



# Minutes of the Weigh & Tolls Committee Meeting Tuesday 12th May 2020 at 7pm

#### In Attendance:

Cllr A Gallafant (Chair)

Cllr A Moffitt

Cllr C Walker (Vice Chair)

Cllr P Morton

Cllr P Monck

Cllr J Coulson

Cllr P Addison

Juliet Johnson (Town Clerk)

## 1. Apologies for absence

None received.

## 2. Code of Conduct | Declaration of Interest | Dispensation

- a) To record declarations of interest from members of any item to be discussed
- b) To consider, vote upon and record any requests for dispensation

None received.

## 3. Confirmation of Minutes

a) To confirm the minutes of the previous meeting of the Weigh and Tolls Committee (Tuesday 14th April 2020)

Received and accepted.

# 4. Matters arising from the minutes of the previous meeting:

## a) Update on High Street banners

Cllr. Monck confirmed that locations had been discussed and agreed with SBC and installation was pending. Cllr addison confirmed that the quote from SBC for installation was £128. It was agreed that this would be accepted.

## b) Town Hall Project update

Cllr. Monck requested input from Town Clerk to revisiting the NLHF (national lottery heritage fund) bid; also waiting to hear about SBC FHSF (future high streets fund) proposals.

## c) Logging of artefacts belonging to Yarm Town Council

i) Cllr. P Monck gave an update regarding compilation of a detailed list of artefacts including ages (by Jo Faulkner). An NLHF bid could result in proper display / home for these. Confirmed that key items are included within insurance itemisation/quote (Cllr C Walker). The artefacts list should eventually be appended to a refreshed Assets List -

**ACTION: Town Clerk** 

ii) A letter of thanks and gift of flowers to be sent to J Faulkner on behalf of YTC

ACTION: Cllr J Coulson, Town Clerk to assist with letter

### 5. Finance

a) To authorize payment of the accounts (Weigh and Tolls)

The following payments were approved:

Item	Creditor	Method	Amount
Market Tolls (High St. Cobbles)	Stockton Borough Council	DD	£119.78
Broadband / Wifi	Virgin Media	DD	£ 72.00

<ol><li>To receive items for information and consideration for the next ag</li></ol>
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To be agreed at the end of the next meeting.

7. To confirm the date and time of the next Weigh and Tolls Committee meeting:

Tuesday 9<sup>th</sup> June 2020, 7pm by Conference Call.

Cllr Gallafant	Alan Gallafant (NB Hard Copy Signed & Filed)
Date	13th May 2020