



**THORNABY TOWN COUNCIL
FULL COUNCIL MINUTES
VIRTUAL MEETING, MONDAY, 22ND MARCH 2021 AT 6.30PM**

Present: Cllr Steve Walmsley (Chair)
Cllr Ian Dalgarno (Vice-Chair)
Cllr Glenn Eastick
Cllr John Flynn
Cllr Ray Godwin
Cllr Les Hodge
Cllr Mick Moore
Cllr Sylvia Walmsley
Mark Fairburn, SBC
Jen Elstob, Town Clerk – Minute taker

FC-21-44 NOTICE OF MEETING:

The notice convening the meeting was taken as read.

FC-21-45 APOLOGIES FOR ABSENCE: apologies were received from:-

Cllr Luke Frost
Cllr Sue Frost
Cllr Tina Large
Cllr Pat Large
Cllr Zeb Khaliq

FC-21-46 CODE OF CONDUCT:

There were no declarations of interest received.

FC-21-47 PUBLIC PARTICIPATION:

There was no public participation.

FC-21-48 MINUTES OF MEETING:

To resolve that the minutes of the following meeting are a true and accurate record:
Full Council minutes dated Monday 22nd February 2021.

It was resolved and agreed that the minutes dated 22nd February were a true and accurate record.

FC-21-49 MATTERS ARISING FROM ABOVE MINUTES:

There were no matters arising.

FC-21-50 FINANCE: to consider and approve the following:

- Income & Expenditure since last meeting & Accounts Due for payment
- It was resolved and agreed** that the income and expenditure and the accounts due for payment were a true and accurate record.
- Monthly report from Azet's Accountants

It was resolved and agreed to write off the debt of £5871 which was room rental from Master's as the company no longer exists. It was also agreed the report from Azet's was a true and accurate record.

FC-21-51 ASSET REGISTER: for agreement

It was resolved and agreed to accept the Asset Register for 2021.

SIGNED:

S Walmsley

DATE:

26 - 4 - 2021

- FC-21-52 RISK REGISTER:** for agreement
It was resolved and agreed to accept the Risk Register for 2021.
- FC-21-53 TOWN HALL RESTORATION:**
Cllr Steve Walmsley gave the following update:
- the flagpole has been temporarily repaired.
 - the cellar has been painted.
 - carpets have been removed and floors have been laminated.
 - the disabled lift will not be completed in the foreseeable future approximately 6 – 8 weeks. All the steelwork is in, and the roof is reasonably straight forward. Design plans had to be amended as the building needed extra steel support before the lift could be installed. It is not anticipated that will be any major increase in expenditure, possibly 10%. Fitting out the rooms for rental will be expensive.
 - work still hasn't commenced on the Dibbles Bridge Memorial Stone which is to be located outside the building. It was hoped that a ceremony could be held on 25th May for a small amount of people. This to be discussed at the next meeting which would include a buffet and exhibition. DS who has written the Thornaby Lives book and produced a film on Dibbles Bridge is to be contacted and his rail fair paid so he can attend the commemoration event.
 - Cllr Walmsley expressed concerns about the state of the building behind the Town Hall. It was suggested that Thornaby Town Council purchase the building, demolish it and provide a car park. This would be discussed at a later meeting.
- FC-21-54 PLANNING:**
It was agreed and confirmed that the SBC lists for Applications & Delegated decisions have been circulated by email.
- FC-21-55 LITTLEBOY PARK UPDATE:** for discussion
The play area is still being discussed, no decision on content has been made, further consultation is required.
- FC-21-56 INFORMATION BOARD, SPITFIRE ROUNDABOUT:** for discussion and agreement
It was resolved and agreed that the information board which had been vandalised at the Spitfire Roundabout should be replaced. RMcG and CW from SBC to be contacted about providing a replacement. TTC to pay for the replacement if necessary.
- FC-21-57 MEMORIAL PLAQUE TO HONOUR LIEUTENANT LITTLEBOY:** for discussion and agreement
TTC is planning to install a plaque in honour of Lieutenant Littleboy who died in the 1st World War and whom the park is named after. Quotes for producing the plaque to be obtained. A decision on design and location to be made at a later meeting.
- FC-21-58 THORNABY SHOW:** for discussion and agreement
IT was resolved and agreed that the stall hire for Thornaby Show shall remain at £10 for general hire and £5 for charity. The horticulture tent and the fairground are to be still present at Thornaby Show, subject to government guidelines.
- FC-21-59 CLERK'S REPORT:**
- Update on grants
- Grants have all been finalised with the exception of the fridge and freezer for the Salvation project. This is due to the stock being not available.
- FC-21-60 CORRESPONDENCE:** to discuss any received
The MP Matt Vickers has been in touch and offered his assistance to TTC. He is happy to attend any meeting if required.

SIGNED:

S Walmsley

DATE:

26-4-2021

FC-21-61 TO RECEIVE MATTERS FOR INFORMATION ONLY:
DS to be contacted to request a copy of Artwork for the Town Hall.

FC-21-62 CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:

- Dibble's Bridge Memorial
- Electric Bikes for PCSO's

Cllr Glenn Eastick left the meeting at 19.45

The meeting closed at 20.15

SIGNED:

P Waindley

DATE:

26 - 4 - 2021

For Council - April 2021

Income					
Date	Reference	Detail	Budget Code	Amount	
N/A					
Petty Cash					
Date	Reference	Detail	Budget Code	Amount	
28.2.21	581	Cleaning products for TH	7130	£	8.10
Cheques/Money Out					
Date	Reference	Detail	Budget Code	Amount	
5.3.21	Card payment	Norton Antivirus	7130	£	34.99
22.3.21	Card payment	Microsoft	7130	£	59.99
22.3.21	Cheque 3869	Tees Fire	7130	£	84.00
22.3.21	Cheque 3870	Censis accountants - CIC prep	7342	£	120.00
22.3.21	Cheque 3871	IOS office furniture	7390	£	739.20
22.3.21	Cheque 3872	Max Imageworks	7225	£	72.00
22.3.21	Telephone	HMRC	admin		
22.3.21	Telephone	Wages	admin		
22.3.21	Telephone	Chess ICT March 2021	7050	£	73.19
8.4.21	Card payment	Onestop flags and flagpoles	Env & SP	£	252.00
12.4.81	Cheque 3873	Motif8 Hi vis jackets	Env & SP	£	460.80
12.4.81	Telephone	Assistance with loan board enquiries	7342	£	300.00
12.4.21	Telephone	Acorn Web - Printing of Thornaby Pride	7090	£	3,400.00
14.4.21	Cheque 3874	SBC - Thornaby Link Bus	7450	£	7,620.00
16.4.21	Card payment	Curry PC World - Fridge Freezer Grant	Env & SP	£	519.98
Direct Debits					
Date	Reference	Detail	Budget Code	Amount	
4.3.21		O2 mobile	7050	£	10.00
12.3.21		B Gas - electricity - to 16.3.21	7340	£	247.44
19.3.21		Carphone warehouse	7050	£	7.99
23.3.21		British gas - to 1.4.21	7340	£	446.42
30.3.21		TPF	Admin	£	262.36
Transfers from TTC to THRP					
N/A					
THRP Payments					
Date	Cheque No	Detail	Credit	Amount	
8.4.21	869	Richardson Removals		£	582.40
23.3.21	870	Maval Electrical		£	1,523.50
26.3.21	Telephone	DTA Consulting Engineers	£ 467.10	£	1,288.50
6.4.21	871	Priestman/Sangster - Structural Steelwork		£	24,000.00
8.4.21	872	TG		£	3,675.00
8.4.21	873	Old Town Construction		£	1,886.00

A Wahnsley

26-4-2021