



**THORNABY TOWN COUNCIL
EXTRAORDINARY FULL COUNCIL MEETING MINUTES
THURSDAY 6TH FEBRUARY 2020 @ 6.00PM IN THE TOWN HALL**

PRESENT: Cllr Steve Walmsley (Chair)
Cllr Ian Dalgarno (Vice-Chair)
Cllr Luke Frost
Cllr Les Hodge
Cllr Tina Large
Cllr Pat Large
Cllr Mick Moore
Cllr Sylvia Walmsley
Jen Elstob, Town Clerk – Minute Taker

EX-20-01 NOTICE OF MEETING:
The notice convening the meeting was taken as read.

EX-20-02 APOLOGIES FOR ABSENCE: apologies were received from
Cllr Glenn Eastick
Cllr John Flynn
Cllr Sue Frost
Cllr Ray Godwin
Cllr Zeb Khaliq

EX-20-03 CODE OF CONDUCT:
There were no declarations of interest received

EX-20-04 PUBLIC PARTICIPATION:
There were no members of the public present.

EX-20-05 MINUTES OF MEETING:
To resolve that the minutes of the following meeting are a true and accurate record

- Full Council minutes dated Monday 27th January 2020

It was resolved and agreed that the Full Council minutes dated 27th January 2020 were a true and accurate record

EX-20-06 CHAIR'S REPORT – TOWN HALL RESTORATION: for agreement
The Chair's report was discussed and agreed with the progress of the project and the urgency to finalise the loan.
It was resolved and agreed to accept the Chair's report

EX-20-07 TOWN HALL RESTORATION: to finalise the application for funding loan to complete the historic Town Hall Restoration.
At the Town Council meeting of 6th February 2020, it was **RESOLVED** to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £300,000 over the borrowing term of 25 years for completion of the restoration of the historic Town Hall, this includes installing a disabled lift to all three floors. The annual loan repayments will come to around £16,614. It is also intended to increase the Council Tax Precept by 9.6% which is the equivalent of an additional £14,090 a year. This proposed increase was published in the Precept/Budget meeting dated 20th January 2020 and posted on the Thornaby Town Council website and displayed on the public notice board in the Central library in Thornaby for information for the general public.

DATE AND TIME OF THE NEXT FULL COUNCIL MEETING:
Monday 24th February 2020

SIGNED:

DATE:

24-2-2020