



**THORNABY TOWN COUNCIL
FULL COUNCIL MEETING MINUTES
THURSDAY, 24th JUNE 2021 AT 6.30pm
THORNABY TOWN HALL**

Present: Cllr Steve Walmsley (Chair)
Cllr Ian Dalgarno (Vice Chair)
Cllr Luke Frost
Cllr Tina Large
Cllr Pat Large
Cllr Mick Moore
Cllr Sylvia Walmsley
Jen Elstob, Town Clerk – Minute taker

FC-21-101 NOTICE OF MEETING:

The notice convening the meeting was taken as read.

FC-21-102 APOLOGIES FOR ABSENCE: apologies were received from

Cllr Glenn Eastick
Cllr John Flynn
Cllr Sue Frost
Cllr Ray Godwin
Cllr Les Hodge
Cllr Zeb Khaliq

FC-21-103 CODE OF CONDUCT:

Declaration of interest were received from

Cllr Sylvia Walmsley – Agenda Item 10, Planning
Cllr Steve Walmsley – Agenda item 10 Planning
Cllr Mick Moore – Agenda Item 14, Thornaby Cricket Club
Cllr Luke Frost – Agenda Item 14, Thornaby Cricket Club

FC-21-104 PUBLIC PARTICIPATION:

There were no members of the public present.

FC-21-105 MINUTES OF MEETING:

To resolve that the minutes of the following meeting are a true and accurate record:
Full Council minutes dated Monday 24th May 2021.

It was resolved that the minutes dated 24th May 2021 were a true and accurate record after an amendment was made to minute ref 21-91 which should have stated that Cllr Steve Walmsley left the room when the planning decision was made.

FC-21-106 MATTERS ARISING FROM ABOVE MINUTES:

There were no matters arising

SIGNED:

S Walmsley

DATE:

19th 7 - 2021

FC-21-107 FINANCE: to consider and approve the following:

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

It was resolved that the income and expenditure since the last meeting and accounts due for payment were a true and accurate record.

- Monthly report from Azet's Accountants were a true and accurate record.

It was resolved that the monthly report from Azet's

- Community Chest Application – Submit to Success

It was resolved that Submit2Success be awarded a grant of £200.

FC-21-108 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/21

- The Annual Internal Audit Report is received and noted: to confirm

It was confirmed that the Annual Internal Audit Report was received from R Kirk and noted.

- The Annual Governance Statement (Section 1): to approve

It was agreed that the accounting statement for 2020/21 be approved and that requirements have been met.

- The Accounting Statements (Section 2): to approve

It was agreed that the accounting statements for 2020/21 be approved and have been prepared following the guidance in Governance and Accountability for Smaller Authorities.

- Following approval, the Chairman and Town Clerk to sign the Annual Governance Statement and the Chair to sign the Accounting Statements.

The Annual Governance Statement 2020/21 were signed by the Chair and Town Clerk. The Accounting Statement 2020/21 was signed by the Chair.

- To set the Exercise of public rights commencement date: RFO

It was agreed that the Exercise of Public Rights be posted on 28th June and commencement of the Exercise of Public rights for 30 working days to begin from Tuesday 29th June until Monday 9th August 21.

The Council thanked the Town Clerk for her hard work.

FC-21-109 TOWN HALL RESTORATION: Brief update from the Cllr Steve Walmsley
Cllr Steve Walmsley gave an update:

- The disabled lift has been installed.
- Plastering needs to be completed on the 1st floor. The price needs to be negotiated as the quote provided was expensive.
- The central heating needs to be installed on the top floor.
- Decorating of the rooms to be continued.

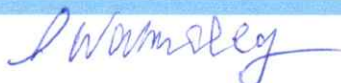
FC-21-110 PLANNING:

It was agreed and confirmed that the SBC lists for planning applications and delegated lists have been circulated by email.

- Planning application Ref 21/1499/FUL - 75 Millbank Lane Thornaby TS17 8JS. Councillor Sylvia Walmsley left the room whilst the discussion took place. Concerns were raised about the suitability of the building being made into a children's home due to the fact it is a semi-detached property. More information was required before the Council could make a decision about the application.

FC-21-111 COMMUNITY BUS LINK: Cllr Luke Frost to discuss the possibility of a new bus route
Cllr Luke Frost briefed the council on the existing route of the community bus, he had suggested that the route be changed after talking to passengers. Diverting the bus down Pacific Drive and Richardson Road were suggested but it was decided it was not feasible. The bus provided by SBC was very expensive to run and it was not used by many people.

SIGNED:



DATE:

19th 7. 2021

It was agreed that before any decisions could be made about the future of the bus, the Town Clerk was to contact JL from SBC to obtain up to date figures on bus usage. The Community Bus Link was to be placed on the next agenda for full council for a decision on the future of the bus.

FC-21-112 100th ANNIVERSARY OF THE CENOTAPH: Cllr Luke Frost to discuss
Cllr Frost provided information on the anniversary of the Cenotaph and what could be done to commemorate the occasion.

It was agreed that councillors would meet at the Cenotaph and lay a wreath to commemorate the 100 year anniversary on Wednesday, 28th July at 11am. Cllr Steve Walmsley to contact Julie Cooper and Lin Simpson from the Royal British Legion, to inform veterans of the commemoration.

FC-21-113 CLEANER TOWNS FOR ALL: Cllr Luke Frost to discuss.

Cllr Luke Frost informed the Council that he would like to commence the pilot project 'Cleaner Towns for All' which had previously been agreed at an earlier meeting. The project involved encouraging children to recycle cans etc., in schools. The three schools involved in the project were Mandale Mill, Christ the King and Bader Primary.

It was agreed that SBC be contacted to ascertain the cost to supply and empty 4 bins for each school and provide an award for the children of the school who recycles the most cans.

FC-21-114 THORNABY CRICKET CLUB SPORTS EQUIPMENT: to discuss and agree

The Cricket Club have requested assistance with the purchase of a John Deere Grass cutter to assist with the maintenance of the sports pitches.

It was agreed that the council would purchase a John Deere grass cutter at a cost of £2,400.

FC-21-115 CLERKS REPORT:

- Feedback on CCTV

The Town Clerk informed councillors that an invitation had been sent to the Police & Crime Commissioner inviting him to a future Council meeting with a view to requesting help with CCTV.

FC-21-116 CORRESPONDENCE: to discuss any received

- An email was received from the Salvation project thanking the Town Council, especially Cllr Sylvia Walmsley and Cllr Ray Godwin for their help in finding a new location for the Salvation Project at the Methodist Church.

FC-21-117 TO RECEIVE MATTERS FOR INFORMATION ONLY:

There were no matters arising.

FC-21-118 CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:

- Dibbles Bridge Memorial Stone

The meeting closed at 19.55

SIGNED:

S Walmsley

DATE:

19th 7 - 2021

For Council July 2021

Cheques/Money out					
18.6.21	Telephone	TTC	Transfer to THRP Loan B		£ 11,217.45
29.6.21	Telephone	HMRC	Tax	Admin	
29.6.21	Telephone	TTC	Wages	Admin	
29.6.21	cheque 3876	Tees Fire Systems	Annual Maintenance 21/22	7340	£ 408.00
		Azet's	Year end accounts. Internal		
29.6.21	Telephone		audit and external audit	7110	£ 3,180.00
29.6.21	Telephone	Azet's	Reports from Jan to May 21	7080	£ 1,530.00
29.6.21	Cheque 3877		Cancelled cheque		
29.6.21	cheque 3878	eaumont Machiner	John Deere grass cutter	Env & SP	£ 2,400.00
29.6.21	Cheque 3879	IOS	Desk and chairs	7390	£ 431.33
29.6.21	Cheque 3880	IOS	Stationery	7030	£ 204.49
29.6.21	Cheque 3881		Petty Cash	Admin	£ 200.00
29.6.21	Cheque 3882	Grant	Submit 2 Success	Env & SP	£ 200.00
29.6.21	Telephone	HMRC	Tax	Admin	£ 290.00
Credit/ Income					
N/A					
DD					
15.6.21	DD	BT	Telephone	7050	£ 6.00
18.6.21	DD	Carphone Ware	Mobile insurance	7050	£ 7.99
22.6.21	DD	British Gas	Electricity to 16.6.21	7340	£ 158.23
28.6.21	DD	BT	Telephone and lines	7050	£ 94.86
30.6.21	S/O	TPF	P Payment	Admin	£ 319.40
1.7.21	DD	SBC	Tradewaste	7340	£ 25.88
1.7.21	DD	SBC	Keyholding Alarms	7340	£ 31.02
1.7.21	DD	SBC	Business Rates	7330	£ 86.00
5.7.21	DD	British Gas	Gas to 1/7/21	7340	£ -
31.7.21	DD	ICO	Data protection renewal fee	7130	£ 40.00
THRP					
18.6.21	Credit	TTC	Transfer from TTC loan board		£ 11,217.45
8.7.21	Cheque 889	TG			£ 3,434.37
8.7.21	Cheque 890	Old Town Construc	Plastering, painting & cleaning		£ 1,798.00
13.7.21	Cheque 891	Belzona	Roofing products		£ 952.48
13.7.21	Cheque 892	L Roberts	Metal flooring, ceilings		£ 223.00
Petty Cash					
25.6.21	583	Toilet rolls	Admin	£	14.00
29.6.21		Petty Cash cheque			
		3881			£ 200.00
2.7.21	584	Masthorne Mop	Admin	£	27.99

Wamcley

19-7-2021