



**THORNABY TOWN COUNCIL
FULL COUNCIL MINUTES
THURSDAY 23rd JUNE 2022 AT 6.30pm
THORNABY TOWN HALL**

Present: Cllr Ian Dalgarno (Chair)
Cllr Mark Fairbairn
Cllr Les Hodge
Cllr Pat Large
Cllr Sylva Walmsley
Alex Metcalfe – Democracy Reporter
Jen Elstob, Town Clerk – Minute Taker

FC-22-91 NOTICE OF MEETING:

The notice convening the meeting was taken as read.

FC-22-92 APOLOGIES FOR ABSENCE: apologies were received from:

Cllr Glenn Eastick (Vice-Chair)
Cllr John Flynn
Cllr Luke Frost
Cllr Ray Godwin
Cllr Zeb Khaliq
Cllr Tina Large
Cllr Mick Moore
Cllr Steve Walmsley

FC-22-93 CODE OF CONDUCT:

There were no declarations of interest received.

FC-22-94 PUBLIC PARTICIPATION:

There was no public participation

FC-22-95 MINUTES OF MEETING:

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

- Full Council minutes dated Monday 23rd May 2022

PROPOSED: Cllr Les Hodge

SECONDED: Cllr Pat Large

It was resolved that the minutes dated 23rd May 2022 were a true and accurate record

FC-22-96 MATTERS ARISING FROM ABOVE MINUTES:

There were no matters arising from the above minutes.

FC-22-97 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.

- Gas and Electricity prices

The drastic increase of gas and electricity prices were discussed and members felt it was time to fix the prices from when the contract expires in January 22.

It was agreed to fix the gas and electricity price for three years:

- Gas: 166.6 per day. Unit charge 35.39p/kWh
- Electricity: 30.00 per day. Unit charge 11.75p/kWh

SIGNED

DATE

19/7/22

- Insurance for Welfare Hall, Peel Street

Insurance was discussed for the Welfare Hall as it is well used by the people of Thornaby. It was agreed the TTC would pay the insurance for the Welfare Hall, Thornaby

FC-22-98 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2021/22

- The Annual Internal Audit Report is received and noted: to confirm

It was confirmed that the Annual Internal Audit Report was received from Censis Accountants and noted

- The Annual Governance Statement (Section 1): to approve

It was agreed that the accounting statement for 2021/22 be approved and that requirements have been met.

- The Accounting Statements (Section 2): to approve

It was agreed that the accounting statements for 2021/22 be approved and have been prepared following the guidance in Governance and Accountability for Smaller Authorities.

- Following approval, the Chairman and Town Clerk to sign the Annual Governance Statement and the Chair signs the Accounting Statements

The Annual Governance Statement 2021/22 were signed by the Chair and Town Clerk. The Accounting Statement 2021/22 was signed by the Chair.

- To set the Exercise of public rights commencement date: RFO

It was agreed that the Exercise of Public Rights be posted on Monday 27th June and commencement of the Exercise of Public rights for 30 working days to begin from Tuesday 28th June until Monday 8th August 22.

FC-22-99 TOWN HALL RESTORATION: update from Cllr Steve Walmsley

Cllr Dalgarno provided and update as Cllr Steve Walmsley sent his apologies

- The floor contractor will be returning to relay some of the flooring
- Cllr Dalgarno to meet with Cllr Steve Walmsley to discuss the restoration.

FC-22-100 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.

FC-22-101 BOLLARDS, TOWN HALL: for discussion

The installation of Bollards outside the Town Hall to prevent roque parking was discussed. John Angus (SBC) has been contacted and is investigating what can be done to prevent the parking.

FC-22-102 POLICING, CRIME IN THORNABY: for discussion
ITEM DEFERRED

FC-22-103 RENTAL OF ROOM OF TOWN HALL: for discussion and agreement in principle
ITEM DEFERRED

FC-22-104 TOWN HALL FLAGPOLE: for decision

Discussion took place about the faulty flagpole on the roof of the Town Hall. To repair the pole it will cost approximately £1,800 and to install a new one it will be £2,200.

It was resolved a new flagpole would be installed at a cost of £2,200.

FC-22-105 THORNABY SHOW: for decision

- Horticulture prize money

The prize money for the Horticulture tent was discussed, in previous years the 1st prize was £5. TTC had been informed that some people had entered shop bought biscuits into the show not home made ones, judges will be made aware of this when judging this year.

SIGNED:

Handwritten signature: Dalgarno

DATE

Handwritten date: 18/7/22

If less than five entries are received in any one category the entry will be void and no prize money will be paid.

It was agreed that the prize money for 2022 would be 1st £3, 2nd £2 and 3rd £1

- Food stalls

Discussion took place over whether or not to allow food vans on the show field. A burger van had applied to attend the show this year.

It was agreed that the burger van be allowed at the show plus other vans that supply other food stuffs subject to hygiene certificates and other paper work being in order.

- First Aid Cover

It was agreed that XI Medical would attend Thornaby Show and Remembrance Sunday,

FC-22-106 REMEMBRANCE SUNDAY: for decision

- Venue

The venue for refreshments was discussed as in previous years both the Queens Club and the Don Bar has been used as a venue.

It was agreed to use the Queens Club for Remembrance Day 2022 to vary the venue.

- Parade Marshall

The Remembrance Day Parade Marshall Eddie R has retired, TTC would like to express their grateful thanks for all the hard work and excellent service he has provided. A replacement is required and FR Desics will contact someone on our behalf.

FC-22-107 PLAQUES: Cllr Steve Walmsley, for decision

ITEM DEFERRED

FC-22-108 NEW FLAG FOR THORNABY WAR CEMETARY: Cllr Luke Frost, for decision

It was agreed that John Angus (SBC) be contacted regarding replacing the new flag as the cemetery belongs to Stockton Council.

FC-22-109 PROPOSED NEW ZEBRA CROSSING – THORNTREE ROAD NEAR MEADOWFIELD HOUSE: for discussion and decision
ITEM DEFERRED

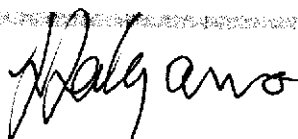
FC-22-110 CLERKS REPORT: The Clerk will provide a verbal update on issues and correspondence arising since the last meeting.
There were no issues to report.

FC-22-111 TO RECEIVE MATTERS FOR INFORMATION ONLY: Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
The signage is complete for the Football Club.

FC-22-112 CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:
None identified.

The meeting closed at 19.40

SIGNED



DATE

18/7/22

For Council July 2022

Cheques/Money out					
23.6.22	Cheque 3970	Censis	Internal Audit	7110	£ 1,440.00
23.6.22	Cheque 3971	Peter Livingstone	Thornafest Facebook	Thornafest	£ 82.86
23.6.22	Cheque 3972	Derek Smith	Travel costs from London	Env/SP	£ 98.00
23.6.22	Cheque 3973	GT Signs & Print Ltd	Dibbles Bridge Booklet	Env/SP	£ 297.60
23.6.22	Cheque 3974	Floormaster	Stone cleaned	Restoration	£ 320.00
23.6.22	Telephone	HMRC	Tax & NI	Admin	
23.6.22	Telephone	TTC	Wages	Admin	
6.7.22	Telephone	Lesley Palmer Ad	Extra pages Thby Pride	7090	£ 395.00
6.7.22	Telephone	Acorn Web	Printing Thornaby Pride	7090	£ 5,406.70
6.7.22	Cheque 3975	Gik Media	Website update	7130	£ 35.00
7.7.22	Cheque 3976	J Harding	Teesside Got Talent Eng	Thornafest	£ 150.00
7.7.22	Telephone	Azets	Final accounts and audit	7110	£ 3,858.00
7.7.22	Card	Petty Cash	Money		£ 200.00
Credit/ Income					
5.5.22	Transfer	Eventbrite	Income	Thornafest	1267.97
19.5.22	Transfer	Eventbrite	Income	Thornafest	804.88
DD					
31.5.22	DD	Doc Solutions	Photocopies to 31st May 22	7020	£ 50.82
1..6.22	DD	O2	Mobile	7050	£ 10.93
1..6.22	DD	SBC	Waste	7340	£ 29.76
1..6.22	DD	SBC	Business Rates	7330	£ 86.00
1..6.22	DD	SBC	Key holding inc activation 18.4	7340	£ 92.53
6.6.22	DD	British Gas	Gas to 1st June 22	7340	£ -
11.6.22	DD	SBC	Alarm activations 11.6.22	7340	£ 61.51
22.6.22	DD	British Gas	Electricity to 16th June 22	7340	£ 162.79
30.6.22	DD	Doc Solutions	Photocopies to 30th June 22	7020	£ 62.08
1.7.22	DD	SBC	Collection of Waste 24.5.22	7340	£ 17.25
Petty Cash					
29.5.22	602		HangerW Dress Gown Cover	Env/SP	£ 10.82
9.6.22	603		Keys cut for Town Hall	Env/SP	£ 8.50
12.5.22	604		Flags with Queens face	Env/SP	£ 28.96