



**THORNABY TOWN COUNCIL  
EXTRAORDINARY MEETING MINUTES  
MONDAY 11<sup>TH</sup> FEBRUARY 2019 @ 6.00PM IN THE TOWN HALL**

**PRESENT:** Cllr Steve Walmsley (Chair)  
Cllr Tina Large (Vice-Chair)  
Cllr Sylvia Walmsley  
Cllr Glenn Eastick  
Cllr Pat Large  
Cllr Ian Dalgarno  
Jen Elstob, Town Clerk – Minute Taker

EX-19-01 **NOTICE OF MEETING:**  
The notice convening the meeting was taken as read.

EX-19-02 **APOLOGIES FOR ABSENCE:**  
Cllr Derrick Brown  
Cllr Mick Moore  
Cllr Ray Godwin

EX-19-03 **CODE OF CONDUCT:**  
There were no declarations of interest.

EX-19-04 **PUBLIC PARTICIPATION:**  
There were no members of the public present.

EX-19-05 **AGREED BUDGET ALLOCATION:** to confirm figures allocated  
Further discussion took place about the 2019/20 budget allocation. The allocation of money remains the same as 2018/19 with the exception of:

Photocopier rental and printing	a further £261 allocated for 2019/20
Telephone, mobile and landline	a further £100 allocated for 2019/20
Accountancy	a further £700 allocated for 2019/20
Audit	a further £1200 allocated for 2019/20
Councillor travel expenses	a further £100 allocated for 2019/20
Thornaby Show	a further £3000 allocated for 2019/20
Remembrance Sunday	a further £500 allocated for 2019/20
Buildings Insurance	a further £3000 allocated for 2019/20
Environment & special projects	£3500 saving for 2019/20
Rent inc repairs and maintenance	£1000 saving for 2019/20
Anniversary 1 <sup>st</sup> WW	Removed saving £100

**It was resolved and agreed** the budget allocation for 2019/20.

EX-19-06 **DIBBLES BRIDGE MEMORIAL:** to discuss funding  
**It was resolved and agreed** to install a Dibble's Bridge Memorial Stone outside the Town Hall. SW to provide breakdown and costs at the next Full Council Meeting.

SIGNED:

DATE:

25-2-2019