



**THORNABY TOWN COUNCIL  
SPECIAL COUNCIL MEETING MINUTES  
WEDNESDAY 7<sup>th</sup> AUGUST 2019 @ 6.30PM IN THE TOWN HALL**

**Present:** Cllr Steve Walmsley (Chair)  
Cllr Ian Dalgarno (Vice-Chair)  
Cllr Sylvia Walmsley  
Cllr Ray Godwin  
Cllr Les Hodge  
Cllr Glenn Eastick  
Cllr Pat Large  
Cllr Luke Frost  
Derek Smith – Filmmaker  
Jen Elstob, Town Clerk – Minute taker

**1. NOTICE OF MEETING:**

The notice convening the meeting was taken as read.

**2. APOLOGIES FOR ABSENCE:**

Cllr Sue Frost  
Cllr Mick Moore  
Cllr John Flynn  
Cllr Tina large  
Cllr Zeb Khalid

**3. CODE OF CONDUCT:**

Cllr Ray Godwin declared an interest as Derek Smith is Cllr Godwin's cousin.

**4. PUBLIC PARTICIPATION:**

None

**5. THORNABY LIVES PUBLICATION & DIBBLES BRIDGE MEMORIAL:**

To discuss & agree additional costs to take all elements through to fruition; including but not limited to:

- **Number of copies to be published and printed**

DS explained that he could get a good deal on printer costs from a firm in Watford, which was very competitive. The cost given by the firm were £6450 for 3000 copies and £5000 for 200 copies. Free copies of the book to be distributed to schools and nursing homes free of charge.

**It was resolved and agreed** 3000 would be purchased for £6450.

- **Agreement on pricing structure**

Discussion took place concerning the suggested selling price for selling the book. DS suggested the selling price for the book should be £14.99 for shops, £5 for Thornaby residents. A special thank you was given to DS and RG.

**It was resolved and agreed** that the book should retail at £14.99 for shops plus postage and £5 for Thornaby residents.

- **Copyright costs**

Discussion took place on copyright.

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**It was resolved and agreed** that the book should be copyrighted. Costs to be provided later.

- **Travel costs**

Councillors were aware that DS has to travel from London for attendance at Thornaby Show and for other Thornaby Town Council events. It was noted that DS had spent many months working on the Thornaby Lives Book and Dibble's Bridge and he had not taken any wages.

**It was resolved and agreed** that £4000 was to be paid to DS and also his expenses for events.

- **To include additional work on larger book, visits to schools, Nursing Homes, Thornaby show exhibition and pre-book orders, Dibles Bridge Memorial - negotiations and implementation, organise Grassington visit to town hall and extra film showing along with exhibition and book signings.**

RG discussed visits to Grassington and how successful they had been.

The Dibble's Bridge memorial stone was to be donated to TTC free of charge. It was discussed whether names to be placed on the stone would be on carved into the stone at a cost of £360 or on brass at approximately £2000.

Volunteer time for the Town Hall and Dibles Bridge to be logged and forwarded to Heritage Lottery.

SW noted that to pay for a professional of the calibre of DS would be astronomical. **It was resolved and agreed** £13000 was required complete the project.

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

Monday 23<sup>rd</sup> September 2019

**DATE AND TIME OF THE NEXT FULL COUNCIL MEETING:**

Monday 30<sup>th</sup> September 2019

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SIGNES:

*J Wainwright*

SIGNED:

*30 - 9 - 2019*