



**THORNABY TOWN COUNCIL
ANNUAL MEETING MINUTES
MONDAY 17TH MAY 2021 @6.30PM
THORNABY TOWN HALL**

Present: Cllr Steve Walmsley (Chair)
Cllr Ian Dalgarno (Vice-Chair)
Cllr Glenn Eastick
Cllr John Flynn
Cllr Luke Frost
Cllr Ray Godwin
Cllr Les Hodge
Cllr Zeb Khaliq
Cllr Tina Large
Cllr Pat Large
Cllr Mick Moore
Cllr Sylvia Walmsley
Mark Fairburn, SBC
Jen Elstob, Town Clerk – Minute Taker

- AM-21-01 ELECTION OF CHAIRMAN/MAYOR OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2021/22:**
The current Chairman/Mayor, Cllr Steve Walmsley invited nominations for the position of Chairman/Mayor of Thornaby Town Council for the council year 2021/22. Cllr Steve Walmsley was proposed for the position of Chairman/Mayor.
Cllr Steve Walmsley was re-elected as Chairman/Mayor for the council year 2021/22.
- AM-21-02 CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE:**
Cllr Steve Walmsley signed the Declaration of Acceptance of Office for the council year 2021/22.
- AM-21-03 ELECTION OF VICE CHAIRMAN/MAYOR OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2021/22:**
The current Chairman/Mayor, Cllr Steve Walmsley invited nominations for the position of Vice Chairman/Mayor of Thornaby Town Council for the council year 2021/22. Cllr Ian Dalgarno was proposed for the position of Vice Chairman/Mayor.
Cllr Ian Dalgarno was re-elected as Vice Chairman/Mayor for the council year 2021/22.
- AM-21-04 VICE CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE:**
Cllr Ian Dalgarno signed the Declaration of Acceptance of Office for the council year 2021/22.
- AM-21-05 NOTICE OF MEETING:**
The notice convening the meeting was taken as read.
- AM-21-06 APOLOGIES FOR ABSENCE:** apologies were received from
Cllr Sue Frost

SIGNED:

DATE:

24-5-2021

AM-21-07

CODE OF CONDUCT:

- To received declarations of interest
There were no declarations of interest received.
- To consider any requests for dispensation
There were no requests for dispensation
- Register of Interests – reminder for Councillors to update their forms as and when required.
Councillors to update their forms as and when required.

AM-21-08

CHAIRMAN'S ANNUAL REPORT FOR 2020/21:

Cllr Steve Walmsley gave the following feedback for the year.

- Covid has disrupted many projects Thornaby Town Council are usually involved with including Thornaby Show, Thornafest, Battle of Britain, Remembrance Sunday and Carols around the Lamps.
- The Town Hall restoration continues and hopefully the building will be completed by the end of the year. The building will then be signed over to the CIC. The rooms will be let to ensure the building pays for itself in the future.
- The Dibbles Bridge Memorial will shortly be installed outside the Town Hall, the anniversary of the tragic event is on the 27th May.
- Thornaby Town Council are committed to supporting businesses and charities throughout the town.

AM-21-09

TO SET MEETING DATES FOR 2021-22:

It was resolved to accept the proposed meeting dates for 2021/22 with the exception of 21st June which will be rearranged to Thursday 24th June 2021.

AM-21-10

REVIEW OF EXISTING COMMITTEES/PANELS STRUCTURE AND APPOINTMENT OF NEW COMMITTEE PANELS:

- Special projects/environment committees – 6 members
- Staffing committee – 3 members

It was resolved to keep the two committees.

AM-21-11

APPOINTMENT OF MEMBERS TO EXISTING COMMITTEES/PANELS:

- Special projects/environment committees – 6 members

It was resolved that the following existing members be appointed to the Special Projects/ Environment committee

- Cllr Luke Frost
- Cllr John Flynn
- Cllr Ray Godwin
- Cllr Les Hodge
- Cllr Pat Large
- Cllr Mick Moore

- Staffing committee – 3 members

It was resolved that the following existing members be appointed to the Staffing committee

- Cllr Steve Walmsley
- Cllr Ian Dalgarno
- Cllr Tina Large

AM-21-12

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:

- Eastern Locality Members – 1 member
- Transport Strategy Eastern Locality – 1 member
- Thornaby FC Committee – 1 member

SIGNED:



DATE:

24 - 5 - 2021

It was resolved that Cllr Glenn Eastick remain as the representative on the Thornaby Football Club committee. The Eastern Locality and the Transport Strategy Locality have been disbanded and no longer exist.

AM-21-13 TO CONSIDER SUBSCRIPTIONS/RENEWALS TO BE PAID ANNUALLY TO:

- NALC/SLCC
- Zurich Insurance

It was resolved to renew the subscriptions for 2021/22 to NALC/SLCC and Zurich Insurance.

AM-21-14 REVIEW OF THE COMMITTEES TERMS OF REFERENCE: to approve and agree

- Special Projects and Environment Committee

It was resolved to approve the Terms of Reference for the Special Projects and Environment Committee.

- Staffing Committee

It was resolved to approve the Terms of Reference for the Staffing Committee.

AM-21-15 REVIEW OF MEMBERS CODE OF CONDUCT: to approve

It was resolved to approve the Members Code of Conduct.

AM-21-16 REVIEW OF MODEL STANDING ORDERS 2018 FOR ENGLAND: to approve

It was resolved to approve the Model Standing Orders 2018 for England.

AM-21-17 REVIEW OF MODEL FINANCIAL REGULATIONS 2019 FOR ENGLAND: to approve

It was resolved to approve the Model Financial Regulations 2019 for England

AM-21-18 REVIEW OF THE DATA PROTECTION POLICY: to approve

It was resolved to approve the Data protection Policy

AM-21-19 TO CONFIRM/APPOINT CHEQUE SIGNATORIES: to review

It was resolved that the existing signatories be appointed for 2021/22.

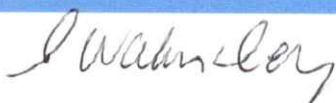
- Cllr Steve Walmsley
- Cllr Ian Dalgarno
- Cllr Glenn Eastick
- Cllr Pat Large

AM-21-20 PUBLIC PARTICIPATION:

There was no public participation.

The meeting closed at 19.20

SIGNED:



DATE:

24-5-2021