



Yarm Town Council
Town Hall
High Street
Yarm
TS15 9AH

Minutes of the Weigh and Tolls Committee Tuesday 10th March 2020 at 7pm

In Attendance:

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

- 1.0 **Apologies for Absence:** Apologies were received and accepted from Cllr Walker and Cllr Morton
- 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 11th February 2020, were accepted and signed by the Chair.
- 4.0 **Matters Arising**
 - a) **ISAG** report was distributed to all councillors by email and not more disturbances were reported than in other years, which is really good news. Issues around moving of safety barriers, and allowing a doctor on call to come through had been noted.
 - b) **Xmas tree positioning** was discussed and it now to be on the side of the high street, nearer to the Town hall and the **Carol on the Cobbles** event will also be on that side of the high street, around the Town Hall
 - c) **Xmas tree lighting** will be on the last Sunday in November, the 29th, and agreed by the councillors in attendance.
 - d) **Town Hall Project** Cllr Monck informed the attendees that a revised application has been submitted to the National Lottery Heritage fund. Cllr Coulson enquired when the initial application was submitted and informed in 2017. Cllr Smailes asked if there was a copy of the bid and if possible it could be shown to the councillors are most are new and were not involved in the project. Cllr Johnson asked what had been the costs so far on the project which is £10,000 and there is £60,000 in the bank set aside for the project. The monies paid out so far would be reimbursed if the Lottery grant is accepted. **Action Cllr Monck to bring copy of bid to the next meeting.**
 - e) **Rotary Club** has asked if they can hold an event on the high street, near to the Town hall and this was approved by councillors in attendance.

f) Yarm Art Society submitted a letter asking if they could use the Town Hall to hold a display but had been told the building wasn't suitable. Cllr Gallafant asked if there were other suitable venues we could direct them too. Cllr Monck stated the town hall was dirty. Cllr Johnson/Gallafant suggested that we let the Yarm Art Society, visit the town hall and make a choice to use it or not. **Agreed by all councillors in attendance. Action by Cllr Gallafant to contact the Yarm Arts Society.**

5.0 **Finance:** Cllr Addison distributed a spreadsheet detailing income and expenditure since the last Weigh and Tolls Committee meeting.

All payments were authorised by the councillors in attendance.

Cllr Coulson asked if it would be possible for the finances could be emailed out before the council meetings to allow time for councillors to read and bring up any queries in the future. **Cllr Addison to action**

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

a) **Town Hall Project – Update and bid to be produced.**

7.0 **The next Weigh and Tolls Committee to be held at 7:00pm on Tuesday 14th April 2020 in the Fellowship Hall, West Street Yarm**

Cllr Walker declared the meeting closed at 7:20pm

Cllr Gallafant

Date