



- FC-23-14 FINANCE:** to consider and approve the following:
- Report from Azets Accountants
- It was resolved** that the monthly report from Azets was a true and accurate record.
- Income & Expenditure since last meeting & Accounts Due for payment
- It was resolved** that the Income, expenditure and accounts due for payment were a true accurate record.
- Community Chest application – Robert Atkinson Gym Club
- It was resolved** that the Robert Atkinson Gym Club be awarded a Community Chest grant of £200.
- to review the payment for junior football pitch fees
- Discussion took place regarding the yearly payment for the junior football pitch fees.
- It was resolved** that the pitch fees be paid at a cost of £2,800 for the season 2022/23.
- to review the current accountancy provider
- Discussion took place regarding the accountancy firm TTC currently use.
- It was agreed** that TTC would get more quotes from other firms and discuss the findings at the next meeting.
- to review and confirm the Internal Auditor
- It was agreed** that Censis Accountants would be the Internal Auditor for the 2022/23 audit.
- to confirm the Precept, Budget and Reserves for 2023/24
- It was resolved and agreed** that the Precept would not be increased for 2023/24 and the budget commitments, discussed and confirmed at the meeting dated 16.1.23 still stand. The reserves of £300,000 to be placed in the Public Sector Deposit account.

- FC-23-15 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-23-16 TOWN HALL UPDATE:** Cllr Steve Walmsley gave the following update:
- The flagpole on the roof has now been repaired
  - Maval had been to finish the electrics but need to return as some lights are not fixed.
  - Fire doors to be replaced and work will commence shortly.
  - Strips on doors mostly done but floor levels prove to be problematic
  - Rooms in the building to be rented out. Interest has been expressed in two rooms by physiotherapy company. A solicitor to be contacted to ensure all contracts are in place and to discuss the trustees of the Town Hall.
  - Northern Stars to use the Chamber for three weeks this year

- FC-23-17 THORNAFEST UPDATE:** Cllr Glenn Eastick
- Cllr Glenn Eastick provided an update on the proposed Thornafest event due to take place in August 2023. He will be meeting TW from the Football Club to see if it is possible to hold the event there. Further updates will be provided at the next council meeting.

- FC-23-18 PLAQUES:** for discussion and agreement
- RAF plaque at Thornaby Town Centre
- Cllr Sylvia Walmsley and the TC met with MH from the Town Centre management team, DG from RAFA and MB from SG Welding to discuss the location/size of the plaque which will be dedicated to RAF Thornaby. Various locations in the centre were suggested but the best location was close to Boyes where could be seen clearly by everyone entering the Town Centre via the car park.
- It was agreed** that the plaque be built by SG Welding in RAF blue at a cost of £440

SIGNED:



DATED:

27/2/23

- Littleboy Park

The memorial plaque to LT Littleboy died in the 1<sup>st</sup> World War was discussed. Thornaby TC would like to install a plaque on the park gates as a tribute to his memory as the park was gifted to Thornaby by the parents of Lt Littleboy. Cllr Steve W had contacted SBC to obtain permission to install a memorial plaque at the gates as SBC are the custodians of the park..

- Allison Trainer Park

GT Signs and Print Ltd have visited both Allison Trainers plaques to amend the dates. The large plaque is damaged and a new photograph is required.

**It was agreed** that both signs be replaced.

- FC-23-19 A A ROUNDABOUT LIGHTING & REPAIRS:** for discussion and decision  
Item deferred to the next meeting.
- FC-23-20 CORONATION OF KING CHARLES III:** for discussion and decision  
Ideas to commemorate the coronation of King Charles III were discussed. One idea to provide funds to care homes in Thornaby so they could celebrate was agreed.
- FC-23-21 NEW LARGE WASTE BIN OUTSIDE THE TOWN HALL:** for decision  
The waste bin outside the Town Hall is constantly overflowing as it is well used by people using the railway station. The current bin is very small and it needs to be replaced by a much larger bin.  
**It was agreed** that the TC would contact SBC to request a much larger bin.
- FC-23-22 UPDATE ON VOTING FOR ELECTIONS:** for information  
The TC informed the Council that photographic id is required for the May elections. The electorate will not be able to vote unless they provide this at the polling station. It will not be required for postal votes.
- FC-23-23 CLERKS REPORT:** The Clerk will provide a verbal update on issues and correspondence arising since the last meeting.
- The TC informed members that more people are wanting to view the Town Hall rooms with a view to renting
- FC-23-24 TO RECEIVE MATTERS FOR INFORMATION ONLY:** Councillors are respectively reminded that this is not an opportunity for debate or decision making.
- There were no matters received
- FC-23-25 CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:**
- AA Roundabout
  - Lt Littleboy plaque

**The meeting closed at 19.50**

**For Council February 22**

<b>Cheques/Money out</b>						
11.1.23	Card	Sainsburys	Refreshments LT	Env/SP	£	30.90
23.1.23	Telephone	TTC	Wages	Admin		
23.1.23	Telephone	HMRC	NI Tax	Admin		
23.1.23	Telephone	GT Signs and Print Ltd	A4 Prints on card	Env/SP	£	18.00
23.1.23	Telephone	Onsite	Childrens Pitch fees	7270	£	2,800.00
23.1.23	<b>Cheque 4033</b>		<b>Cancelled</b>			
23.1.23	Telephone	GT Signs & Print Ltd	Photo frame	Env/SP	£	15.60
23.1.23	Cheque 4034	Community Chest	Robert Atkinson Gym Club	7350	£	200.00
6.2.23	Cheque 4035	RB Legion	Wreaths	7230	£	300.00
10.2.23	Telephone	Azets	Reports/Payroll	7080	£	348.00
10.2.23	Card	Norton	Website protection	7130	£	84.99
10.2.23	Cheque 4036	Grogan Fire Protection	Fire Exinguishers Service	7140	£	168.00
<b>Petty Cash</b>						
NA						
<b>SO/DD</b>						
3.1.23		O2	Mobile	7050	£	10.93
3.1.23		SBC	Waste	7340	£	29.72
3.1.23		SBC	Business Rates	7330	£	86.00
3.1.23		SBC	Key holding	7340	£	31.02
3.1.23		TPF	Pension	Admin		
10.1.23		BT	Sim	7050	£	7.67
10.1.23		British Gas	Gas to 1 January 2023	7340	£	916.83
20.1.23		Carphone W	Mobile insurance	7050	£	7.99
24.1.23		British Gas	Electricity to 10th January 23	7340	£	210.85
27.1.23		BT	Telephone charges to 28.1.23	7050	£	84.94
28.1.23		Wave	Water to 27th July 22	7340	£71.29	CREDIT
31.1.23		Norton	Web protection	7130	£	84.99
1.2.23		O2	Mobile	7050	£	10.93
1.2.23		SBC	Key holding	7340	£	31.02
6.2.23		British Gas	Gas to 1 February 2023	7340	£	1,150.46
<b>Credit</b>						
NA						

*Malyans*      27/2/23