



Yarm Town Council
Town Hall
High Street
Yarm
TS15 9AH

Minutes of the Weigh and Tolls Committee Tuesday 11 February 2020 at 7pm

In Attendance:

Cllr C Walker (Chair)	Cllr C Johnson
Cllr P Smailes (Proper Officer)	Cllr P Monck
Cllr P Addison	Cllr P Morton
Cllr J Coulson	Cllr M Simpson
Cllr J Hadlow	

- 1.0 **Apologies for Absence:** Apologies were received and accepted from Cllr Gallafant and Cllr Moffitt
- 2.0 **Declarations of Interest and Requests for Dispensation**
Declarations of Interest: no items declared
Requests for Dispensation: no items requested
- 3.0 **Confirmation of Minutes:** the minutes of the previous Weigh and Tolls Committee, held on Tuesday 14 January 2020, were accepted and signed by the Chair.
- 4.0 **Matters Arising**
 - a) **War Memorial:** Cllr Walker advised that he had notified the insurers of changes to the listed status of the war memorial however, insurers had requested approximate re-instatement costs to calculate a revised premium. **It was agreed that this would be picked up at the annual renewal**
- 5.0 **Finance:** Cllr Addison distributed a spreadsheet detailing income and expenditure since the last Weigh and Tolls Committee meeting. Cllr Monck advised that changes to the bank mandate process necessitated an update of the Standing Orders – **separate meeting to be arranged**

The following payments were authorised:

ACCOUNTS FOR PAYMENT 11TH FEBRUARY 2020

WEIGH & TOLLS COMMITTEE

MEMBERS APPROVE THE FOLLOWING ACCOUNTS RECEIVED FOR PAYMENT

Payments by Direct Debit		£	£
Creditor	Service	Sub Total	Total
Stockton-on-Tees BC	Market Toll Rates 1/01/20		£50.00
Virgin Media	Town Hall Wifi 1.01.20		£36.00
Payments by Cheque		£	£

6.0 **Town Hall Project:** Cllr Monck provided an update on the Town Hall renovation project, noting that Heritage Lottery funding has been sought and that a meeting had been arranged with officers at Stockton-on-Tees Borough Council to discuss additional funding requirements.

7.0 **Christmas Tree Positioning:** Cllr Monck presented a proposal from Stockton-on-Tees Borough Council to relocate the Christmas Tree to the east side of the High Street from its current location. Councillors raised some concerns around potential for anti-social behaviour, the loss of parking spaces and visibility of the tree as you enter the High Street. A vote was held and, with a majority of four votes to three, it was agreed that the tree would be moved in line with the proposals

NB: Subsequent to the meeting it was noted that this decision was not made in accordance with the Standing Orders (section 11a) regarding recession of previous resolutions. A special motion will therefore be raised in order to revisit this matter at the March meeting of the Weigh and Tolls Committee

8.0 **Items for Information and consideration at the next agenda**

a) Town Hall Project - Update

9.0 **The next Weigh and Tolls Committee to be held at 6:30pm on Tuesday 10 March 2020 in the Fellowship Hall, West Street Yarm**

Cllr Walker declared the meeting closed at 7:20pm

Cllr Gallafant

Date