

## YARM TOWN COUNCIL

### Minutes of Yarm Town Council's Weigh and Tolls Committee Held in Yarm Town Hall at 7.00pm on Tuesday 11<sup>th</sup> June 2019



**PRESENT:** Councillors L Casey (in the Chair); P Monck, Barbara Wegg, Bob Wegg, P Smailes, P Addison, J Hadlow, T Chapman (Town Clerk) A Metcalfe (Local Democracy Reporter).

#### Minute No.

#### 1 APOLOGIES FOR ABSENCE:

Cllr S Luwero (delayed due to work commitments).

#### 2 DECLARATIONS OF INTEREST

None

#### 3 MINUTES of the previous meeting.

The minutes of the previous Weigh & Tolls Committee held on Tuesday, 14<sup>th</sup> May 2019 **confirmed** as a true record and **signed** by the Chairman.

#### 4 MATTERS ARISING.

The Town Clerk updated the meeting in relation to disputed electricity bills received from Npower for un-metered electricity. It was **agreed** the bills should remain un-paid pending clarification of usage and/or identification of an alternative, more cost-effective supplier.

#### 5 FINANCE

The following payments were considered with items being **approved**:

<b>WEIGH &amp; TOLLS COMMITTEE</b>			
MEMBERS APPROVE THE FOLLOWING ACCOUNTS RECEIVED FOR PAYMENT			
<b>Payments by Direct Debit</b>		<b>£</b>	<b>£</b>
<b>Creditor</b>	<b>Service</b>	<b>Sub Total</b>	<b>Total</b>
Stockton-on-Tees BC	Market Toll Rates 1.5.19		<b>£50.00</b>
Virgin Media	Town Hall Wifi 1.5.19		<b>£36.00</b>
<b>Payments by Cheque</b>		<b>£</b>	<b>£</b>
S Chisholm	Events delivery Inv .... 9.6.19 5/10		<b>£1,350.00</b>
Event Equipment Hire	Mobile Stage for Gala 2019 (balance)		<b>£1,000.00</b>
Back Chat Brass	Gala Performance (balance)		<b>£1,632.00</b>
Smith of Derby	Town Hall Clock Annual Service		<b>£260.40</b>
National Association of Local Councils	Good Councillors Guide 2018 (10 off)		<b>£41.90</b>
National Association of Local Councils	Financial Regulations & Transparency (10 off)		<b>£45.90</b>

The items 3 Gala related items (SC/EEH/BCB) were **approved on condition** that ISAG approval for the Gala to go ahead.

#### 6 TOWN HALL.

Councillor Monck **advised** the meeting of new developments regarding flood warning and flood gate operation warning of the Environment Agency. It was agreed that the Town Clerk should sign up to this on behalf of the Town Council. Cllr Monck also **advised** of plans to install a digital sign on Silver Street advising of flood risk status.

#### 7 ARMED FORCES DAY 27<sup>th</sup> JUNE 2019.

It was **agreed** that the Armed Forces Day flag should be flown above the Town Hall on 27<sup>th</sup> June 2019 as per Council policy.

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### 8 YARM GALA

The Town Clerk **updated** the meeting on progress of the Town Council's Events Co-ordinator in ensuring the achievement of Yarm Gala 2019.

### 9 HIGH STREET HANGING BASKETS

The Chairman **thanked** Cllr Bob Wegg and the Town Clerk for installing the Hanging Baskets along the High Street during a very early morning on a Bank Holiday Monday. It was also **agreed** to appoint a local gardener/sole trader to undertake the required watering duties throughout the Summer months.

### 10 ITEMS FOR THE NEXT AGENDA

None raised.

### 11 DATE OF NEXT MEETING

The date of next meeting was agreed: **Tuesday 9<sup>th</sup> July 2019 at 7:00 pm.**  
There being no further business, the meeting was closed at 7.13pm.

Signed Chair of the meeting \_\_\_\_\_ Date: \_\_\_\_\_