



**THORNABY TOWN COUNCIL
COUNCIL MINUTES HELD ON
MONDAY 26th JUNE 2023 at 18.30
THORNABY TOWN HALL**

Present:	Cllr Glenn Eastick (Chair) Cllr Les Hodge (Vice-Chair) Cllr Ian Dalgarno Cllr Richard Eglington Cllr Mark Fairbairn Cllr Phil Genery Cllr Nathan Gale Cllr Steve Godwin Cllr Julie Hodge Cllr Tina Large Cllr Steve Walmsley Cllr Sylvia Walmsley Tara Barrington – member of the public Jen Elstob, Town Clerk - Minute taker
FC-23-83	NOTICE OF MEETING: The notice convening the meeting was taken as read.
FC-23-84	APOLOGIES FOR ABSENCE: apologies were received from:- Cllr Ray Godwin Cllr Mick Moore
FC-23-85	CODE OF CONDUCT: A Declaration of Interest was received from:- Cllr Phill Genery – Agenda Item 11
FC-23-86	PUBLIC PARTICIPATION: There was no public participation.
FC-23-87	MINUTES OF MEETING: To resolve that the minutes of the following meeting are a true and accurate record: <ul style="list-style-type: none">• Extraordinary Council minutes dated Monday 12th June 2023 PROPOSED: Cllr Les Hodge SECONDED: Cllr Steve Walmsley It was resolved that the minutes dated Monday 12 th June 2023 were a true and accurate record.
FC-23-88	MATTERS ARISING FROM ABOVE MINUTES: There were no matters arising from the above minutes.

SIGNED:

DATE:

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FC-23-89	<p>FINANCE: to consider and approve the following:</p> <ul style="list-style-type: none"> Income & Expenditure since last meeting & Accounts Due for payment <p>It was resolved that the Income & Expenditure & Accounts due for payment were a true and accurate record.</p> <ul style="list-style-type: none"> Community Grant Application Form – Thornaby Community Litter Project <p>It was resolved that Thornaby Community Litter Pickers be awarded a Community grant of £911.50.</p> <ul style="list-style-type: none"> Renewal of BT business package <p>The telephone and broadband contract for the Town hall have now expired, new quotes have been requested.</p>
FC-23-90	<p>ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23</p> <ul style="list-style-type: none"> The Annual Internal Audit Report is received and noted: to confirm <p>It was confirmed that the Annual Internal Audit Report was received from Censis Accountants and noted.</p> <ul style="list-style-type: none"> the Annual Governance Statement (Section 1): to approve <p>It was agreed that the annual Governance Statement (Section 1) for 2022/23 be approved and that requirements have been met.</p> <ul style="list-style-type: none"> The Accounting Statements (Section 2): to approve <p>It was agreed that the annual accounting statements (Section 2) be approved and have been prepared following the guidance in the Governance and Accountability for Smaller Authorities.</p> <ul style="list-style-type: none"> Following approval, the Chairman and Town Clerk to sign the Annual Governance Statement and the Chair signs the Accounting Statements <p>The annual Governance Statement 2022/23 were signed by the Chair, Cllr Glenn Eastick and the Town Clerk. The accounting statement 2022/23 was signed by the Chair, Cllr Glenn Eastick.</p> <ul style="list-style-type: none"> To set the Exercise of Public Rights commencement date: RFO <p>It was agreed that the Exercise of Public Rights be posted on Tuesday 27th June 2023. The commencement of the 30 day Exercise of Public Rights to begin on Wednesday 28th June 2023 and end on Tuesday 8th August 2023.</p>
FC-23-91	<p>PLANNING:</p> <p>to confirm that the SBC lists for Applications and Delegated decisions have been circulated by email and to discuss any concerns.</p> <p>It was agreed and confirmed that the SBC lists for Applications and Delegated lists have been circulated by email.</p>
FC-23-92	<p>TOWN HALL UPDATE: Cllr Steve Walmsley</p> <ul style="list-style-type: none"> Fire doors still need repairing Outside yard needs relaying as water is in the cellar (quotes requested) Cllr Moore has tried to alleviate the problem. Only one quote received at approximately £4000. Possible tenant wants to rent four ooms, to be further discussed

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FC-23-93	<p>EVENTS: for update and agreement</p> <ul style="list-style-type: none"> • Thornafest <p>Cllr Eastick provided feedback on the arson attack on Thornaby FC grounds. Marquees will now be required for the VIP's at Thornafest. The club has received lots of offers of help from various sources as it wasn't fully insured. A Go Fund Me page has been set up to also assist with funding. Thornafest will still go ahead as planned and tickets sales are steady.</p> <p>It was agreed by all but two Councillors that a Grant of £20,000 be approved to help with equipment etc the club as Cllr PG explained that Thornaby FC is not a Private Club. A Grant Form to be completed by the club and receipts obtained.</p> <ul style="list-style-type: none"> • Thornaby Show <p>A meeting had been held with Robert Cooper and a donation of £1,000 will be given to TTC for attending T Show. Goldfish as prizes will not be allowed at the show.</p> <p>Remembrance Sunday was discussed and it was agreed that refreshments for the veterans would be available at the Queen's Club.</p>
FC-23-94	<p>FIVE LAMPS SHRINE: for discussion</p> <p>The Five Lamps Shrine had been resolved. TTC had confirmed no complaints had been received historically about the Shrine.</p>
FC-23-95	<p>CLERKS REPORT: The Clerk will provide a verbal update on issues and correspondence arising since the last meeting.</p> <ul style="list-style-type: none"> • SBC will be able to provide the cleaning staff for the Town Hall for 10 hours per week • Thornaby Community Partnership will send quotes asap as they are requesting a grant to fund activities for older people from September. Rachel will ensure that all documentation is with us for discussion for the next scheduled meeting for discussion.
FC-23-96	<p>TO RECEIVE MATTERS FOR INFORMATION ONLY:</p> <p>Councillors are respectively reminded that this is not an opportunity for debate or decision making.</p> <p>Cllr Steve Walmsley gave some feedback on the escalating anti-social behaviour and crime in Thornaby. Bikes are a big issue. A Q & A session to be held on Thursday after Police had been contacted. Only two PCSO's are allocated to Thornaby and they also serve Ingleby Barwick as well. Police & Crime commissioner to be invited to the next meeting.</p>
FC-23-97	<p>CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:</p> <ul style="list-style-type: none"> • Council Reserves • Map of Thornaby for reprint • Invitation to Cleveland Police & Crime Commissioner to attend the next meeting.

The meeting closed at 20.10

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For Council July 2023

Cheques/Money out						
26.6.23	Telephone	IOS	Heavy Duty Pockets	7030	£	117.90
26.6.23	Telephone	Tees Fire Systems Ltd	Call out with repair	7340	£	106.32
		Tby Com Litter				
29.6.23	Cheque 4056	Project	Litter picking items	Env/SP	£	911.50
29.6.23	Telephone	Lesley P Advertising	Add pages Tby Pride	7090	£	395.00
29.6.23	Telephone	TTC	Wages	Admin		
29.6.23	Telephone	HMRC	Tax & Ins	Admin		
6.7.23	Telephone	PLivingstone	facebook advertising	Thornafest		£100.39
Credit/ Income						
22.6.23		NM	Room Rental Room 4	Room Rental	£	350.00
			Thornaby Show Stall			
22.6.23			Income	7200	£	50.00
DD						
Petty Cash						
NA						



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