

**Minutes of Thornaby Town Council's Town Hall Renovation Project Meeting held in the Town Hall on Monday 18 February 2013 at 5.30pm**

**Present:** Councillors Tina Large, Steve Walmsley, Glenn Eastick, Ian Dalgarno

In the absence of the clerk the minutes were taken by Cllr Large

**THRP-13/1: NOTICE OF MEETING:**

The notice of convening the meeting was taken as read

**THRP-13/2: APOLOGIES:** To receive any apologies for absence

No apologies received

**THRP-13/3: CODE OF CONDUCT:** Declarations of Interest

No interests were given at this time

**THRP-13/4: PUBLIC PARTICIPATION**

No questions were received from the public

**THRP-13/5: ELECTION OF CHAIRMAN**

Councillor Large was proposed and there being no other candidates nominated, Councillor Large was elected as Chair for the Town Hall Renovation Committee

**THRP-13/6: ELECTION OF VICE-CHAIRMAN**

Councillor Eastick was proposed and there being no other candidates nominated, Councillor Eastick was elected as Vice-Chair for the Town Hall Renovation Committee

**THRP-13/7: TOWN HALL**

A meeting with the accountants is planned to take place in the next week

The committee would like to thank David Nicholson of DMN Project Management for all the hard work done so far

**THRP-13/8: COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA**

No reports or items for future agenda were reported

**THRP-13/9: DATE OF NEXT MEETING**

The next meeting will take place on Monday 4 March at 5.30pm and then fortnightly thereafter

Signed.....Dated.....

