9. BUDGET ALLOCATION 20/21:** for decision
- 10. TOWN HALL:**
To consider and approve the following:
 - Brief update from the Chair to be presented at the meeting.
 - Progress Report

11. **PLANNING:**
Planning Application Lists – to confirm that SBC lists for Applications & Delegated decisions have been circulated by email.
12. **CHANGE OF PENSION PROVIDER FOR TC:** for discussion and decision
13. **TO INSTALL BOLLARDS ON TEDDAR AVENUE AROUND CHRIST THE KING SCHOOL, PART OF TTC'S SCHEME, THUMBS UP FOR SAFETY (TUTS):** for discussion and agreement
14. **THORNAFEST AUGUST 15th 2020:**
 - to discuss and agree the process for providing tickets for the event
 - to discuss and agree security for the event
15. **PROPOSED RAF PLAQUE:** for discussion and decision
16. **COMMEMORATION OF 75th ANNIVERSARY OF THE END OF WORLD WAR TWO:** to discussion
17. **THORNABY COMMUNITY BUS:** for discussion
18. **SAFETY GUIDE FOUNDATION LEAFLETS FOR SCHOOLS:** for decision
19. **THORNABY FUNRIDERS INSURANCE:** for discussion and decision
20. **THORNABY LIVES BOOK/DEREK SMITH:** to decide on the progress of the book
21. **TOWN COUNCIL MEETING TIMES:** for discussion
22. **CLERK'S REPORT:**
 - Office update
23. **CORRESPONDENCE:**
 - Non received
24. **TO RECEIVE MATTERS FOR INFORMATION ONLY:**
Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

CONSIDERATION OF ITEMS FOR NEXT AGENDA:

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

DATE AND TIME OF THE NEXT ENVIRONMENT & SPECIAL PROJECTS MEETING:

Monday 17th February 2020

DATE AND TIME OF THE NEXT FULL COUNCIL MEETING:

Monday 24th February 2020

**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