



## Thornaby Town Council

Minutes of the Thornaby Town Hall Renovation Project Committee meeting  
on Monday 1<sup>st</sup> September at 10.00 hrs.

### Ref M027 – 1 Sept 2014

Location           TTC Town Hall Office

Present            Councillors Tina Large Ian Dalgarno Steve Walmsley Sylvia Walmsley and  
David Nicholson of DMN Project Management Ltd (none voting)

Minutes            By DMN Project Management Ltd

THRP – 14/81 Notice of meeting

The notice of convening the meeting was taken as read

THRP – 14/82 Apologies – to receive apologies for absence

Apologies received from Glenn Eastick and Shaun Gowland

THRP – 14/83 Code of conduct: Declarations of interest

No declarations of interest tabled

THRP – 14/84 Public Participation

No questions were received from the public

THRP – 14/85 Financial

David Nicholson provided a monthly accountancy sheet detailing income & expenditure.

Over the next month (when all HLF costs will be known) DMNPM to produce updated financial figures & budget & anticipated expenditure though to March 2015.

Resolution to agree the payments & income & financial review.

Proposed        Tina Large

Seconded       Steve Walmsley

THRP – 14/86 Tenants

TTC – Nothing to report

Signed.....*S.M. Walmsley*.....Dated.....*3/11/14*.....

Masters – Nothing to report

Potential New Tenant

Ignite Radio – They are waiting on NTL to confirm broadband connection to the Town Hall

THRP - 14/87 – GLC 3-9 Mandale Road

GLC have indicated they may start works before end of 2014

GLC have indicated we can continue to use the agreed fire escape route until July 2015

THRP – 14/88 Building works

MaSters to carry out the following works DMN to agree starting 2 Sept 2014

Ground Floor Circulation area mural – preparation works

Strip wallpaper

Repair & plaster walls as required

Decorate walls

Disabled Access – The intention is to carry out the above works by end Feb 2015.

Heating – The pump has been repaired by Hertel for free (recognition in next Thornaby Pride)

Pump will be re fitted in September & heating re commissioned.

Accept the above updates (14/86-88)

Proposed Tina Large

Seconded Steve Walmsley

THRP – 14/89 Town Hall Future Ownership

No update from last meeting

THRP – 14/90 Transfer of property

No update from last meeting

**THRP – 14/91 HLF Grant PC**

HLF round 1 application submitted on the 28<sup>th</sup> August

Total bid is for £977k

If successful at Stage 1, HLF will pay £72k to TTC for the cost of professional services to complete the project specification etc

If successful at stage 2 then the Grant will be as follows

Building works etc £745k

Management £ 91k

Activity costs (Heritage etc) £ 69K

TTC Contribution - £70k cash, £20k volunteers, £50k Local business contributions

Approve the above Financial Grant Application & TTC contribution break down.

Proposed Tina Large

Seconded Steve Walmsley

Signed..... *S.M. Walmsley* ..... Dated..... *3/11/14* .....

THRP – 14/92 – Fund raising

The THRP members to draw up a list of business in the locality that can be approached to provide funding for works or to carry out works for no charge.  
Local people will be approached through the Thornaby Pride etc asking for people to volunteer their time to carry out works.

A double page spread could be included in the next Thornaby Pride focusing on the Town Hall Refurbishment & asking for assistance.

The intention is to attempt to have the front entrance disabled access works and the new rear fire escape carried out this way.

THRP – 14/93 Thornaby Town Hall

Proposal to give the Town Hall its own identity to raise its profile by setting up a Thornaby Town Hall website, email address, face book & twitter accounts. These will be used to assist with fund raising & during refurbishment works a web cam & blog.

Thornabytownhall.com is available cost approx. £150.00 incl email address, then will require set. Request a budget of £500 to establish web site etc.

Proposed Tina Large  
Seconded Steve Walmsley

THRP – 14/94 Open Days

Open day 30 August 7no people  
Open day 27 September – Dave Nicholson not available.

THRP – 14/95 Councillors reports & Items for future agenda  
None given

THRP – 14/96 Date of next meeting  
Next meeting to be advised.

Meeting Closed

Signed.....*S.M. Walmsley*.....Dated.....*3/11/14*.....