



Thornaby Town Council Annual Parish Meeting

Monday 13th May 2024 @ 18:30, Thornaby Town Hall, Mandale Road, Thornaby on Tees, North Yorkshire,
TS17 6AW.

AGENDA

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.

Any persons 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:

+44 (0) 7927 269211 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.

1	Election of the chair for Thornaby Town Council for the year 2024/25.
2	New chairman to sign the acceptance of office.
3	Election of the Vice-Chair for Thornaby Town Council for the year 2024/25.
4	Vice-Chairman to sign the acceptance of office.
5	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
6	APOLOGIES FOR ABSENCE: To receive any apologies for absence
7	CODE OF CONDUCT: To receive any declarations of interest
8	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.
10	CHAIRMAN'S REPORT FOR 2023/24: Cllr Glenn Eastick
11	TO SET MEETING DATES FOR 2024/25: for approval
12	REVIEW OF EXISTING COMMITTEES/PANELS STRUCTURE AND APPOINTMENT OF NEW COMMITTEE PANELS: <ul style="list-style-type: none">• Special projects/Environment Committee – 6 members• Staffing Committee – 3 members• Other



13	APPOINTMENT OF CHAIR, VICE-CHAIR & MEMBERS TO EXISTING COMMITTEES/PANELS STRUCTURE AND APPOINTMENT OF NEW COMMITTEE PANELS: <ul style="list-style-type: none">• Special projects/Environment Committee – 6 members• To appoint the Chair, Vice-Chair for the Special projects/Environment Committee• Staffing Committee – 3 members• To appoint the Chair, Vice-Chair for the Staffing Committee
14	APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES: <ul style="list-style-type: none">• Thornaby FC Committee – 1 member
15	TO CONSIDER SUBSCRIPTIONS/RENEWALS TO BE PAID ANNUALLY TO: <ul style="list-style-type: none">• NALC/SLCC• Zurich Insurance
16	REVIEW OF THE TERMS OF REFERENCE: to approve <ul style="list-style-type: none">• Special Projects/Environment Committee• Staffing Committee
17	REVIEW OF THE MEMBERS CODE OF CONDUCT: to approve
18	REVIEW OF THE MODEL STANDING ORDERS 2018 FOR ENGLAND: to approve
19	REVIEW OF THE MODEL FINANCIAL REGULATIONS 2019 FOR ENGLAND: to approve
20	REVIEW OF THE DATA PROTECTION POLICY: to approve
21	TO CONFIRM/APPOINT CHEQUE SIGNATORIES: to approve

Date and time of the next Full Council Meeting: Monday 20th May 2024 @18.30

**Pamela Danks
Town Clerk
8th May 2024**