



THORNABY TOWN COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE NEXT FULL COUNCIL MEETING
OF THORNABY TOWN COUNCIL
WILL TAKE PLACE ON
MONDAY 11 APRIL 2016
6.30pm
TOWN HALL, MANDALE ROAD, THORNABY, TS17 6AW**

Please be advised: Filming, photographing or audio recording of the Town Council Meeting may take place. The Town Council accepts no liability for any material created by those filming, photographing or recording the meeting

REVISED AGENDA

1. **NOTICE OF MEETING** – Public notice of the meeting has been given in accordance with Schedule 12, para 10 (2) of the Local Government Act 1972
2. **TO RECEIVE APOLOGIES FOR ABSENCE**
3. **CODE OF CONDUCT:**
 - a. **To receive any declarations of interests**
Members are invited to declare personal and prejudicial interests in items on the agenda as required by Thornaby Town Council's Code of Conduct and by the Localism Act 2011
 - b. **To consider any requests for dispensations submitted to the clerk**
 - c. **Register of Interests A and B** – reminder for councillors to update their forms as and when required – information only
4. **MINUTES OF FULL COUNCIL MEETING HELD ON MONDAY 14 MARCH 2016** – After consideration to approve the minutes as a true and accurate record – attached
5. **MATTERS ARISING & UPDATES FROM THE FULL COUNCIL MEETING** - information only
6. **MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON MONDAY 21 MARCH 2016** – After consideration to approve the minutes as a true and accurate record
7. **MATTERS ARISING & UPDATES FROM THE ENVIRONMENT COMMITTEE MEETING** – information only
8. **PRECEPT 2016/2017** – To receive the correspondence and consider any matters arising
9. **THORNABY NEIGHBOURHOOD ENFORCEMENT TEAM** – 5 minutes designated to receive an update
10. **PUBLIC PARTICIPATION:** 15 minutes designated for public participation.
11. **FINANCE:** To receive and give consideration to the following:
 - a. Finance report
 - b. Accounts paid
 - c. Accounts due for payment
 - d. Telephone/broadband to be paid by direct debit
 - e. Community Chest Grant Application from Parish of South Thornaby
 - f. Queens 90th Birthday Community Grant Application from Poplars Care Home
 - g. Allocation of reserves
 - h. Confirm amount of grant to be given to Stockton Sea Cadets re their request for help with the refurbishment/conversion of Hadrian House
 - i. Proposal to purchase a plaque for bench at Five Lamps in memory of Ken & Eileen Craggs
 - j. Proposal to give a grant to Tees Valley Welfare Group
 - k. Annual Review of Accounts for 2015-2016 Timetable

Tina Mansell

Town Clerk
6 April 2016

Email: townclerk@thornabytowncouncil.gov.uk

12. **TOWN HALL:** To give consideration to the following:
 - a. Income & Expenditure
13. **PLANNING** – To note the following:
 - a. **Planning applications** - registered with SBC for March had been circulated by email.
 - b. **Planning applications** – SBC delegated decisions for March had been circulated by email
14. **FINANCIAL RISK ASSESSMENT** – To review the council's financial risk assessment and consider any matters arising
15. **OPEN SPACES STUDY** – To receive the correspondence and consider any matters arising
16. **REPEATER SIGNS** – To receive the correspondence and consider any matters arising
17. **COMMUNITY FUNDING FAIR** – To receive the invitation to attend and consider any matters arising
18. **EVENTS** – To give consideration to any matters arising from the following:
 - a. **Thornaby Show** - update
 - b. **First World War** - update
 - c. **Remembrance Sunday** – incorporation of church service at St Patrick's
 - d. **Xmas Light Switch On** – confirmation of date & time
19. **THORNABY PRIDE** – To receive the concerns in regards to comments in Thornaby Pride Spring edition 2016 re Teesdale Park article and consider any matters arising
20. **TO RECEIVE MATTERS FOR INFORMATION ONLY**
21. **CONSIDERATION OF ITEMS FOR NEXT AGENDA**
22. **DATE AND TIME OF THE MAY MEETING OF THE TOWN COUNCIL:** Monday 16 May 2016 at 6.30pm

- Please note that the next meeting will be the Annual Meeting of the Council.

Members of the Public Rights to Attend this Meeting

With the exception of any item identified above as containing exempt or confidential information under the Public Bodies (Admission to Meetings) Act 1960 all members of the public are entitled to attend this meeting and/or have access to the agenda.

Persons wishing to obtain any further information on this meeting, including the opportunities available for a member of the public to speak at the meeting; or for details of access to the meeting with disabilities, please contact the Town Clerk on 01642 678652 or email townclerk@thornabytowncouncil.gov.uk

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