NOTICE OF MEETING

You are hereby summoned to a meeting of the Weigh and Tolls Committee to be held by Conference Call Tuesday 9th June 2020 at 7pm Juliet Johnson, Town Clerk



Yarm Town Council Town Hall High Street Yarm TS15 9AH

In accordance with the Openness of Local Government Bodies Regulations 2014, photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted; the Chair will notify those present of this at the start of the meeting and ask whether they agree to be filmed, recorded or photographed

MINUTES

Weigh and Tolls Committee

In Attendance:

Cllr Gallafant (Chair) Cllr Walker (Vice Chair)

Cllr Smailes Cllr Simpson

Cllr Addison Cllr Monck

Cllr Moffitt Cllr Morton

Town Clerk (J Johnson)

1. Apologies for absence

Apologies were received from: Cllr Coulson

- 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

- 3. Confirmation of Minutes:
 - a) To confirm the minutes of the previous meeting of the Weigh and Tolls Committee (12th May 2020)

AGREED

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – section 100A(4), members of the public (other than those prohibited from doing so) are entitled to attend this meeting and/or have access to the agenda

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

a) Update on High Street Banners - PM

Cllr Monck reported that SBC would hang these within the next week

b) Logging of Artefacts to be Linked to Assets Register - Town Clerk

Awaiting hard copy from Cllr Monck or electronic copy of artefacts list from Jo Faulkner **ACTION: Cllr Monck / Town Clerk**

c) Thanks to Jo Faulkner (re. Logging of Artefacts) - JC / Town Clerk

A bouquet and letter of thanks were presented (by **Clir Coulson**), along with a social media post thanking Jo.

5. Finance:

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

ITEM	CREDITOR	METHOD	AMOUNT
Broadband / Wifi	Virgin Media	DD	£36
Market Toll Rates	Stockton Borough Council	DD	£50

b) New request for a High Street memorial bench (PM)

Clir Monck informed the meeting that a request has been received from the Honeyman family for a memorial bench on the High Street. Procedure is for YTC to organise the bench and pay for it and then SBC would site it. The family is then recharged the total. The suggested site is outside Market Cross Jewellers. The family is happy with the proposed site (as is Market Cross).

AGREED

ACTION: Cllr Monck to organise

- 6. To receive items for information and consideration for the next agenda
 - i) Town Hall Cllr Monck
- 7. To confirm the date and time of the next Weigh and Tolls Committee meeting: Tuesday 14th July 2020, 7pm by Conference call.

SIGNED (Chair):	
DATE:	

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Classification: Internal Use