



**THORNABY TOWN COUNCIL
FULL COUNCIL MINUTES
VIRTUAL MEETING, THURSDAY, 30TH JULY 2020 AT 7PM**

Present: Cllr Steve Walmsley (Chair)
Cllr Ian Dalgarno (Vice-Chair)
Cllr Sylvia Walmsley
Cllr Ray Godwin
Cllr Les Hodge
Cllr Mick Moore
Cllr Pat Large
Cllr Tina Large
Cllr John Flynn
Jen Elstob, Town Clerk – Minute Taker

FC-20-51 NOTICE OF MEETING:
The notice convening the meeting was taken as read.

FC-20-52 APOLOGIES FOR ABSENCE:
Cllr Luke Frost
Cllr Sue Frost
Cllr Glenn Eastick
Cllr Zeb Khaliq

FC-20-53 CODE OF CONDUCT:
There were no declarations of interest received

FC-20-54 PUBLIC PARTICIPATION:
There were no members of the public present

FC-20-55 MINUTES OF MEETING:
To resolve that the minutes of the following meeting are a true and accurate record:

- Full Council minutes dated Monday 24th February 2020

It was resolved and agreed that the Full Council minutes dated the 24th February 2020 were a true and accurate record.

FC-20-56 MATTERS ARISING FROM ABOVE MINUTES:
Councillor ID queried when the edging was approved for the Village Park bowling Green. It was explained that due to no meeting being held due to Covid 19, a delegated decision was made by the Chair and Town Clerk to pay the bill which had been agreed in principle at the Full Council meeting on 24th February 2020.

FC-20-57 FINANCE:
To consider and approve the following:

- Income & Expenditure since last meeting & Accounts Due for payment

It was resolved and agreed that that the Income and Expenditure and the accounts due for payment were a true and accurate record.

Community Chest Applications:

- **2nd Thornaby Rainbows**

JE to contact the Leader about activities in the coronavirus climate. If they are still going ahead it was **agreed** to award the 2nd Thornaby Rainbows a Community Chest Grant of £150

- **9th Thornaby Brownies**

JE to contact the Leader about activities in the coronavirus climate. If they are still going ahead it was **agreed** to award the 9th Thornaby Brownies a Community Chest Grant of £150

- **Woodside Grange Care Home**

It was resolved and agreed to award Woodside Grange Care Home a Community Chest Grant of £150.

FC-20-58 ANNUAL RETURN FOR THE FINANCIAL YEAR (AGAR) 2019/20: to consider and approve

- Section 1 – Annual Governance Statements 2019/20

It was resolved and agreed that the Annual Governance Statements for 2019/20 be accepted.

- Section 2 – Accounting Statements 2019/20

It was resolved and agreed that the Accounting Statements for 2019/20 be accepted.

The Notice of Appointment of date for the exercise of public rights accounts for the year ended 31st March 2020 with Section 1 & 2, will be displayed on the Council's website and at Thornaby Town Hall from Friday 31st July 2020 until Friday 11th September 2020.

FC-20-59 TOWN HALL:

Brief update from the Chair to be presented at the meeting.

Cllr Steve Walmsley provided the following update:

- TG has provided an assessment of all the work to be done in the Town Hall which is approximately £300,000
- Mavel have now installed lead lights in the Council Chamber and dimmer switches have also been installed.
- Quotes are being received for the installation of the disabled lift

Progress Report to be circulated at the meeting

The progress report will be circulated by email as soon as it is received from the Architect.

FC-20-60 ST PETER'S CHURCH: for discussion

The historic St Peters Church needs substantial funding to replace the roof. A source of funding has been identified. It was discussed how Thornaby Town Council could assist but more information and was required before a decision could be made.

FC-20-61 PLANNING:

It was agreed and confirmed that the SBC lists for Applications & Delegated decisions have been circulated by email to Councillors. An objection to the building of houses on the land south of Thornaby Football Club, has been sent to SBC

FC-20-62 RISK MANAGEMENT REGISTER: for discussion & approval

It was resolved and agreed to accept that the risk management register was a true and accurate record after inserting a note about Covid 19.

FC-20-63 ASSET REGISTER: for discussion & approval

It was resolved and agreed to accept the asset register was a true and accurate record.

FC-20-64 EDGING AT THE BOWL'S CLUB, VILLAGE PARK: for information
Councillors were informed that the invoice for the edging had now been paid.

FC-20-65 CLERK'S REPORT:

- Restoration finance application update

JE informed Councillors that quotes for the lift shaft were required before the loan application could be completed.

FC-20-66 CORRESPONDENCE:
No correspondence had been received.

FC-20-67 TO RECEIVE MATTERS FOR INFORMATION ONLY:
Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

- Councillors to meet at the Town Hall for Yorkshire Day on 1st August 2020.
- A new development has been identified at the top of Bassleton Lane, Thornaby and concerns were raised about drainage as SBC want to divert surface water into Bassleton Beck.

DRAFT