



THORNABY
TOWN COUNCIL

PUBLIC NOTICE

Notice is hereby given that the
Annual Meeting of Thornaby Town Council
will be held on
Monday 18th May 2015 at 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.

AGENDA

1. **Election of Chairman for the year 2015/2016**
2. **Chairman to sign declaration of Acceptance of Office**
3. **Election of Vice-Chairman for the year 2015/2016**
4. **Notice of Meeting – Public notice** of the meeting has been given in accordance with Schedule 12 of the Local Government Act 1972
5. **Apologies and approval for absence**
6. **Code of Conduct:** To receive declarations of interests
7. **Review of committee structure, appointment of any new committee(s) and working groups**
8. **Appointment of members to existing committee's/working groups**
9. **Review of terms of reference for existing committees**
10. **Consideration of meeting dates for the ensuing year**
11. **Review and adoption of appropriate standing orders and financial regulations**
12. **Appointment of representatives to outside bodies**
13. **Confirmation of arrangements for insurances and internal auditor**
14. **Public Participation:** 15 minutes designated for public participation.
15. **To resolve** that the minutes of the Full Council Meeting held on Monday 13 April 2015 are a true and accurate record
16. **Matters Arising** – information only

Signed:
Town Clerk

A handwritten signature in blue ink that reads "T. Maney".

Date: 13 May 2015

Email: townclerk@thornabytowncouncil.gov.uk

17. **Financial Matters**
18. **Consideration of Town Hall schedule of accounts**
19. **Planning: Consideration of App No. 15/0841/RNW** – Renewal of extant permission for planning approval 10/0688/OUT
Outline application for erection of business/industrial development for uses within B1, B2 & B8 classes at Plot 5A, Teesside Industrial State, Thornaby
20. **Confirmation of date and time for Dibbles Bridge 40th Anniversary Church Service to be held in St Paul's Church preliminary booked for Wednesday 27 May at 6.30pm**
21. **Review of policies & procedures**
22. **Clerk's Update**
23. **Staffing**
24. **Correspondence:** Information only
25. **Date of next meeting:** Tuesday 16 June 2015 at 6.30pm

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 Local Government Act 1972 – Section 100A(4), all members of the public are entitled to attend this meeting.

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 please contact Tina Mansell on 01642 678652 or email townclerk@thornabytowncouncil.gov.uk

Signed:
Town Clerk



Date: 13 May 2015

Email: townclerk@thornabytowncouncil.gov.uk