



## Thornaby Town Council

Dear Councilor, you are hereby summoned to a full council meeting which will be held on:  
**Monday 26<sup>th</sup> February 2024 at 18.30, at Thornaby Town Hall, Mandale Road, Thornaby. TS17 6AW**

### **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 any coronavirus concerns any person wishing to attend this meeting, including the opportunities available for a member of the public to speak at the meeting; Could you please contact the Town Clerk on 07927 269211 or email: [townclerk@thornabytowncouncil.gov.uk](mailto: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

<b>1.</b>	<b>NOTICE OF MEETING:</b>  Public notice of the meeting has been given in accordance with Schedule 12, para 10 (2) of the Local Government Act 1972.
<b>2.</b>	<b>APOLOGIES FOR ABSENCE:</b>  To receive any apologies for absence.
<b>3.</b>	<b>CODE OF CONDUCT:</b>  To receive any declarations of interest.
<b>4.</b>	<b>PUBLIC PARTICIPATION:</b>  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.
<b>5.</b>	<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 Meeting held on 22<sup>nd</sup> January 2024</li></ul>
<b>6.</b>	<b>Crime, Bullying &amp; Harassment</b> Cllr Steve Walmsley

Signed

Pamela Danks

Dated 21/02/24

<p><b>6.</b></p>	<p><b>MATTERS ARISING FROM PREVIOUS MINUTES:</b></p> <ol style="list-style-type: none"> <li>1. Flagpole maintenance report received, and engineer has reported it unsafe and wants to reduce height of pole.</li> <li>2. Initial services are processing our order for the mat, sanitary bins are now in place in the ladies.</li> <li>3. Compliments slips received.</li> <li>4. Pidgeon netting installation planned for 22<sup>nd</sup> &amp; 23<sup>rd</sup> February.</li> <li>5. Flooring in upstairs gents completed.</li> <li>6. New Handyman is already working his way through the other non specialist jobs as required.</li> <li>7. Cornerstone have transferred all IT backup etc to them.</li> <li>8. Gate locking mechanism, keypad entry is now fitted.</li> </ol>
<p><b>7.</b></p>	<p><b>FINANCE:</b> To consider and approve the following:</p> <p>Income &amp; Expenditure since last meeting &amp; Accounts Due for payment.</p> <ol style="list-style-type: none"> <li>1. Invoice for replacement key for safe on 2<sup>nd</sup> floor manufactured and lock serviced. Invoice received for £660.</li> <li>2. GIK Media approached re the website being updated with more active up to date feeds on events past and upcoming. They are providing a quote.</li> <li>3. Royal British Legion would like us to sponsor the centenary of D-day event 5<sup>th</sup> June. Requesting £100 minimum.</li> <li>4. Festive lighting audit and replacement underway. May need to replace some lights. Costs TBC</li> <li>5. Warm Welcome would like further assistance to continue from March 2024 through to March 2025. £6422.50 being requested.</li> <li>6. Grassroots Football team under 14s would like support for training location during the dark nights £300 requested.</li> <li>7. Sian Davison Video productions would like support for digital skills project in Thornaby.</li> <li>8. Damp quotation received from Proserve for back staircase and wall adjacent to alleyway. £7600 inc VAT. This is including redecorating of areas affected.</li> <li>9. Bin on Scafell Green needs replacing.</li> <li>10. Quotes provided for Lunebeck Walk &amp; Alison Trainer Park bin replacements have risen to £1830 for both from the original £1700.</li> </ol>
<p><b>8.</b></p>	<p><b>PLANNING ADVICE:</b> See pages emailed for anything reference Thornaby</p>
<p><b>9.</b></p>	<p><b>TOWN HALL BUILDING:</b> Cllr Glenn Eastick</p> <ol style="list-style-type: none"> <li>1. Unable to organise a maintenance for the central heating. Commercial buildings not covered.</li> <li>2. Loft insulation and draught excluder. 1<sup>st</sup> quote from Green Energy is £4500 inc VAT. Further quotes chased.</li> <li>3. Iveson Plumber on site 9<sup>th</sup> Feb re 3<sup>rd</sup> floor heating with no water feed. Still awaiting site visit and repair.</li> <li>4. Fire alarm in main chamber needs new batteries. We need to purchase scaffolding to reach those heights, approx. £1000.</li> </ol>

	5. Intercom system not working again, engineer visiting Tuesday 27 <sup>th</sup> Feb to reset etc.
<b>10.</b>	<b>VICTORIA HALL:</b> <ol style="list-style-type: none"> <li>1. New signage in place showing the Hall is now maintained by TTC.</li> <li>2. Cleaning cupboard. SBC want us to put a lock on the door in case of children gaining access due to the types of use of the building.</li> <li>3. Query with British Gas on outstanding amounts for previous usage still not resolved and remains with SBC. Invoices still showing large outstanding amounts.</li> </ol>
<b>11.</b>	<b>ROOM RENTALS:</b>  No updates or interest received.
<b>12.</b>	<b>THORNABY PRIDE:</b> Cllr Steve Walmsley  Thornaby Methodist Church would like to place an update in each publication.
<b>13.</b>	<b>THORNAFEST 20<sup>TH</sup> JULY 2024:</b> Cllr Glenn Eastick <ol style="list-style-type: none"> <li>1. Show has been cancelled due to issues with facilities.</li> </ol>
<b>14.</b>	<b>THORNABY SHOW 1<sup>st</sup> SEPTEMBER 2024:</b> <ul style="list-style-type: none"> <li>• Horticulture category list reduced.</li> <li>• Horticulture categories Can we start to advertise this event on social media to encourage entries into the categories for the competition.</li> <li>• Can we get the banners created for the event</li> </ul>
<b>14.</b>	<b>CAROLS AROUND THE LAMPS 6<sup>TH</sup> DECEMBER 2024:</b> <ul style="list-style-type: none"> <li>• CB sounds confirmed.</li> </ul>
<b>15.</b>	<b>REMEMBRANCE SUNDAY PARADE:</b> Andy Sounds arranged for this event; they are aware of height of speakers needing to be raised. CB sounds informed they aren't needed.
<b>16.</b>	<b>SPITFIRE REPAINTING:</b> <ul style="list-style-type: none"> <li>• Have searched internet for companies to repaint. Steve Walmsley to provide paperwork from original purchase.</li> </ul>
<b>16.</b>	<b>LITTLEBOY PARK PLAQUE/STAND:</b> <ul style="list-style-type: none"> <li>• Plaque ready to fabricate. PD needs to get information on stand and installers.</li> </ul>
<b>17.</b>	<b>DEFIBRILLATORS:</b> Updates <ul style="list-style-type: none"> <li>• Update on installation of new placements. <ol style="list-style-type: none"> <li>1. Sea Cadets – Now installed and registered on the circuit.</li> <li>2. Sainsburys have the unit in the store ready to install.</li> <li>3. Offer for Defibrillator purchase @ £750 each. Should we buy?</li> </ol> </li> </ul>
<b>18.</b>	<b>AGENDA DELIVERY:</b> <ul style="list-style-type: none"> <li>• Can any non-signed Councillors please sign to agree to this process. NB: Agendas not sent via email will be sent via Royal Mail.</li> </ul>
<b>19.</b>	<b>AOB:</b>

	<p>1. Northern Cancer Voices have asked us to discuss opportunities to support them.</p>
<b>20.</b>	<p><b>CLERKS REPORT:</b> The Clerk will provide a verbal update on issues and last month's accounts. Bank account transfer of names caused delayed payments but all back up to date by 14<sup>th</sup> February. Still no debit card.</p>
<b>21.</b>	<p><b>CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING:</b> Extraordinary meeting required for Alderman appointment. Date of meeting Friday 15<sup>th</sup> March 2024.</p>

**Pam Danks**

**Town Clerk 19th February 2024**