



Yarm Town Council
Town Hall
High Street
Yarm
TS15 9AH

Minutes of the Weigh and Tolls Meeting Tuesday 14 January 2020 at 7pm

In Attendance:

Cllr A Gallafant (Chair)	Cllr A Moffitt
Cllr C Walker (Vice Chair)	Cllr P Morton
Cllr P Smailes (Proper Officer)	Cllr P Monck
Cllr P Addison	Cllr M Simpson
Cllr J Coulson	

1.0 **Apologies for Absence:** Apologies were received and accepted from Cllr Johnson.

2.0 **Code of Conduct**

Declarations of Interest: no items declared

Code of Conduct – Requests for Dispensation: no items requested

3.0 **Confirmation of Minutes:** the minutes of the previous Weigh and Tolls Meeting, held on Tuesday 10 December 2019, were accepted and signed by the Chair.

Noted that the minutes from the Recreation Meeting on 8 January 2020 would be considered at the next Council meeting on 11 February 2020.

4.0 **Matters Arising:** Cllr Monck advised that he had received confirmation from Heritage England that the war memorial on the High Street had been listed as a grade II structure. **Cllr Walker to inform the insurers of this change and to raise awareness through social media**

5.0 **Finance:** Cllr Addison distributed a spreadsheet showing income and expenditure and provided an update on the same. Cllr Addison also discussed the draft budget, which was distributed to Councillors at the December meeting.

Councillors agreed to authorise payment of the accounts (Weigh and Tolls)

6.0 **Items for Information/Consideration**

- Town Hall project update

7.0 **Armed Forces Champion:** Cllr Monck advised that the Council needed to nominate a new Armed Forces Champion following the resignation of former Cllr Casey. Cllr Walker proposed Cllr Smailes, citing her significant role in the Remembrance Sunday event – this was seconded by Cllr Coulson

Cllr Smailes appointed as YTC's Armed Forces Champion

8.0 **The next Weigh and Tolls Meeting to be held at 7pm on Tuesday 11 February 2020 in the Fellowship Hall, West Street Yarm**

Cllr Gallafant declared the meeting closed at 7:20pm

Cllr Gallafant

Date