



Thornaby Town Council

**Council Meeting Minutes from meeting held on:
Monday 29th July 2024 at 18.30
At Thornaby Town Hall, Mandale Road, Thornaby, TS17 6AW**

FC-24-376	NOTICE OF MEETING: The notice convening the meeting was taken as read.
FC-24-377	IN ATTENDANCE: Cllr Ian Dalgarno Cllr Phil Genery Cllr Les Hodge (Chairman) Cllr Julie Hodge Cllr Tina Large Cllr Mick Moore Cllr Steve Walmsley Cllr Sylvia Walmsley Pam Danks, Town Clerk – Minute taker
FC-24-378	APOLOGIES FOR ABSENCE: Cllr Glenn Eastick (Vice Chairman) Cllr Mark Fairbairn Cllr Richard Eglington Cllr Nathan Gale Cllr Ray Godwin Cllr Steve Godwin
FC-24-379	CODE OF CONDUCT: Nothing to update
FC-24-380	PUBLIC PARTICIPATION: No members of the Public attended.
FC-24-381	MINUTES OF MEETING: To resolve that the minutes of the following meeting minutes are a true and accurate record: Monday 24 th June 2024 Proposed: Cllr Steve Walmsley Seconded: Cllr Ian Dalgarno IT WAS RESOLVED: That the minutes dated 24 th June 2024 were a true and accurate record

FC-24-382	MATTERS ARISING FROM PREVIOUS MINUTES: 1. New photocopiers both delivered 5th July 2. Exterior lighting underway with Oakworth. Fitting Monday 2nd September 3. GT Signs email for grant, no application received 4. Guides (Nicola Cox) asked if they needed space. They are using Eltham Crescent Community Centre 5. Exterior stoneworks. Repairs to sandstone, removal of weeds on roofline. Replace cement around 1 quote obtained. Further quote to be sought, for around window frames & balcony door as cement was badly installed and is now falling out. Corinthia who did original work to be contacted. 6. Safe lock. 2 quotes but struggling to get 3rd due to age of safe/ lock - £4200 & IT WAS RESOLVED: Works to be completed by £75 per hour company 7. Radiator thermostats. Awaiting quote from SBC.
FC-24-383	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. • Thornaby Amateur Gardening association grant application. IT WAS RESOLVED: That the grant was successful and the Council would purchase the products required for the sheds, to be purchased directly from Burton Roofing Merchants and delivered to their location. • Update on Mats for Thornaby Gymnastics club grant awarded. They have been ordered with a lead time of 6-8 weeks. Denis Robinson aware. His current mats will be donated to the Gymnastic community. Confirmation letter does state that these new mats remain the property of TTC and cannot be disposed without TTC agreement.
FC-24-384	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. PD to request further information.
FC-24-385	TOWN COUNCIL POLICIES New Policy drafted on Bio Diversity & Crime & Disorder IT WAS RESOLVED: That this policy is to be adopted.
FC-24-386	TOWN HALL BUILDING: • 5yr fixed wiring inspection due. Quote obtained from Oakworth who are doing the exterior lighting. IT WAS RESOLVED: That this testing needs to be completed • Light inside 1st floor safe quote obtained. IT WAS RESOLVED: Works are to be completed as per quote. • SBC have looked at all radiators in building and will quote for addition of thermostats to all radiators which have not got installed. • Music licence obtained £297.33. This was legally required. • Stoneworks on exterior building. 1 quote obtained for £ 21,517.64 plus VAT. Town Clerk to contact other provider who completed original works (Corinthia) and get further quote.
FC-24-387	VICTORIA HALL: • Padlock lost by a user and replaced. Costs covered by security deposit. • Picnic in the Park SBC event – Friday 9th August 11am to 2pm. • Side double door lock broken. Contact SBC re repair. • Lease agreement. Town Clerk to chase • PLI and building insurances • Defib to be installed on exterior wall. Check with SBC before installation

FC-24-388	THORNABY TOWN HALL ARCHIVES. New Photocopier installed to assist in their ongoing projects
FC-24-389	TOWN HALL TENANTS: Room 6. Rented at £280 per month as we are using the safe inside the room so gave discount. Building now full
FC-24-390	THORNABY PRIDE: Cllr Steve Walmsley - Summer edition published and distributed. - New printing agreement saving £1,100 - Distribution / Editorial costs increased by £500+ IT WAS RESOLVED: That the additional cost is outweighed by the benefit and was agreed.
FC-24-391	DEFIBRILLATORS: For decision - IPAD type defibrillators x 3 replacement programme for the MINDRAY defibrillators deployed. Awaiting quote - Town Clerk to draft a Council policy on Defibrillators for agreement - Locations of all Defibs in Thornaby plotted onto map and Victoria ward needs installations. IT WAS RESOLVED: Other locations agreed as: - Lamppost outside Town Hall. - Victoria Hall - Sainsburys Westbury Street - St Patricks school, Westbury Street - The Youthy on corner Lanehouse / Thornaby Road. Location owners to be approached.
FC-24-392	SPITFIRE REPAINTING: - Town clerk to get quote breakdown for refurbishment in situ or dismantled and transported so we can progress. - Contact SBC re obtaining relevant permissions - Trees around Spitfire to be trimmed down. SBC are aware of this being needed.
FC-24-393	HAROLD WILSON PLAY AREA – Cllr Mick Moore - Application form completion to fund via Enovert is underway, awaiting SBC completing additional details. Must be submitted before 5th September. - Can Council offer funding of additional 5k for project. IT WAS RESOLVED: Council to provide this additional funding
FC-24-394	CENOTAPH – ADDITION OF NAME Company has responded and sent quote for repainting of the plaque on outside of Town hall, and to engrave an existing plaque on the Cenotaph with name missing Sidney Charles Johnson. £450 + vat IT WAS RESOLVED: To proceed with these works
FC-24-395	YORKSHIRE DAY – THURSDAY 1ST AUGUST. Declaration to be read at 11am on Thursday this week and flag raised for the day.
FC-24-396	THORNABY SHOW – SUNDAY 1ST SEPTEMBER 2024: - Tables and Stalls all now fully booked. SBC licence for all Traders has been applied for by CZ Events. Letters to all stall holders with pitch and table numbers have been sent. - Performance schedule fully booked. Letters to all performers have been sent. - SBC have quoted £678.73 for use of Cllr Fairbairn and vehicles etc for the day. IT WAS RESOLVED: that this is to be accepted - All other services booked and confirmed

	- Name Tags for those Councillors & Town Clerk IT WAS RESOLVED: To proceed with these works 261 metres of fencing in stock, all rolls measured by Rob and each roll labelled up to identify how much on each roll.
FC-24-397	BATTLE OF BRITAIN REMEMBRANCE – SUNDAY 8TH SEPTEMBER 2024 RBL have been asked for 3 more wreaths. Not delivered yet
FC-24-398	CAROLS AROUND THE LAMPS: 6TH DECEMBER 2024 - Council made aware that SBC may insist on ISAG for this year's event due to the size of the event in 2023. - Salvation army band have been requested for this year but no response yet. Town Clerk to chase. - CB sounds and CZ Events to do walk round of site to look at location and set up - Crowd control barriers have been ordered for this years event to keep all pedestrians away from path on Mitchell Avenue.
FC-24-399	REMEMBRANCE SUNDAY PARADE: SUNDAY 10TH NOVEMBER 2024 No update
FC-24-400	DIBBLES BRIDGE 50th ANNIVERSARY: WEDNESDAY 27TH MAY 2025. No update
FC-24-401	THORNAFEST 2025 – SATURDAY 19TH JULY 2025 - Social Media advertising commenced - Band bookings underway and deposits being paid - Headliner bank for event being sought
FC-24-402	AOB: - Lithium battery disposal. Town Clerk has informed Ron Bailey that this Council are in full support of this. - Fairtrade use of their products for meetings and events. IT WAS RESOLVED: To decline this offer. - Fire Marshall training & First Aid training for Town Clerk . IT WAS RESOLVED: This was needed as building now fully occupied. - Civil Licence application cost £1428.00. IT WAS RESOLVED: This was to be obtained - Woodland Trust Saplings available. Town Clerk to contact Keith Matthews @ SBC and ask if one of these can be planted to replace the tree cut down on corner of Murton Close & Newton Drive.
FC-24-403	CLERKS REPORT: Nothing to report.
FC-24-404	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-24-405	NEXT FULL COUNCIL MEETING ON: Monday 23 rd September 6.30pm

Meeting closed at 20.10

Pamela Danks

7th August 2024

SIGNED TO CONFIRM ACCURATE:



DATED:

23/09/24