

Minutes of Thornaby Town Council's Full Council Meeting held in the Town Hall on Monday 24 June 2013 at 6.30pm

Present: Councillor's Dave Kennington, Corinne Moore, Zeb Khaliq, Tina Large, Pat Large, Sylvia Walmsley, Glenn Eastick, Steve Walmsley, Sean Gowland, Ian Dalgarno, Mick Moore

Town Clerk: Tina Mansell

Minutes prepared by the Town Clerk

FC/13/105: NOTICE OF MEETING

The notice of the meeting was taken as read

FC/13/106: APOLOGIES

Apologies were received from Cllr's Mick Trainer, Karina Maxwell,

FC/13/107: CODE OF CONDUCT – Declarations of Interest

No declarations of interest were received at this time

FC/13/108: PRESENTATION

A presentation that was to be given by Groundwork Northeast about improving people's access to rivers and becks through physical improvements or events and education was postponed until a later date due to the representative being unable to attend.

FC/13/109: PUBLIC PARTICIPATION

No questions were received from the public

FC/13/110: MINUTES OF ANNUAL MEETING HELD ON MONDAY 20 MAY 2013

Consideration was given to the minutes of the Annual Meeting held on Monday 20 May 2013

Members were informed that Cllr Sylvia Walmsley 's name should be replaced with Cllr Karina Maxwell who now resides on the Environment Committee (AM/13/88)

Members were asked to consider changing the wording to 'it was agreed that they go back as far as possible to preserve the history of the town hall' (AM/13/103)

Members then asked the clerk to source costs for a plaque which will name all Town Mayors going back as far as possible and for the costs to be placed on the next full council agenda

Resolved:

That the amendments were approved

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

That the clerk source costs for a plaque to bring to the next meeting of the council

FC/13/111: MATTERS ARISING – information only

None

FC/13/112: MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD ON MONDAY 17 JUNE 2013

Consideration was given to the minutes of the Environment Committee meeting held on Monday 17 June 2013

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

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Members were asked to consider that the wording be changed on EM/13/37 to '£5,000 awarded for an investigation to create parking near Doctors by possibly removing yellow lines on Trenchard Avenue to create parking bays'

Resolved:

The amendment was approved
The minutes were accepted as a true and accurate record of proceedings

FC/13/113: MATTERS ARISING – information only

Members were informed that no date had yet been set for the study to take place on reducing accidents on Acklam Road/ Mandale Road but should be before the next meeting of the EATS in November

FC/13/114: TOWN HALL

- Members considered the on- going works update and financial statement provided by Cllr Eastick

Resolved:

That the update and financial statement were both accepted

- Members were asked to consider the costs for the collection and transportation of the original fireplace from the council chamber back to the town hall and Rentokil payment

Resolved:

That the costs are approved

- Members were asked to consider that a seminar take place with the accountant to discuss financial matters. All members approved

Resolved:

That the seminar to be arranged for end of July/early August

- Members were asked to consider that for health & safety purposes everyone entering the building should sign in and out. A debate then took place with 10 members in favour and 1 against

Resolved:

That all staff, tenants, visitors and contractors sign in & out when entering and exiting the building
That Masters Training be informed
That the clerk is to make sure that all the signing in process is adhered to

FC/13/115: FINANCIAL MATTERS

Members considered the following:

- Schedule of Accounts

Resolved:

That the schedule of accounts were approved
That the CLCA heading to be changed to CLCA/NALC
That due to the Xmas card and Easter card competitions now not taking place, the precepted monies for both of these to be moved into the Civic Events heading

- Neopost quotation: Members considered the quotation from Neopost for a low volume postal machine

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

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Resolved:

That the quotation was declined and to carry on with the purchase of stamps as and when required. To review the need for a franking machine at a later date

- Re-allocation of money credited from HM & Customs to new or existing projects: Proposals were put forward for fencing to go around the new play on the Harold Wilson field and for the play area to be named after the late Mick Eddy. *Cllr Steve Walmsley declared an interest as he resides on the Commemoration Panel.* No other proposals were put forward.

Resolved:

That the costs for the fencing were approved and the fencing ordered
That the clerk approach SBC's Commemoration Panel to ask them to consider naming the play area after Councillor Mick Eddy
That the remaining money is dropped into reserves and to be used as and when required

- Clerk's request to purchase the new updated Charles Arnold-Baker 'Local Council Administration' book relating to parish and community councils

Resolved:

That the clerks request was approved

FC/13/116: PLANNING

Cllr Steve Walmsley declared an interest in both applications as he is a member of SBC's Planning Committee

Members considered the following planning applications:

- **App No. 13/1379/SOR** – Scoping opinion request for proposed development of 60 dwellings re land at Thornaby football club, Acklam Road, Thornaby

Resolved:

That TTC object to the application on the following grounds that it is the council's policy to safeguard Thornaby's natural environment and therefore disagree with the proposed development of designated green wedge land, woodland, wildlife habitat, loss of sports fields and facilities. Access is also inadequate for the whole development

- **App No. 13/0809/FUL** – Further comments re application of erection of 55 dwellings re land to the south of Cayton Drive – Middleton Avenue

Resolved:

That TTC reiterate the previous comments submitted that it is the council's policy to safeguard green wedge, woodland and wildlife habitat

FC/13/117: THORNABY SHOW UPDATE

Members were informed of the final list of attractions and that all the required documentation was being collated in preparation of being sent on to SBC. The clerk was given a vote of thanks for the hard work in putting the show together

Resolved:

That the update was accepted

FC/13/118: EVENTS

Members considered making changes to the Battle of Britain and Remembrance Sunday events for 2013

Resolved:

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

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That a wreath laying ceremony only will now take place at the Cenotaph
That light refreshments such as tea, coffee, juice, crisps and biscuits will be provided after each event
That only veterans and serving military personnel will receive a beer ticket from the Mayor/Deputy Mayor on behalf of TTC

FC/13/119: SPEED LIMIT UPDATE

Members were informed that a survey had been done and that 15% of cars had been caught exceeding the 30mph limit on Thornaby Green. Due to the road being very narrow a request for two 'pedestrians in the road' signs has been put forward

Resolved:

That the update was accepted

FC/13/120: CORRESPONDENCE

No correspondence was circulated

FC/13/121: COUNCILLOR'S REPORTS & ITEMS FOR FUTURE AGENDA

No reports were given and no items for future agenda were put forward

FC/13/122: CONFIDENTIAL ITEMS

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 9.30pm

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