THORNABY TOWN COUNCIL

AN EXTRAORDINARY MEETING WILL BE HELD ON TUESDAY 12TH DECEMBER 2023 at 17.30 at 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 the Town Clerk 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: • Full Council minutes dated Monday 27th November 2023 • Staffing minutes dated 30th November 2023
6.	**MATTERS ARISING FROM ABOVE MINUTES:**
7.	**FINANCE:** to consider and approve the following: • Income & Expenditure since last meeting & Accounts Due for payment • Zurich Insurance 23/24 (new quote) • Mobile phone upgrade to new contract • Money from reserves into saving accounts (change of amount) • Credit card for the Council • IT backup from Cornerstone (new contract) • Friends of Teasdale Park, payment of remaining grant. • Computer equipment for the archive.

	EXCLUSION OF PRESS AND PUBLIC: To consider a motion – That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 Section 1 (2), the press and public be excluded from the meeting during consideration of the matter referred to at item 5 below, due to the confidential nature of the business to be transacted**:**
8.	**PAM DANK'S CONTRACT:** for discussion and agreement • Terms and conditions relating to Pam Dank's contract.

Jen Elstob
Town Clerk
6.12.23