

Minutes of the meeting of the April
Weigh & Tolls Committee held at
The Fellowship Hall (side entrance)
West Street, Yarm TS15 9BT.

Date: Tuesday 11th April 2023

Time: 7pm

Members of the public were invited to
attend the meeting

COVID Guidance at the time applied.

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 John Coulson (Chair)

Cllr Alan Moffitt (Vice Chair)

Cllr Philip Addison

Cllr Ian Carter

Cllr Peter Monck

Clerk / Proper Officer - J.Johnson

Cllr Chris Neil

Cllr Pam Smailes

Cllr Barbara Wegg

Cllr Robert Wegg

Rate Payers Representative - Karen Shields

At the start of the meeting a minute's silence was proposed in memory of ex-councillor Jake Dale.

Prior to the start of the meetings, the Clerk reminded all present of the briefing regarding purdah (this pre-election period) i.e. what can and can't be discussed.

1. Notice of Meeting - to confirm public notice of the meeting has been given in accordance with schedule 12, paragraph 10 (2) of the LGA 1972.

2. To appoint a Chairman in the absence of the Chair and/or Vice Chair N/A

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

3. Apologies for absence

3.1 Apologies were received from **Cllr Patrick Morton & Cllr Marjorie Simpson**. **Cllr Marjorie Simpson** has stepped down as a Councillor due to ill health.

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

- a) To record declarations of interest from members of any item to be discussed
- b) To consider, vote upon and record any requests for dispensation

4.1 There were no declarations of interest or requests for dispensation.

5. Confirmation of Minutes:

- a) To confirm the minutes of the previous meeting of the Weigh and Tolls Committee (14th March 2023)

PROPOSED: Cllr Moffitt

SECONDED: Cllr Monck

AGREED

6. Matters arising from the minutes of the previous meeting -

6.1 Update from the working group as regards Coronation Fun Day 8th May '23, Willey Flatts Field (L&C Draft Minutes refer - 30.03.23)

Cllr Smailes reported that the working group met as the formal Leisure and Culture meeting wasn't quorate. YTC Events infrastructure manager forwarded Cllr Smailes the matrix that is required by ISAG (Independent Safety Advisory Group) for her to record the required documents from each group - this has been forwarded to the Events Manager. The current main issue is that the bar provider has cancelled and other contacts are being followed up (short timescale now so bar may be left out). The posters are being printed and will be received shortly. Tees Valley Mayor, Ben Houchen, is offering a welcome. A programme of entertainment has been confirmed to the Event Manager.

The Clerk reminded that the posters and social media needs to go out from YTC (i.e. via the Clerk) in the first instance, not naming individual councillors. **Cllr Smailes** confirmed that this had been agreed at the working group meeting and would be followed through; the posters would be available shortly.

7. Finance

To authorise payment of the accounts (Weigh and Tolls)

Cllr Addison outlined the 2 payments: Virgin Media and Stockton Borough Council (SBC) Market Tolls.

PROPOSED: Cllr Coulson

SECONDED: Cllr Monck

AGREED

8. Town Hall Heritage Centre Project

8.1 General Update on Build Project & Timeline

Cllr Monck reported that there were only minor updates on the report at the last meeting. The build is currently approximately 6 weeks behind schedule largely due to the water table; this has caused issues re. laying the floor. The Weather Vane has been sent for refurbishment to a specialist blacksmith company. The tower has many layers of

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The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) - A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

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