



**THORNABY TOWN COUNCIL
FULL COUNCIL MINUTES
MONDAY 29th NOVEMBER 2021 AT 6.30pm
THORNABY TOWN HALL**

Present: Cllr Ian Dalgarno (Vice-Chair)

Cllr John Flynn

Cllr Les Hodge

Cllr Mick Moore

Cllr Pat Large

Mark Fairburn, SBC

Alex Metcalf, Democracy Reporter

Jen Elstob, Town Clerk - Minute taker

FC-21-178

NOTICE OF MEETING:

The notice convening the meeting was taken as read.

FC-21-179

APOLOGIES FOR ABSENCE: apologies were received from

Cllr Glenn Eastick

Cllr Luke Frost

Cllr Ray Godwin

Cllr Zeb Khaliq

Cllr Tina Large

Cllr Steve Walmsley (Chair)

Cllr Sylvia Walmsley

FC-21-180

CODE OF CONDUCT:

There were no declarations of interest received.

FC-21-181

PUBLIC PARTICIPATION:

Alex Metcalf queried whether Thornaby Town Council were informed of the proposed closure of Barclay's Bank, Thornaby. The TC informed him that the Town Council had been informed and Stainsby Ward Councillors had been provided with more detailed information. Mark Fairburn stated had he had heard that the bank was closing due to lack of customers.

FC-21-182

MINUTES OF MEETING:

To resolve that the minutes of the following meeting are a true and accurate record:

- Full Council minutes dated Monday, 29th November 2021.

PROPOSED: Cllr Pat Large

SECONDED: Cllr Les Hodge

It was resolved that minutes dated 29th November 2021 were a true and accurate record.

FC-21-183

MATTERS ARISING FROM ABOVE MINUTES:

There were no matters arising from the above minutes.

SIGNED:

S Walmsley

DATED:

24-1-2022

- FC-21-184** **FINANCE:** to consider and approve the following:
- 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
- Monthly report from Azets
- It was resolved** that the report from Azet's was a true and accurate record.
- Community Chest request – 4th Thornaby Girl Guides
- It was agreed** and resolved that the 4th Thornaby Girl Guides be awarded a £150 Community Chest payment
- FC-21-185** **ZURICH INSURANCE RENEWAL:** for agreement
A new quote had been received from Zurich Municipal insurance.
It was agreed and resolved to renew the contents and building insurance for 2021/22 at a cost of £4593.76
- FC-21-186** **TOWN HALL RESTORATION:** update from Cllr Steve Walmsley
Cllr Ian Dalgarno gave an update on the restoration as Cllr Steve Walmsley was absent from the meeting.
- Scaffold needs to be erected internally to allow repainting
 - Stairs need to be boxed in ready for carpeting
- FC-21-187** **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 had been circulated by email.
- Planning Application 21/2749/FUL - Land to The Rear Of 439-443 Thornaby Road Thornaby
- It is noted that** that Thornaby Town Council had objected to the application
- FC-21-188** **NOTICE OF VACANCY:** for information
The Town Clerk informed members that the vacancy left by Cllr Sue Frost could be filled by co-option as SBC had not received the ten signatures required to call an election.
- FC-21-189** **GRANTS:** for discussion
Thornaby Town Council grants were discussed i.e., the amount to donate and how many grants should be given to charities in any one year. It was decided that this should be discussed in depth and a decision made at the Precept meeting in January 2022.
- FC-21-190** **CLERKS REPORT:**
- Feedback from the Remembrance Sunday
- Feedback from Remembrance Sunday was generally very good, there was an exceptionally high attendance. Refreshments at the Last Post were excellent but the venue was very busy. Some veterans declined to attend the venue.
- FC-21-191** **CORRESPONDENCE:** to discuss any received
The only correspondence received was from the Remembrance Sunday event.
- FC-21-192** **TO RECEIVE MATTERS FOR INFORMATION ONLY:**
None received.

SIGNED:

J Walmsley

DATED:

24 - 1 - 2022

FC-21-193

CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:

None received

Exclusion of the press and public during consideration of the following item(s) of business – Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

FC-21-194

STAFFING MATTERS: for decision

The Town Clerk's hours were discussed. The Tc currently works 16 hours per week but works considerably more hours than that in a week., the Town Clerk's hours would increase by 4 hours a week making a total of 20 hours per week.

It was resolved and agreed that from 1st December 2021., the Town Clerk would permanently work 20 hours per week.

The meeting closed at 19.40

SIGNED:

J Wamcley

DATED:

21 - 1 - 2022

For Council January 22

Cheques/Money out						
5.11.21	Card	UK Tool Centre	Garden caddy	Env & SP	£	153.06
5.11.21	Card	Nitehawk	Waders	Env & SP	£	99.96
7.11.21	Card	Tesco	Selection Boxes - Carols	7240	£	200.00
29.11.21	Telephone	HMRC	Tax	Admin		
29.11.21	Telephone	TTC	Wages	Admin		
29.11.21	Telephone	Azets	Reports to August 21	7080	£	1,878.00
29.11.21	Cheque 3915	IOS	Stationery	7030	£	45.12
29.11.21	Cheque 3916	Motif8	Hi Vis jackets, jackets	Env & SP	£	427.20
29.11.21	Cheque 3917	TTC	Donation to Parish S Tby	7030	£	100.00
29.11.21	Cheque 3918	Don War Memorial	Catering Remembrance Sunday	7230	£	369.60
29.11.21	Cheque 3919	Inson Security Services Lt	Security Remembrance Sunday	7230	£	263.81
29.11.21	Cheque 3920	CZ Event management	Event management	7230	£	1,000.00
29.11.21	Cheque 3921	St John Ambulance	Attendance Remembrance Day	7230	£	115.20
29.11.21	Cheque 3922	Billingham Silver Band	Attendance Remembrance Day	7230	£	420.00
29.11.21	Cheque 3923	Zurich Municipal	Buildings and Contents Ins	7320	£	4,593.76
5.12.21	Card	Asda	Gift card for Parade Marshall	7230	£	50.00
8.12.21	Card	Halfords	Community Support bikes	Env & SP	£	2,000.00
10.12.21	Card	Iceland	Cakes, Carols around the lamps	7240	£	5.00
10.12.21	Card	M & S	Gift card for librarians	Env & SP	£	102.00
15.12.21	Cheque 3924	St Patricks Primary	Donation to choir - Carols	7240	£	100.00
15.12.21	Cheque 3925	Salvation Army	Donation to choir - Carols	7240	£	100.00
15.12.21	Cheque 3926	Christ the King	Donation to choir - Carols	7240	£	100.00
15.12.21	Cheque 3927	4th Thornaby Guides	Community Chest	7350	£	150.00
15.12.21	Cheque 3928	Queens Social Club	Refreshments - Rem Sunday	7230	£	37.10
15.12.21	Cheque 3929	Censis	Annual filing fee	7080	£	120.00
15.12.21	Cheque 3930	Cumbria Clock Co	To repair the antique clock	Env & SP	£	870.00
15.12.21	Telephone	HMRC	Tax	Admin		
15.12.21	Telephone	TTC	Wages	Admin		
15.12.21	Telephone	Lesley Palmer Advertising	Magazine	7090	£	350.00
Petty Cash						
2.12.21	593	One Stop	Cleaning products	7340	£	10.10
9.12.21	594	Argos	Microphone stand	7240	£	25.00
SO/DD						
1.12.21	DD	SBC	Tradewaste	7340	£	25.88
1.12.21	DD	SBC	Business Rates	7330	£	86.00
1.12.21	DD	SBC	Alarm activation	7340	£	154.04
1.12.21	DD	SBC	Alarm call out	7340	£	61.51
1.12.21	DD	SBC	Alarm call out	7340	£	61.51
2.12.21	DD	O2	Mobile phone	7050	£	12.04
10.12.21	DD	British Gas	Electricity to 16/11/21	7340	£	251.55
10.12.21	DD	British Gas	Gas to 1/12/21	7340	£	377.94
13.12.21	DD	BT	Hub to 10.12.21	7050	£	6.00
					£	81.48
Credit/Income						
N/A						

J Wainley

24-1-2022