



Thornaby Town Council

**Council Meeting Minutes from meeting held on:
Monday 23rd September 2024 at 18.30
At Thornaby Town Hall, Mandale Road, Thornaby, TS17 6AW**

FC-24-406	NOTICE OF MEETING: The notice convening the meeting was taken as read.
FC-24-407	IN ATTENDANCE: Cllr Ian Dalgarno Cllr Richard Eglington Cllr Mark Fairbairn Cllr Steve Godwin Cllr Steve Walmsley Cllr Sylvia Walmsley Pam Danks, Town Clerk – Minute taker
FC-24-408	APOLOGIES FOR ABSENCE: Cllr Glenn Eastick (Vice Chairman) Cllr Nathan Gale Cllr Phil Genery Cllr Ray Godwin Cllr Les Hodge (Chairman) Cllr Julie Hodge Cllr Tina Large Cllr Mick Moore
FC-24-409	CODE OF CONDUCT: Nothing to update
FC-24-410	PUBLIC PARTICIPATION: No members of the Public attended.
FC-24-411	MINUTES OF MEETING: To resolve that the minutes of the following meeting minutes are a true and accurate record: Monday 29 th July 2024 Proposed: Cllr Sylvia Walmsley Seconded: Cllr Mark Fairbairn IT WAS RESOLVED: That the minutes dated 29 th July 2024 were a true and accurate record

FC-24-412	MATTERS ARISING FROM PREVIOUS MINUTES: IT WAS RESOLVED: To complete the repairs to the exterior building stonework using the quote from IT WAS RESOLVED: To add bleed kits to the defibrillator cases which are managed by the Council.
FC-24-413	FINANCE: To consider and approve the following: - Income & Expenditure since last meeting & Accounts Due for payment. IT WAS RESOLVED: That the Income & Expenditure & Accounts due for payment were a true and accurate record. Gresham & Gale's summary reports not received in time for meeting. IT WAS RESOLVED: To get thermostats on all radiators without them installed by SBC as per the quote received IT WAS RESOLVED: To reappoint Censis as internal auditor for 2024/25 IT WAS RESOLVED: To follow AGAR recommendations for new .GOV email addresses to be set up for all those Councillors who do not have one. IT WAS RESOLVED: Event Photographer Harvey Neal will be able to use photographs taken as part of portfolio and can claim reasonable expenses when attending events. IT WAS RESOLVED: That the purchase of commemorative flags for VE&VJ can be purchased. - Thornaby Bowls club application to be deferred awaiting more information as this is SBC land. - Coopers fun fair. Letter has been sent confirming charges per attraction for 2025 event. - Town clerk purchased Music player for events in Civic Chamber, and 2 copies of Great Buildings of the North East as Thornaby Town Hall is in the publication.
FC-24-414	PLANNING ADVICE: IT WAS AGREED & CONFIRMED: That the SBC lists for both Planning Applications and delegated lists have been circulated by email. Development off Cygnet Drive. Planning permission denied by SBC
FC-24-415	TOWN HALL BUILDING: - Broken pane in Lantern above staircase to be repaired by Old Town who installed it. Awaiting date to coincide with exterior stoneworks - Civic Chamber doors also to be rehung by Old Town Construction. - SBC suggestion of SLA for cleaning. Town Clerk to request additional hours due to area's of Town Hall which are not currently covered in the times given - Door entry system. Was repaired but is still not always working. Town Clerk to ask Cornerstone to attend again. - PAT testing. Town Clerk to contact Little Sprouts as they have someone who does this. - Repainting of gates is underway. - Gate plaques sent for refurbishment@ £550 quoted - Fire risk assessment has been completed and signed by Town Clerk. IT WAS RESOLVED: To allow the specialist to complete the repairs to the flooring in the Hallway to improve the area. The decorative pots covering that area to be moved to the lobby inside the gate and planted with real plants.
FC-24-416	VICTORIA HALL: - Door and Kitchen windows have been repaired by C.Waine. - SBC to cover any costs with this building until lease signed - Lease document chased and still in draft. - Alarm panel not working. Town Clerk has contacted SBC and they have asked us to get Petch Security to come to affect the repairs required.

	IT WAS RESOLVED: To purchase anti vandal paint to be applied round rooflines to stop youths accessing roof of both buildings.
FC-24-417	THORNABY TOWN HALL ARCHIVES. - Head Wrightson plaque to be fabricated and installed by GT Signs when the Archive team have fully finished the content. - Plaque needs to be on 4 legs to ensure stability due to its location. - University use of Civic Chamber for event re Flyingdales 15th November.
FC-24-418	TOWN HALL TENANTS: Draughts will be rectified by works to reseal window surrounds. IT WAS RESOLVED: To install the additional double socket and shelving in room 9.
FC-24-419	THORNABY PRIDE: Cllr Steve Walmsley - Autumn edition is now in print - Continues to be fully utilised with waiting list for overspilled articles for the following edition.
FC-24-420	THORNABY DEFIBRILLATORS: For decision IT WAS RESOLVED: To install a replacement Defibrillator on Tedder Avenue due to the previous one being removed from the Sports and Leisure club. Town Clerk to ask SBC to install on a lamppost nearby.
FC-24-421	SPITFIRE ROUNDABOUT: - SBC are still arranging assessment of structure and mounting - Meeting to be arranged with Simon Dale re clean up - Bushes surrounding structure to be lowered when leaves have dropped
FC-24-422	HAROLD WILSON PLAY AREA – Cllr Mick Moore All documentation for grant application submitted. Awaiting application outcome end of October.
FC-24-423	THORNABY ALLOTMENTS IT WAS RESOLVED: To pay the CCTV costs for this area again this year.
FC-24-424	REMEMBRANCE SUNDAY PARADE: SUNDAY 10TH NOVEMBER 2024 - No response re North Yorkshire Lieutenant attending the service - Meeting arranged with Parade Marshall to iron out issues from last year.
FC-24-425	CAROLS AROUND THE LAMPS: FRIDAY 6TH DECEMBER 2024 - SBC will turn the lights on the Christmas tree at the start of the event. - Gingerbread House from SBC has been given to us for this years event. Will go elsewhere next year. Needs to be on hard standing so will be on car park nearest to Lamps. Selection boxes to be given out from Gingerbread house. - Sound system will be in place this year. Councillor Glenn Eastick to compere the event. - Town Clerk to ask SBC to light 3rd tree near the lamps in 2025. IT WAS RESOLVED: Invite other schools in Thornaby to sing carols at the event alongside St Patricks. Town Clerk to send invites.
FC-24-426	DIBBLES BRIDGE 50th ANNIVERSARY: WEDNESDAY 27th MAY 2025. - Meeting with North & South Thornaby Vicars to be arranged. - Service at church and post service at Town Hall
FC-24-427	THORNAFEST 2025 – SATURDAY 19TH JULY 2025 Marquee cost for dance tent not yet received

FC-24-428	THORNABY SHOW 2025 – 80TH ANNIVERSARY • Due to date clashes with other anniversaries next year the date for the 2025 show will be Sunday 31st August 2025. •
FC-24-429	CLERKS REPORT: Nothing to report
FC-24-430	CONSIDERATION OF OTHER ITEMS FOR THE NEXT FULL COUNCIL MEETING • Event material storage. To obtain prices for purchase of storage container • Date for 85th anniversary of Battle of Britain is 7th September 2025. Same date as Great North Run and would have been Thornaby Show. Date of show moved forward. • Singers for events in 2025. Book for VJ day • Christmas trees & decorations to be purchased
FC-24-431	TO RECEIVE MATTERS FOR INFORMATION ONLY: Councillors are respectfully reminded that this is not an opportunity for debate or decision making. • There were / were not any items for consideration •
FC-24-432	NEXT FULL COUNCIL MEETING ON: Monday 28 th October 6.30pm

Meeting closed at 20.00

Pamela Danks

8th October 2024

SIGNED TO CONFIRM ACCURATE:

Stephen Wetherley DATED: 28th OCT 2024