



**THORNABY TOWN COUNCIL  
FULL COUNCIL MINUTES HELD ON  
MONDAY 17<sup>th</sup> JULY 2023 at 18.30  
THORNABY TOWN HALL**

**Present:** Cllr Glenn Eastick (Chair)  
Cllr Les Hodge (Vice-Chair)  
Cllr Ian Dalgarno  
Cllr Mark Fairbairn  
Cllr Nathan Gale  
Cllr Phill Genery  
Cllr Ray Godwin  
Cllr Julie Hodge  
Cllr Tina Large  
Cllr Mick Moore  
Jen Elstob, Town Clerk – Minute taker

FC-23-98	<b>NOTICE OF MEETING:</b> The notice convening the meeting was taken as read.
FC-23-99	<b>APOLOGIES FOR ABSENCE:</b> apologies were received from Cllr Richard Eglington Cllr Steve Godwin Cllr Steve Walmsley Cllr Sylvia Walmsley
FC-23-100	<b>CODE OF CONDUCT:</b> A declaration of interest was received from:- Cllr Ray Godwin - Agenda Item 13. Funding of Socials, Thornaby Community Partnership
FC-23-101	<b>PUBLIC PARTICIPATION:</b> There were no members of the public present.
FC-23-102	<b>MINUTES OF MEETING:</b> To resolve that the minutes of the following meeting are a true and accurate record: <ul style="list-style-type: none"><li>• Full Council minutes dated Monday 26<sup>th</sup> June 2023</li></ul> <b>PROPOSED:</b> Cllr Les Hodge <b>SECONDED:</b> Cllr Ian Dalgarno <b>It was resolved</b> that the minutes dated Monday 26 <sup>th</sup> June 2023 were a true and accurate record.
FC-23-103	<b>MATTERS ARISING FROM ABOVE MINUTES:</b> There were no matters arising from the above minutes.
FC-23-104	<b>FINANCE:</b> to consider and approve the following: <ul style="list-style-type: none"><li>• Income &amp; Expenditure since last meeting &amp; Accounts Due for payment</li></ul> <b>It was resolved</b> that the Income & Expenditure & Accounts due for payment were a true and accurate record.

SIGNED::

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	<ul style="list-style-type: none"> <li>• Council Reserves</li> </ul> <p>Where to place the Council Reserves were discussed as the interest rate is now higher.</p> <p><b>It was agreed that £50,000 would be placed in a high interest savings account and the remainder of £250,000 be placed in the Public Sector Deposit Fund..</b></p> <ul style="list-style-type: none"> <li>• Renewal of BT business package</li> </ul> <p>The contract with BT has now expired and a new quote has been provided which will enhance the broadband.</p> <p><b>It was agreed that the quote of £47.95 per month for two years x 2 and a one off £9.95 x 2 delivery fee be accepted.</b></p> <ul style="list-style-type: none"> <li>• AA Roundabout &amp; Floodlights, new quote £6451.43 plus vat</li> </ul> <p><b>It was agreed that the new quote of £6451.43 be accepted due to the extra work involved on the roundabout.</b></p> <ul style="list-style-type: none"> <li>• Replacement of the floor near the fire door £3621 plus vat</li> </ul> <p><b>It was agreed to replace the floor close to the fire door at a cost of £3621 plus VAT.</b></p>
FC-23-105	<p><b>PLANNING:</b></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><b>It was agreed to lodge an objection to 21/1949/COU. 47 George Street which supports Environmental Health's objection that the building is not suitable for residential accommodation.</b></p>
FC-23-106	<p><b>TOWN HALL UPDATE:</b> Cllr Glenn Eastick</p> <ul style="list-style-type: none"> <li>• The fire doors need replacing at the back of the building</li> <li>• The water needs testing to comply with H &amp; S legislation. Cllr PG to assist with testing.</li> </ul>
FC-23-107	<p><b>EVENTS COMMITTEE (NEW):</b> to discuss and agree</p> <p>A new Events committee was discussed.</p> <p><b>It was agreed that Cllrs Glenn Eastick, Phill Genery, Les Hodge and Julie Hodge be nominated for the committee.</b></p>
FC-23-108	<p><b>EVENTS:</b> for update and agreement</p> <ul style="list-style-type: none"> <li>• Armed Forces Day, Don Bar</li> </ul> <p>Julie Cooper has requested that the Council work with the Don Bar on Armed Forces Day. Cllr Eastick explained to her that Stockton approve all applications for events but Thornaby would assist when they can.</p> <ul style="list-style-type: none"> <li>• Thornafest</li> </ul> <p>Cllr GE informed councillors that Thornafest will be still held at the Football Club</p> <ul style="list-style-type: none"> <li>• Thornaby Show</li> </ul> <p>The Remembering Thornaby tent will also have Julia and Sarah from the archive in attendance and also an RAF display of work.</p> <ul style="list-style-type: none"> <li>• Battle of Britain</li> </ul> <p>Invitations have been sent out to veteran's and dignitaries and a bugler has been appointed.</p> <ul style="list-style-type: none"> <li>• Remembrance Sunday</li> </ul> <p>A sound system will be in place this year as the speakers owned by TTC are not powerful enough.</p> <p>N.B. CB Sounds are providing a speaker for free for Carols Around the Lamps.</p>

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FC-23-109	<b>SOCIAL MEDIA PAGES:</b> for discussion Cllr Eastick explained to councillors the importance of use of Social Media particularly around financial issues. A leaflet was provided to councillors explaining how social media should be used by councillors.
FC-23-120	<b>FUNDING OF SOCIALS, THORNABY COMMUNITY PARTNERSHIP:</b> for discussion and agreement Stockton Councils Engagement Officer has been running a weekly social session at the Pavilion for older people and she has requested funding from TTC. A community grant form has been submitted for £1480 which is the sum required to be able to continue the session until March next year. <b>It was agreed</b> that £1480 be awarded so that the sessions can continue and the money to be paid directly to Tees Active by Direct Debit.
FC-23-121	<b>THORNABY HERITAGE LEAFLET TRAIL:</b> for discussion and agreement The Heritage Trail leaflet is still proving to be popular but needs updating. <b>It was agreed</b> that the leaflet should be reprinted with TTC's logo. A quote to be obtained and brought back to a future meeting for agreement on price.
FC-23-122	<b>MAYOR'S CADET:</b> for agreement Luke Stott, RAF Air Cadet had been nominated as the Mayor's Cadet. <b>It was agreed</b> that Luke Stott be appointed as the Mayor's Cadet for the foreseeable future.
FC-23-123	<b>CLERKS REPORT:</b> The Clerk will provide a verbal update on issues and correspondence arising since the last meeting <ul style="list-style-type: none"> <li>All events are progressing as planned.</li> </ul>
FC-23-124	<b>TO RECEIVE MATTERS FOR INFORMATION ONLY:</b> Councillors are respectively reminded that this is not an opportunity for debate or decision making. <ul style="list-style-type: none"> <li>Four youths had broken into the Golden Eagle and 16 &amp; 19 year olds were arrested on the Bader Estate. Police and Police &amp; Crime Commissioner need to attend the next meeting to discuss policing in Thornaby.</li> </ul>
FC-23-125	<b>CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:</b> Police & Crime Commissioner to be invited to the next meeting.

Meeting closed at 20.10

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**For Council August 23**

**Cheques/Money out**

17.7.23	Cheque 4057	AD Appleton	DJ Services	thornafest	£	250.00
17.7.23	Cheque 4058		<b>Cheque Cancelled</b>			
17.7.23	Telephone	D Robinson	DJ Murraymint	Thornafest	£	1,000.00
17.7.23	Telephone	Zurich Insurance	Lift Inspection Contract	7320	£	490.00
17.7.23	Telephone	Gik Media	Website alterations	7130	£	25.00
17.7.23	Telephone	Roseberry	DJ Services	Thornafest	£	1,300.00
17.7.23	Telephone	Acorn Web	Thornaby Pride printing	7090	£	5,538.38
18.5.23	Card	Post Office	Stamps	7040	£	97.90
18.7.23	Card	Smart water	Paid by GE, money transferred	Env/SP	£	105.00
25.7.23	Telephone	SBC	Cleaning bill for 20 hours	7340	£	340.80
25.7.23	Telephone	SBC	AA Roundabout Lighting works	Env/SP	£	7,741.72
25.7.23	Telephone	HMRC	Tax & Ins	Admin		
25.7.23	Telephone	TTC	Wages	Admin		
25.7.23	Card	PAC	Wristbands	Thornafest	£	179.50
25.7.23	Telephone	EHC	Ex warranty for electric boiler	7340	£	294.00
31.7.23	Telephone	Onsite	Football Pich fees	7370	£	2,800.00
31.7.23	Telephone	GT signs & print Ltd	Thornaby Show Hort. Signs	7200	£	132.00

**Credit/ Income**

22.6.23		NM Room Rental Room 4	Room Rental	£	350.00
22.6.23		Thornaby Show Stall Income	7200	£	50.00
3.7.23		Room Rental 8 Deposit & Gas Intel	Room Rental	£	700.00
6.7.23		Eventbrite	Thornafest	£	1,131.17
17.7.23		Northern Bay	Thornafest	£	2,000.00
14.7.23		Thornaby Show Stall Income	7200	£	74.00
20.7.23		Eventbrite	Thornafest	£	953.27
24.7.23		Teesside Money	Thornafest	£	2,000.00
28.7.23		Room Rental Room 4	Room Rental	£	350.00

**DD**

5.6.23	TTC	Pension	Admin	£	405.38
2.6.23	Siemans	photocopier Lease	7020	£	34.58
2.6.23	Siemans	photocopier Lease	7020	£	239.98
7.6.23	British Gas	Gas to 1st June 2023	7340	£	189.49
12.6.23	BT	Telephone	7050	£	22.10
20.6.23	Carphone	Mobile insurance	7050	£	7.99
22.6.23	British Gas	Electricity to 9th June 23	7340	£	282.77
27.6.23	BT	Telephone	7050	£	98.87
30.6.23	Doc Sol	Payment to 29.6.23	7020	£	55.39
3.7.23	02	Mobile	7050	£	12.39
3.7.23	SBC	Key holding	7340	£	34.26
3.7.23	SBC	Business Rates	7340	£	90.00
3.7.23	SBC	Waste	7340	£	31.02
3.7.23	TTC	Pension	Admin		
6.7.23	British Gas	Gas to 1st July 2023	7340	£	33.64
11.7.23	BT	Sim payment	7050	£	22.50
17.7.23	Tees Active	Warm welcome social sessi	Env/SP	£	740.00
18.7.23	Carphone	Mobile insurance	7050	£	7.99
24.7.23	British Gas	Electricity to 16th July 2023	7340	£	421.08
28.7.23	BT	Telephone	7050	£	100.39
31.7.23	Doc Sol	payment to 29.7.23	7020	£	55.39
31.7.23	ICO	Data protection Renewal fee	Admin	£	35.00
1.8.23	02	Mobile	7050	£	12.39
1.8.23	SBC	Key holding	7340	£	34.26
1.8.23	SBC	Business Rates	7340	£	90.00
1.8.23	SBC	Waste	7340	£	31.02

**Petty Cash**

24.7.23	629	New door handle for Town hall	env/SP	£	6.99
27.7.23	630	Paper towels/Coffee RAF	env/SP	£	19.50
31.7.23	631	Keys cut for bin store & Room 3	env/SP	£	10.98



8/8/23