



THORNABY TOWN COUNCIL
FULL COUNCIL MINUTES
MONDAY 25th APRIL 2022 AT 6.30pm
THORNABY TOWN HALL

Present: Cllr Steve Walmsley (Chair)
Cllr Ian Dalgarno
Glenn Eastick
Cllr Les Hodge
Cllr Pat Large
Cllr Mick Moore
Alex Metcalfe, Democracy reporter
Jen Elstob, Town Clerk – Minute taker

FC-22-61 NOTICE OF MEETING:
The notice convening the meeting was taken as read.

FC-22-62 APOLOGIES FOR ABSENCE: apologies were received from
Cllr John Flynn
Cllr Ray Godwin
Cllr Zeb Khaliq
Cllr Tina Large
Cllr Sylvia Walmsley

FC-22-63 CODE OF CONDUCT:
Cllr Steve Walmsley declared an interest in Agenda Item 9 Planning.

FC-22-64 PUBLIC PARTICIPATION:
There was no public participation.

FC-22-65 MINUTES OF MEETING:
To resolve that the minutes of the following meeting are a true and accurate record:

- Full Council minutes dated 28th March 2022

PROPOSED: Cllr Pat Large

SECONDED: Cllr Les Hodge

It was resolved that the minutes dated 28th March 2022 were a true and accurate record

FC-22-66 MATTERS ARISING FROM ABOVE MINUTES:
Information Only.

FC-22-67 FINANCE: to consider and approve the following:

- Monthly report from Azet's
Report to be circulated and agreed at next meeting.

- Income & Expenditure since last meeting & Accounts Due for payment

It was resolved that the Income, expenditure and accounts due for payment were a true and accurate record.

SIGNED

DATE:

23/5/22

- FC-22-68 TOWN HALL RESTORATION:** update from Cllr Steve Walmsley
- Flooring is being layed upstairs and is looking good. Lacquer needs to be applied.
 - The stair carpet to be laid on 3rd May 2022. Nosing to be installed.
 - Volunteers needed to tidy the building.
 - Products bought from B& Q
 - Plinths and Bowls to be ordered from Haddonstone at a cost of £768.
 - Tile work to commence on Wednesday
- FC-22-69 PLANNING:**
- to confirm that the SBC lists for Applications and Delegated decisions have been circulated by email and to discuss any concerns.
- It was agreed and confirmed** that the SBC lists for Applications and Delegated lists have been circulated by email.
- Cllr Steve Walmsley left the room whilst planning application 21/2749/FUL Land to the rear of 439-443 Thornaby Road, Thornaby was discussed. The council had previously objected to the proposal to build four houses on the site, the new application intends to build two new properties instead of four.
- It was agreed to resubmit an objection to planning application 21/2749/FUL**
- FC-22-70 APPLICATION FOR CO-OPTION:** to consider the application for co-option to the current vacancy in the parish ward of Mandale & Victoria.
- Only one application was received for the vacant position of a councillor for Mandale and Victoria. Mark Fairbairn was unable to attend the meeting but sent in an email explaining the reasons why he wanted to become a councillor, he had regularly attended previous meetings.
- It was resolved and agreed** to appoint Mark Fairbairn as a councillor for Thornaby Town Council.
- FC-22-71 COUNCIL POLICIES:** to approve the following.
- Anti-Harassment and bullying policy
- It was agreed to approve** the Anti-Harassment bullying policy
- Equality and Diversity policy
- It was agreed to approve** the Equality and Diversity policy
- Lone working policy
- It was agreed to approve** the Lone working policy
- Sickness absence policy
- It was agreed to approve** the Sickness absence policy
- FC-22-72 CLERKS REPORT:** The Clerk will provide a verbal update on issues and correspondence arising since the last meeting.
- The clerk to contact Cumbria clocks to fix the time on the Town Hall and to also contact Harrisons Flagpoles to repair the pole on the top of the Town Hall
- FC-22-73 TO RECEIVE MATTERS FOR INFORMATION ONLY:**
- Cllr Steve Walmsley stated that regarding the Town Deal more money was required for North Thornaby instead of concentration in South Thornaby.
 - More trees to be identified for new programme managed by SBC.
- FC-22-74 CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:**
- None identified

The meeting closed at 19.30

SIGNED:



DATE:

23/5/22

For Council May 2022

Payments 2022/23					
Date	Payment type	Company	Detail	Budget code	Amount
20.4.22	Telephone	Robes of Dist	Mayoral Robe	Env/SP	£ 600.00
20.4.22	Card	SBC	Annual Lottery Registration	7170	£ 20.00
20.4.22	Telephone	William Lane Foundary	Dibbles Bridge Plaque	Env/SP	£ 1,200.00
25.4.22	Cheque 3951	St John Ambulance	3 x defibrillators and cases	Env/SP	£ 5,436.00
25.4.22	Cheque 3952	G & B Electrical	Pat testing	Env/SP	£ 93.60
25.4.22	Cheque 3953	B & Q/SW	Paint/tools for the Town Hall Restoration	Restoration	£ 144.92
25.4.22	Cheque 3954	Haddonstone	Plinths for the Town Hall	Restoration	£ 768.00
26.4.22	Telephone	HMRC	Tax & NI	Admin	
26.4.22	Telephone	TTC	Wages	Admin	
26.4.22	Card	Post Office	Stamps	7040	£ 135.80
6.5.22	Card	Regal Paints Ltd	Paint	Restoration	£ 79.86
9.5.22	Cheque 3955	Contract Flooring	Carpeting for the Town Hall	Restoration	£ 1,191.60
9.5.22	Cheque 3956	CLCA	Membership 22-23	7060	£ 1,414.86
9.5.22	Cheque 3957	GT Signs Print Ltd	Invitation Dibbles Bridge	Env/SP	£ 120.00
9.5.22	Cheque 3958	Floormaster	Flooring (Balance)	Restoration	£ 3,200.00
	Cheque 3959		Cheque cancelled		
9.5.22	Cheque 3960	Derek Smith	Train ticket for Dibbles	Env/SP	£ 100.45
9.5.22	Cheque 3961	NMD	Flyer for Thornafest	Thornafest	£ 15.00
9.5.22	Cheque 3962	Peter Livingstone	Facebook advertising	Thornafest	£ 88.51
16.5.22	Cheque 3963	Priory Flooring	Carpets	Restoration	£ 2,563.00
Income/Credit 2022/23					
Date			Detail	Budget Code	Amount
6.4.22		Eventbrite	Thornafest tickets	Thornafest	£ 1,004.80
7.4.22		SBC	Precept		£ 196,911.00
21.4.22		Eventbrite	Thornafest tickets	Thornafest	£ 569.49
Direct Debits/SO 2022/23					
Date		Company	Detail	Budget Code	Amount
8.4.22					
11.4.22	SO	TTC	Pension	Admin	
13.4.22	DD	BT	Sim		£ 6.00
14.4.22	DD	BT	Telephone charges to 27.4.22		£ 84.94
18.4.22	DD	PWLB	Loan repayment		£ 8,132.85
20.4.22	DD	SBC	Alarm activations 18.4.22		£ 61.51
29.4.22	DD	Carphone W	Mobile insurance		£ 7.99
5.5.22	DD	Doc Solutions	Photocopier copies	7020	£ 50.82
13.5.22	DD	British Gas	Gas to 1.5.22		£ 61.69
		BT	Telephone charges to 27.4.22		£ 84.94
VAT Credit 2021/22					
Date			Reference	Detail	Amount
13.4.22			HMRC	Vat credit	£35,027.13



23/5/22