



**THORNABY TOWN COUNCIL
ENVIRONMENT & SPECIAL PROJECTS COMMITTEE MEETING MINUTES
MONDAY 23rd SEPTEMBER @ 6.30pm IN THE TOWN HALL**

- Present:** Cllr Ray Godwin - Vice-Chair E & SP
Cllr Pat Large
Cllr Luke Frost
Cllr Les Hodge
Cllr Steve Walmsley
Jen Elstob, Town Clerk – Minute Taker
- ESP-19-19 **NOTICE OF MEETING:**
The notice convening the meeting was taken as read.
- ESP-19-20 **APOLOGIES FOR ABSENCE:** All Councillors were invited to this meeting.
Cllr Mick Moore
Cllr John Flynn
Cllr Tina Large
Cllr Sylvia Walmsley
Cllr Ian Dalgarno
Cllr Sue Frost
Cllr Glenn Eastick
Cllr Zeb Khaliq
- ESP-19-21 **CODE OF CONDUCT:**
There were no Declarations of Interest received.
- ESP-19-22 **PUBLIC PARTICIPATION:**
There were no members of the public present.
- ESP-19-23 **MINUTES OF LAST MEETING:**
It was resolved and agreed that the E & SP minutes dated 22nd July 2019 were a true and accurate record.
- ESP-19-24 **TERESA CAVE:**
Apologies were received by Teresa Cave therefore this Agenda item was deferred until the next E & SP meeting.
- ESP-19-25 **NEW WASTE BIN OUTSIDE McCOLL'S NEWSAGENT, NEWTON DRIVE:**
The new waste bin which for Newton Drive with the Thornaby Logo at a cost of £805.79 is expected to be installed in October. JE to contact JA, SBC to confirm dates.
- ESP-19-26 **CHRISTMAS LIGHTS:**
Cllr RG after extensive has negotiations with SBC about the Festive lighting with SBC. **It was resolved and agreed** that the cost to TTC for 2019 would be £2,240 which includes 16 sets of LED lighting from Tunnocks Ltd.
- ESP-19-27 **TO RECEIVE MATTERS FOR INFORMATION ONLY:**
None received.
- ESP-19-28 **CONSIDERATION OF ITEMS FOR NEXT AGENDA:**
Thornaby Show

SIGNES:

J Walmsley

DATE:

25-11-2019

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

Monday 14th October 2019

DATE AND TIME OF THE NEXT FULL COUNCIL MEETING:

Monday 21st October 2019

SIGNES:

J Wahmsley

DATE:

25-11-2019