

# YARM TOWN COUNCIL



## DRAFT

### Minutes of the Extraordinary Meeting of Yarm Town Council Meeting held in the Town Hall at 7.00pm on Tuesday 22<sup>nd</sup> July 2019

**PRESENT:** Councillors Lyn Casey (in the Chair); Philip Addison, Peter Monck, Barbara Wegg, Bob Wegg, Alan Gallafant, Chris Walker and Pam Smailes. Also in attendance: Terry Chapman (Town Clerk).

#### Minute No.

**1. Apologies for absences.**

Apologies were accepted from Cllrs C Johnson and S Luwero.

**2. Code of Conduct – Declaration of Interests – Dispensation**

None.

**3. To consider quotation to replace Willey Flatts Play Area surface.**

The Chairman **provided** a financial report predicting a year-end underspend, primarily due to savings accrued in not holding the anticipated Town Council elections (£15,000).

The Town Clerk **advised** the meeting that prices were requested from 7 different potential suppliers to undertake the work with only one progressing to quotation stage.

Standing Orders were suspended in order for the Town Council to **accept** the offer from Wicksteed to replace the current surface with Eco-Fleck Black Wetpour (40mm) at a cost of £14,791.16 plus VAT, including a 5-year guarantee.

**4. To approve the proposal to repair the Town Hall Clock “Strike” mechanism.**

The Town Council’s Clock maintenance company, Smith of Derby, provided a price to repair/re-instate the Town Hall Clock “strike” mechanism in the sum of £1468. Members felt that the hourly sound of the Clock striking was an important part of the environment of the High Street and it was **agreed** to go ahead with the required works.

**5. To examine options regarding council’s website.**

Following the introduction council website accessibility regulations, the Town Council considered a proposal to replace/update the Council’s from a company in the sum of £1,750 plus VAT. In addition, the Town Council considered an offer from Cllr Chris Johnson to lead on the project and undertake any required work free of charge. The offer of Cllr Johnson was gratefully **accepted** by the Town Council.

**6. To approve payments.**

The following payment were approved:

Flying Colours Flagmakers Ltd – 2.5 Yard Sewn Union Flag with HRT - £116.64.

The Society of Local Council Clerks – CiLCA Online Training Course - £350.

There being no further business the meeting ended at 7.29pm.

**Signed Chair of the meeting** \_\_\_\_\_

**Date:** \_\_\_\_\_