

**THORNABY TOWN COUNCIL
FULL COUNCIL MEETING
Tuesday 8 September 2009
6.30pm**

Present: Councillors G Green, I Dalgarno, M Eddy, Pat Large, D Kennington, Sylvia Walmsley, Steve Walmsley, M Trainer, M Moore

Members of the Public: One
Admin Clerk: Tina Mansell

Minutes prepared by Tina Mansell

FC/09/82: Apologies: Councillors Allison Trainer, R Mosley, E Craggs, and Tina Large. Apologies Accepted.

FC/09/83: Clerks Report: In the absence of the Clerk, Tina Mansell gave the following report:

- An additional notice board is to be placed in the entrance area of Thornaby Library on which to display our notices. We will be informed shortly when the new board will be going up.
- BDO Audit Update: Due to the Clerk being on holiday the auditors have amended the deadline by one week.
- Members were updated on Thornaby Football Club.

FC/09/84: Minutes of Full Council Meeting – Tuesday 28 July 2009: The minutes approved as a correct record.

FC/09/85: Minutes of Environment Committee Meeting – Tuesday 11 August: The minutes approved as a correct record.

FC/09/86: Minutes of Finance/General Purpose Meeting – Tuesday 25 August: The minutes approved as a correct record.

FC/09/87: Website Proposals: Members were asked to consider two quotes for the new website. After much discussion members voted unanimously in favour of E-Cat Partners Website Design.

FC/09/88: Planning Applications: Members were asked by Councillor Mick Moore to discuss the scrutinising of all planning applications. After much discussion members agreed for the Clerk to forward all weekly lists to the Parish councillors.

FC/09/89: Special Resolution re Full Council/Finance Meetings: Members were asked to decide if the Finance meetings should be incorporated into the Full Council meeting to avoid repeated discussion of agenda items. After much discussion members agreed to keep to the structure that is now in place.

FC/09/90: Employment Law Insurance: After reviewing the proposal and portfolio from Elliswhittam. Members voted unanimously not to go ahead and the Town Clerk to inform the Insurance Company of the decision.

FC/09/91: Dog Bins: Members agreed to go ahead and purchase dog bins. Members also agreed that the Environment Committee have the rights to make their own decisions and not to keep referring certain matters back to Full Council.

FC/09/92: Arts & Culture: Item deferred as Councillor Eileen Craggs was not present at the meeting.

Signed _____ Dated _____

