

Minutes of Thornaby Town Council's Full Council Meeting held in the Town Hall on Monday 19 August 2013 at 6.30pm

Present: Councillor's Karina Maxwell, Dave Kennington, Corinne Moore, Tina Large, Pat Large, Glenn Eastick, Sean Gowland, Mick Moore, Mick Trainer, Sylvia Walmsley

Town Clerk: Tina Mansell

Minutes prepared by the Town Clerk

FC/13/123: NOTICE OF MEETING

The notice of the meeting was taken as read

FC/13/124: APOLOGIES

Apologies were received from Cllr's Steve Walmsley, Zeb Khaliq, Ian Dalgarno

FC/13/125: CODE OF CONDUCT – Declarations of Interest

No declarations of interest were received at this time

FC/13/126: PUBLIC PARTICIPATION

No questions were received from the public

FC/13/127: MINUTES OF FULL COUNCIL MEETING HELD ON MONDAY 24 JUNE 2013

Consideration was given to the minutes of the Full Council Meeting held on Monday 24 June 2013

Resolved:

That the minutes were accepted as a true and accurate record of proceedings

FC/13/128: MATTERS ARISING – information only

None

FC/13/129: MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON TUESDAY 13 AUGUST 2013

Consideration was given to the minutes of the Extraordinary Council meeting held on Tuesday 13 August 2013

Cllr Mick Trainer's name was added to the list of councillors who had attended the meeting

Resolved:

That the minutes were accepted as a true and accurate record of proceedings

FC/13/130: MATTERS ARISING – information only

None

FC/13/131: FINANCIAL MATTERS

Members considered the following:

- **Schedule of Accounts**

Resolved:

That the schedule of accounts was approved

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

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- **Community Chest Application:** Members considered the application received from the Monday night bingo club to help with the purchase of a new bingo machine.

Resolved:

That the application was approved and £100 awarded.

- **Purchase of Hoover:** Members considered the request from the clerk to replace the office hoover.

Resolved:

That the request was approved

- **Purchase of t-shirts:** Due to some members not having t-shirts to wear at council events, members considered the quote provided for the purchase of new shirts.

Resolved:

That the quote was approved to purchase new t-shirts

- **Data Protection Registration:** Members were advised that it is a legal requirement for all public bodies that hold personal data to register with the Information Commissioners Office at a cost of £35 per annum.

Resolved:

That the payment was approved

- **Mayor's Honorary Board:** Members considered the two quotes to supply and print an honorary board for past and present Town Mayors.

Resolved:

That GT Print & Signs were approved as the preferred supplier of the new honorary board

- **Harold Wilson Update:** Members viewed the updated costs for the new play area on the Harold Wilson field. After consideration it was agreed that the installation costs and green space fees would need to be reviewed.

Resolved:

That this item be placed on the next Full Council agenda

- **Audit 2012/2013:** Members viewed the correspondence from BDO Auditors in regards to outstanding items that they had raised. The clerk informed members that the council would need to fill in an audit questionnaire form because the council's income and expenditure was greater than £200,000 last year. This form along with supporting documentation will form part of the audit.

Resolved:

That the form signed by the Chair and clerk along with supporting evidence be returned to BDO

FC/13/132: PLANNING

No comments were made on the planning applications and correspondence that was circulated

FC/13/133: THORNABY SHOW UPDATE

Members considered the final update on the following:

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

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Attractions, legal requirements and budget

Resolved:

That the update was accepted

FC/13/134: POLICIES

Members considered the amendments made to the Financial Regulations and Press & Media Policy

Resolved:

That both were approved with amendments made and to be brought back to the next council meeting to view

FC/13/135: THORNABY LINK BUS

Members considered the response from SBC in regards to a complaint that had been received from a regular user of the bus about the bus not turning up on two occasions.

Resolved:

That the resident is informed by letter of the answer received from SBC along with a new bus timetable

FC/13/136: TOWN HALL

Members considered the income & expenditure report in regards to the town hall renovation

Resolved:

That the report was approved

FC/13/137: CORRESPONDENCE

Members were advised that a letter received from True Solicitors had been sent to TTC by mistake.

Resolved:

That the correspondence was noted

FC/13/138: COUNCILLOR'S REPORTS & ITEMS FOR FUTURE AGENDA

Nominations for a member of council to fill the vacancy left by Cllr Steve Walmsley on Thornaby FC's committee

FC/13/139: DATE OF NEXT MEETING – Monday 16 September 2013

FC/13/140: STAFFING

In view of the confidential nature of the business to be discussed on this agenda item, it was advised than in public interest that the public be excluded for this item (Local Government Act 1972 & Public Bodies Act 1960)

Resolved:

That the proposals were accepted

There being no further business to discuss the meeting closed at 8.10pm

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