



Thornaby Town Council

**Council Meeting Minutes from meeting held on:
Monday 24th June 2024 at 18.30
At Thornaby Town Hall, Mandale Road, Thornaby, TS17 6AW**

FC-24-345	NOTICE OF MEETING: The notice convening the meeting was taken as read.
FC-24-346	IN ATTENDANCE: Cllr Glenn Eastick (Vice Chairman) Cllr Mark Fairbairn Cllr Les Hodge (Chairman) Cllr Julie Hodge Cllr Tina Large Cllr Mick Moore Cllr Steve Walmsley Pam Danks, Town Clerk – Minute taker
FC-24-347	APOLOGIES FOR ABSENCE: Cllr Ian Dalgarno Cllr Richard Eglington Cllr Nathan Gale Cllr Phil Genery Cllr Ray Godwin Cllr Steve Godwin Cllr Sylvia Walmsley
FC-24-348	CODE OF CONDUCT: Cllr Tina Large declared an interest in the Gymnastics Club and Grant application. Reserved the right to speak during the meeting.
FC-24-349	PUBLIC PARTICIPATION: No members of the Public attended.
FC-24-350	STOCKTON BOROUGH COUNCIL: • Chris Renehan SBC Assistant Director for regeneration. • Neil Mitchell Head of Environment, Leisure & Green Infrastructure • Simon Grundy Planning Services Manager Leven Mount Planning application had cause to raise concerns due to its breach of the Tees Heritage Park area. SBC reps Explained area is green wedge in local plan which doesn't have same level of protection. Current local plan being reviewed in January 2025 post-election. Real concerns around Planning permissions which had been rejected now being reconsidered. If we are to have an area recognised as a national exemplar then why are we ignoring it.

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	SBC were unaware of the strong feelings around its development but will put forward in next formal Council Planning meeting.
FC-24-351	HAROLD WILSON – Cllr Mick Moore. Neil Mitchell / Keith Matthews from SBC will assist in gathering information so an application for can be made from Enovert Community Trust. Next round of applications need to be in by the 6 th September for their meeting 22nd October
FC-24-352	MINUTES OF MEETING: To resolve that the minutes of the following meeting minutes are a true and accurate record: Monday 13 th May 2024 Monday 20 th May 2024 Proposed: Cllr Glenn Eastick Seconded: Cllr Mark Fairbairn IT WAS RESOLVED: That the minutes dated 13 th & 20 th May 2024 were a true and accurate record
FC-24-353	MATTERS ARISING FROM PREVIOUS MINUTES: - SIDS installation near the refuelling station on Thornaby Road. Cllr Sylvia Walmsley to update at next meeting. - Blinds for room 8. RESOLVED. PD to purchase from Blinds Direct. - Gymnastics Club Grant application. RESOLVED. PD to contact and find out which vendor they wish us to purchase from. Remind the club that the mats will remain the property of the Council and are not to be left in the building if it is vacated.
FC-24-354	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 Tax investigation Service. RESOLVED. To decline as not required. - Updated Asset register. RESOLVED. Signed by Chairman - Document solutions. Package offer for end of lease of current machine. RESOLVED. To accept quote and have new machine over 5yr lease for both main office and Archive departments. Machines both being delivered 5th july - Thornaby Amateur Gardener association. Grant application. PD to ask them to get a further 2 quotes for the replacement shed rooves as required and review again when in place. - Annual quote for building heating service. RESOLVED. Stockton Borough Council facilities to provide servicing annually.
FC-24-355	PLANNING ADVICE: IT WAS AGREED & CONFIRMED: That the SBC lists for both Planning Applications and delegated lists have been circulated by email.
FC-24-356	TOWN HALL BUILDING: - Framed standard donated by Green Howards now hung in Civic Chamber. TTC paid for the frame and a thank you letter received. - PD has arranged for Stone Technical to attend and look at the brick decay on the exterior, also look at the weeds growing from areas of brickwork grout and the failing cement around the window frames causing damp internally. Engineer has visited and is providing a quote. - Radiators. Not all have thermostats fitted. RESOLVED. That these needed to be fitted before winter. PD to contact SBC to arrange.



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	- Exterior lighting around building. One verbal advice was given as being around 50k. this was discounted and we are to revisit previous quote. Meeting with engineer Monday 1st July 6pm. - Bader School Parliament visiting the Town Hall on Wednesday 26th June. Cllrs Eastick & Moore to be on site to talk to the children.
FC-24-357	VICTORIA HALL: - SBC Leanda Mount event at the Park Friday 9th August 11am to 3pm. PD to add to Outlook diaries for all Councillors. - Invoice for 2nd meter fitted at Victoria Hall has been paid. Rob Soppitt from SBC identifying what this meter relates to. - SBC using the space for elections on 4th July - Ant infestation dealt with and no further reports.
FC-24-358	THORNABY TOWN HALL ARCHIVES. - Cllrs Steve & Sylvia Walmsley donated medals and picture - Mr Geoffrey Green donated Medals and small picture of the Airman statue.
FC-24-359	TOWN HALL TENANTS: Room 6 still being considered by Accountancy company
FC-24-360	THORNABY PRIDE: Cllr Steve Walmsley Summer edition now full and being prepared for print.
FC-24-361	DEFIBRILLATORS: For decision Cromas being responsible for the weekly monitoring, maintenance and update of the Circuit for all of the Council owned machines in Thornaby. £10 per unit per week & any replacement items required. RESOLVED - Proposed: Cllr Mick Moore - Seconded: Cllr Glenn Eastick
FC-24-362	SPITFIRE REPAINTING: Craig Willows contacted re assessing the Spitfire installation . SBC will only assess the roundabout itself and not the decorative installation. Councillors to go and visit the Spitfire themselves and review its status.
FC-24-363	MEMORIAL IN ST LUKES CHURCH. No update.
FC-24-364	CENOTAPH – ADDITION OF NAME No update.
FC-24-365	YORKSHIRE DAY – THURSDAY 1ST AUGUST. - Flag purchased and ready to hang for the date. - Cllrs Les & Julie Hodge to read the declaration
FC-24-366	THORNABY SHOW – SUNDAY 1ST SEPTEMBER 2024: RESOLVED. Salvation project can run refreshment tent. RESOLVED. Horticulture prizes same as last year. £3, £2, £1. RESOLVED. Crowd Control barriers are not required. Use orange fencing around main ring.
FC-24-367	BATTLE OF BRITAIN REMEMBRANCE – SUNDAY 8TH SEPTEMBER 2024 - Invites ready to post. Posted 28th June. RESOLVED. Catering for 50 - RBL have been asked for 3 more wreaths.
FC-24-368	THORNAFEST 2025 – SATURDAY 19TH JULY 2025 Event location is confirmed as Thornaby Cricket Club, Acklam Road, Thornaby.

	Budget was agreed and resolved at last Council meeting as £20k.
FC-24-369	CAROLS AROUND THE LAMPS: 6TH DECEMBER 2024 No update
FC-24-370	REMEMBRANCE SUNDAY PARADE: SUNDAY 10TH NOVEMBER 2024
FC-24-371	DIBBLES BRIDGE 50th ANNIVERSARY: WEDNESDAY 27TH MAY 2025. No update
FC-24-372	AOB: - Cllrs Moore & Walmsley visiting Christ the King School on Thursday 27th June to do a talk on the Thornaby Aerodrome and its History. - Girl Guides are looking for a venue in Thornaby. PD to email organiser and offer Victoria Hall or Terpsichore. - CCTV camera move to exterior of building. Danny Cheyney to attend site around end of July.
FC-24-373	CLERKS REPORT: - Censis internal audit outcome. Completed without any contravention in process noted. - AGAR submission sent 11th June. Period for exercise of Public Rights commenced 12th June to 25th July. Publicised on website.
FC-24-374	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-24-375	CONSIDERATION OF ITEMS FOR THE NEXT FULL COUNCIL MEETING ON: 29th July 6.30pm SIDS installation near the refuelling station on Thornaby Road. Cllr Sylvia Walmsley to update.

Meeting closed at 20.10

Pamela Danks

2nd July 2024

SIGNED TO CONFIRM ACCURATE:



DATED:

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