



**THORNABY TOWN COUNCIL
FULL COUNCIL MINUTES
VIRTUAL MEETING MONDAY, 26th APRIL 2021 AT 6.30PM**

Present: Cllr Steve Walmsley (Chair)
Cllr Ian Dalgarno (Vice Chair)
Cllr Glenn Eastick
Cllr Luke Frost
Cllr Sue Frost
Cllr John Flynn
Cllr Ray Godwin
Cllr Les Hodge
Cllr Tina Large
Cllr Mick Moore
Cllr Sylvia Walmsley
Mark Fairburn, SBC
Alex Metcalfe, Democracy Reporter
Jen Elstob, Town Clerk – Minute taker

FC-21-63 NOTICE OF MEETING:

Notice convening the meeting was taken as read.

FC-21-64 APOLOGIES FOR ABSENCE: apologies were received from:-

Cllr Pat Large
Cllr Zeb Khaliq

FC-21-65 CODE OF CONDUCT:

There were no declarations of interest received.

FC-21-66 PUBLIC PARTICIPATION:

Mark Fairburn explained that litter and fly tipping is a problem. SBC need to keep on top of bad areas.

FC-21-67 MINUTES OF MEETING:

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

It was resolved that the minutes dated 22nd March 2021 were a true and accurate record.

FC-21-68 MATTERS ARISING FROM ABOVE MINUTES:

There were no matters arising from the above minutes.

FC-21-69 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

The report was not received in time for the meeting. The report will be circulated later to all councillors.

SIGNED:

DATE:

24-5-2021

- FC-21-70 TOWN HALL RESTORATION:**
Cllr Steve Walmsley gave the following update:
- Extractor fans have been installed in the toilets.
 - Rooms to be cleared out and be used as show offices.
 - Carpets still need to be fitted.
 - The building needs sealing for the lift. The shaft has been problematic, further work needs doing. The lift to be completed in approximately 8 week time.
- FC-21-71 PLANNING:**
Planning Application Lists – to confirm that SBC lists for Applications & Delegated decisions have been circulated by email.
It was agreed and confirmed that the SBC lists for Planning Applications & Delegated decisions have been circulated by email.
- FC-21-72 DIBBLE'S BRIDGE:** for discussion and agreement
GL, from SBC will do the work inhouse for the monument, which will be situated outside the Town Hall. GB to be contacted for a quote for installing the seating on the monument. Cllr Godwin to contact DS to attend for the anniversary of the Dibles Bridge disaster on May 27th. TTC to invite groups of 6 people to attend the event.
It was resolved that TTC would pay the train fare for DS to attend the event.
- FC-21-73 APPLICATION TO IMPETUS:** for discussion and decision
Discussion took place about the Littleboy Park and the need for TTC to apply for a £15,000 grant from Impetus to complete further improvements in the park. Councillors agreed that a plaque should be installed to commemorate Lieutenant Littleboy as his family dedicated the park in his honour.
It was agreed that the TC contact Impetus for the grant application forms and to also contact SB from SBC regarding the plaque.
- FC-21-74 ELECTRIC VEHICLE CHARGING POINT INFRASTRUCTURE:** for discussion and decision
It was resolved that SBC take the lead on the Vehicle Charging Point Infrastructure as Thornaby Town Council do not own any car parks.
- FC-21-75 A A ROUNDABOUT (PAINTING):** for discussion and decision
The painting of the AA Roundabout was discussed as it was noted that it was due for an update.
It was resolved that the TC contact CW from SBC to request a quote for the repainting of the AA Roundabout.
- FC-21-76 COUNCIL RUN ALLOTMENTS, THORNABY ROAD:** for discussion
TTC were contacted by SBC regarding the setting up of an Allotments Association for Harewood B.
It was resolved that TTC would support the decision to set up a Housing Association and happy as long as its monitored. It was noted that if anything went wrong SBC would take responsibility for it.
- FC-21-77 REMOVAL OF PUBLIC TELEPHONE BOXES BY BT:** for decision
BT have consulted TTC about the removal of the public phone box on Littleboy Drive. It was noted that it had been vandalised. Concerns were also raised that the telephone may be needed in the case of an emergency. TTC to request feedback from BT about telephone usage.
It was resolved that TTC to object to the removal of the telephone box on Lanehouse Road.

SIGNED:

Walmsley

DATE:

24-5-2021

FC-21-78 ELECTRIC BIKES FOR PCSO's: for decision

Discussion took place about supplying Electric bikes for the two PCSO officers who support Thornaby and Ingleby Barwick. Councillors voted on the decision, with 4 councillors disagreeing and 7 agreeing to purchase the bikes.

It was resolved that two bikes would be purchased subject the followings provisos.

- Liability is not with TTC
- Bikes to remain the property of TTC
- TTC are not liable for repairs
- The Police are happy with the PCSO's having electric bikes.

FC-21-79 CLERK'S REPORT:

- Online meetings

The TC confirmed that from 7th May 2021 online meetings will not be allowed. Meetings will go ahead at the Town Hall, with social distancing in place.

- Salvation Project feedback

The fridge and freezer has now been purchased for the Salvation Project and has been delivered.

FC-21-80 CORRESPONDENCE: to discuss any received

The TC received an email thanking the Council for their help in purchasing the fridge and freezer.

FC-21-81 TO RECEIVE MATTERS FOR INFORMATION ONLY:

- Concerns were raised about rubbish on the football field.

FC-21-82 CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:

- CCTV
- Salvation Project location

The meeting closed at 20.15

SIGNED:



DATE: 24 - 5 - 2021

For Council May 2021

Cheques/Money out						
30.4.21	Cheque	CLCA	Membership CLCA/NALC	7060	£	1,428.85
30.4.21	Telephone	Chess ICT	Account until 29.4.21	7050	£	73.19
30.4.21	Telephone	HMRC	Tax		Admin	
30.4.21	Telephone	TTC	Wages		Admin	
Credit/ Income						
6.4.21			Precept		£	196,911.00
DD						
1.4.21		O2	Mobile phone	7050	£	13.65
1.4.21		SBC	Tradewaste	7340	£	25.88
1.4.21		SBC	Key holding/alarms	7340	£	31.02
1.4.21		SBC	Business Rates	7330	£	86.78
8.4.21		PWLB	Loan	7310	£	8,132.85
15.4.21		SBC	Alarm activation	7340	£	61.51
15.4.21		SBC	Alarm activation x 2	7340	£	123.02
20.4.21		Carphone Ware	Mobile insurance	7050	£	7.99
30.4.21		T P F		Admin	£	262.36
4.5.21		British Gas	Gas to 1/5/21	7340	£	424.99
THRP						
20.4.21	Cheque 874	SBC	Digging of pits Town Hall		£	368.69
26.4.21	Cheque 875	Richardson	Storage of chairs (3 invoices)		£	190.14
26.4.21	Cheque 876	Priestman Sang	Scaffolding hire, roof, beam		£	12,000.00
26.4.21	Cheque 877	Pickerings lifts	Increased requirements lift		£	11,124.00
5.5.21	Cheque 878	A19 drilling	Diamond drilling		£	360.00
5.5.21	Cheque 879	D & P Plumbing	Supply and fitting toilets etc		£	3,908.40
5.5.21	Cheque 880	Contract Flooring	Flooring for rooms		£	2,632.80
10.5.21	Cheque 881	Old Town Con	Painting, cleaning rooms		£	1,964.00
10.5.21	Cheque 882	TG			£	3,158.75

Wainley

24-5-2021