

NOTICE OF MEETING

You are hereby summoned to a virtual meeting of Yarm Town Council to be held via Zoom on-line.

Date: Tuesday 8th December 2020 Time: 7PM

The venue is thus wherever councillors/public feel comfortable joining from, that is without background noise & sale of alcohol.

Members of the public are invited to attend the meeting.

**To join the meeting, please use Zoom with
ID: 531 963 1657 ; PASSWORD: 065167
for 'YTC Ordinary Meeting & Weigh & Tolls'
Juliet Johnson, Proper Officer to YTC**



Yarm Town Council
Town Hall
High Street
Yarm
TS15 9AH

In accordance with the Openness of Local Government Bodies Regulations 2014, photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted; the Chair will notify those present of this at the start of the meeting and ask whether they agree to be filmed, recorded or photographed

Weigh and Tolls Committee

MINUTES

PRESENT:

Cllr Alan Gallafant - Chair

Cllr Patrick Morton

Cllr John Coulson - Vice Chair

Cllr Alan Moffitt

Cllr Philip Addison

Cllr Marjorie Simpson

Cllr Peter Monck

Cllr Pam Smailes

Town Clerk - Juliet Johnson

1. Apologies for absence

- 1.1 Cllr Smailes informed the meeting that Cllr Johnson would join the meeting later if he could.

2. Code of Conduct | Declaration of Interest | Dispensation:

- a) To record declarations of interest from members of any item to be discussed

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – section 100A(4), members of the public (other than those prohibited from doing so) are entitled to attend this meeting and/or have access to the agenda

b) To consider, vote upon and record any requests for dispensation

2.1 No declarations of interest received or requests for dispensation.

3. Confirmation of Minutes:

3.1 The minutes of the Weigh and Tolls Committee of 10th November 2020 were confirmed and agreed.

4. Matters arising from the minutes of the previous meeting

N/A

5. Town Hall Heritage Centre and Development Project - Cllrs Monck / Gallafant

5.1 **Cllr Monck** updated the meeting regarding the presentation received by the YTC Town Hall project group from the Stockton Borough Council (SBC) project team on 18.11.20.

The presentation was by SBC's consultant architects who have re-drafted the original plans for the Town Hall's internal spaces (incorporating the heritage centre concept). The re-draft was produced in order to make the best use and give more flexibility for such a small place (e.g. entrance and staircase options). The YTC project group had received the re-draft positively and the next stage is for SBC to now have costings drawn up against the re-draft and related points discussed.

5.2 **Cllr Monck** briefed the meeting as regards the Town Hall Project branding logos that had been received by YTC's consultant's graphic design associate (STO /TNedyalkova). The preferred logos were flagged as options 1 & 3 (top and bottom of the sheet presented / circulated). Colour options to be further discussed at the next project group meeting.

5.3 The next meeting for the YTC project group to meet with the SBC team is provisionally arranged for 16.12.20 (if SBC has further progress to present).

ACTION: **The Clerk** to forward the branding logos (and YTC preferences) to the project lead at SBC.

6. Finance

a) To authorise payment of the accounts (Weigh and Tolls) **- Cllr P. Addison**

6.1 The Weigh & Tolls payments were approved as follows:

ITEM	CREDITOR	METHOD	AMOUNT
Broadband / Wifi	Virgin Media	DD	£36 (December)
Market Toll Rates	Stockton Borough Council	DD	£50 (December)

7. To receive items for information and consideration for the next agenda

7.1 Town Hall Heritage Centre and Development Project - Update

7.2 Further items to be forwarded to the Clerk.

8. To confirm the date and time of the next Weigh and Tolls Committee meeting:

7pm, Tuesday 12th January 2021

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – section 100A(4), members of the public (other than those prohibited from doing so) are entitled to attend this meeting and/or have access to the agenda

Signed:.....Date

Signed:.....Date