THORNABY TOWN COUNCIL

A FULL COUNCIL MEETING WILL BE HELD ON
MONDAY 26th JUNE 2023 at 18.30
THORNABY TOWN HALL

Members of the Public Rights to Attend this Meeting
With the exception of any item identified below as containing exempt or confidential information, the public are entitled to attend this meeting and/or have the access to the agenda. Due to coronavirus concerns any person wishing to attend this meeting, including the opportunities available for a member of the public to speak at the meeting; please contact Jen Elstob on 07927269211 or email: townclerk@thornabytowncouncil.gov.uk. Audio Recording of the Town Council Meeting may take place. The Town Council accepts no liability for any material created by those recording the meeting.

AGENDA

1. NOTICE OF MEETING:
Public notice of the meeting has been given in accordance with Schedule 12, para 10 (2) of the Local Government Act 1972

2. APOLOGIES FOR ABSENCE:
To receive any apologies for absence

3. CODE OF CONDUCT:
To receive any declarations of interest

4. PUBLIC PARTICIPATION:
The meeting will be adjourned for 15 minutes to allow for members of the public to address the Council. Individual members of the public will be allocated 5 mins culminating in a question pertaining to Council business. Please note that no discussion shall take place on any question put. The Chair may respond to the question or indicate that a written response will be made. Where notice of a question has been given, a reply may be given orally at the meeting by the Chair or a person nominated by the Chair, or a written reply may be given.

5. MINUTES OF MEETING:
To resolve that the minutes of the following meeting are a true and accurate record:
- Extraordinary Council minutes dated Monday 12th June 2023

6. MATTERS ARISING FROM ABOVE MINUTES:
Information Only.

7. FINANCE: to consider and approve the following:
- Income & Expenditure since last meeting & Accounts Due for payment
- Community Grant Application Form – Thornaby Community Litter Project
- Renewal of BT business package

8. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23
- The Annual Internal Audit Report is received and noted: to confirm
- The Annual Governance Statement (Section 1): to approve
- The Accounting Statements (Section 2): to approve
- Following approval, the Chairman and Town Clerk to sign the Annual Governance Statement and the Chair signs the Accounting Statements
- To set the Exercise of public rights commencement date: RFO

9. **PLANNING:**

- to confirm that the SBC lists for Applications and Delegated decisions have been circulated by email and to discuss any concerns.

10. **TOWN HALL UPDATE:** Cllr Steve Walmsley

11. **EVENTS:** for update and agreement

- Thornafest
- Thornaby Show

12. **FIVE LAMPS SHRINE:** for discussion

13. **CLERKS REPORT:** The Clerk will provide a verbal update on issues and correspondence arising since the last meeting.

14. **TO RECEIVE MATTERS FOR INFORMATION ONLY**: Councillors are respectively reminded that this is not an opportunity for debate or decision making.

15. **CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:**

Jen Elstob
Town Clerk
19.6.23