### **BILLINGHAM TOWN COUNCIL**

#### MINUTES OF THE FULL COUNCIL MEETING

# TUESDAY 24<sup>th</sup> SEPTEMBER 2024 AT 7PM HELD IN THE MAIN HALL, BILLINGHAM COMMUNITY CENTRE

**Present**: Councillors Atkinson

Leckonby Gilburt Hedley Lacey Bendelow Stoker

**Apologies**: Councilor G McCall (Personal)

Councillor A McCoy (Personal) Councillor C Besford (Personal) Councillor M Besford (Personal) Councillor Scollen (Personal) Councillor G Snead (Personal)

Councillor D Forrest (No apologies received)
Councillor M Shotton (No apologies received)

Officials: Miss Dee Smith - Town Clerk/RFO

Miss Vicky Lloyd, Deputy Town Clerk

Stockton on Tees Borough Council (SBC) Councillors Marcus Vickers, Katie Weston and Paul Weston, and 9 members of the public were also present.

The meeting commenced at 7.20pm.

#### 74/24 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone present and announced the following:

Housekeeping

#### 75/24 DECLARATIONS OF INTEREST

There were no declarations on this occasion.

#### 76/24 MINUTES OF THE PREVIOUS FULL COUNCIL MEETING

Members were asked to approve the minutes of the Full Council meeting held on 25<sup>th</sup> June 2024 as a true and accurate record.

#### **RESOLVED**

That the above minutes, a copy which has previously been circulated to each member, be approved, and signed as a correct record by the Chairman.

## 77/24 STOCKON BOROUGH COUNCIL (SBC) WARD COUNCILLOR UPDATES

The following updates were given:

#### Billingham North

- Following a request from a local resident, currently working towards installing a Community Public Access Defibrillator near High Grange field;
- Next ward walkabout with local PCSO week commencing 7<sup>th</sup> October 2024:
- Next ward surgery is 7pm at High Grange Community Centre on Thursday 3<sup>rd</sup> October 2024. PCSO will be in attendance;
- Aware of a recent spate of vehicle crime across the area and liaising with police on this;
- New signage due to be installed at Haydon Green play area to discourage dog fouling;
- New lines being painted at Hepple Close to improve residents parking;
- Ward newsletter just been printed and will be delivered over the next few week.

#### **Billingham East**

- Working with police and Enforcement tackling crime and antisocial behaviour;
- Next ward surgery is 11<sup>th</sup> October 2024;
- Bread and Butter every Wednesday at the New Life Centre, 1pm;
- New Post Office at Low Grange Shops;
- Dealing with issues with overgrown trees;
- Work commencing on Low Grange Working Club;
- Receiving regular updates on the proposed Sports Hub;
- The Town Council has taken over the Low Grange Community Centre.

#### Billingham Central

No update.

#### Billingham South

- Parking issues still ongoing on Belasis Avenue, working on a solution;
- Ongoing issues on New Road, lots of HGV's using the road, looking at a solution;
- Ongoing issues with no direct bus from Port Clarence to Billingham. Having discussions with Stagecoach re: timing services to meet others that are going to Billingham. A questionnaire has been sent to all residents, data has been collated and sent to Stagecoach;
- Looking into creating a pedestrian area in the middle of the road at Mill lane to enhance safety and reduce vehicle speeds. A new play area is being installed in that area;
- Involvement with the Friends of St Cuthbert's re: the possible closure of St Cuthbert's Church;

#### Billingham West

- Looking for volunteers for Community Speed Watch;
- · Dealing with parking issues at Priors Mill;
- New bench installation;
- Crime surgery took place with Police and Enforcement, issues with off road bikes and parking;
- Antisocial behaviour and various crime happening at Bradley House Farm;
- Supporting Wolviston Football Club to find grants and funding support;
- St Mary Magdalene Church being reviewed by the diocese.
   Trying to retain the building or land;
- Usage has dropped on No 35 bus, being reviewed;
- Dealing with dog fouling issues;
- Thanks given to everyone involved in the Billingham Show.

#### **RESOLVED**

Information duly noted.

## 78/24 YEAR END ACCOUNTS – AUDITED ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN (AGAR) 2023/24

Members were asked to approve the audited AGAR for 2023/24. The Town Clerk advised members that the only issue raised was the end of year bank reconciliation was not sent to the external auditor.

#### **RESOLVED**

Members unanimously approved the audited AGAR for 2023/24.

#### 79/24 FINANCIAL MATTERS

- (i) Members were asked to consider two new signatories for the Lloyds and Natwest banks and the CCLA (Churches, Charities & Local Authorities) account. The Town Clerk will give an update on the night. Also considered two trustees for the CCLA account.
- (ii) Members were asked to approve the draft Financial Regulations as recommended by the Finance & General Purposes committee.
- (iii) Members were asked to consider the attached sponsorship application from Billingham Stars/Billingham Ice Hockey Club. The Town Clerk will give a report on the night from the Finance & General Purposes committee.

#### **RESOLVED**

- a. Councillors Hedley and Bendelow to be added as signatories on all accounts. Councillor Leckonby to be added as a signatory on the CCLA account. Councillors Lacey and Stoker to be added as trustees on the CCLA account.
- b. To approve the draft Financial Regulations.
- To award £10000 sponsorship funding to Billingham
   Stars/Billingham Ice Hockey Club subject to the Town Council being the headline sponsor.

#### 80/24 REPRESENTATION ON OUTSIDE BODIES

Updates were given from representatives on outside bodies:

ORGANISATION	UPDATE
Cleveland Local Council Association  – Cllr Besford	Meeting cancelled
Billingham Environmental Link	No update
Programme – Cllr Scollen	
Low Grange & Cowpen Residents	To be removed from the agenda.
Association – Cllr Bendelow	_
Billingham Legacy Foundation – Cllr	No update

McCall	
Billingham Community Partnership – Cllr Besford	The Town Clerk advised that a meeting took place on 19 <sup>th</sup> September 24 at St Cuthberts Church. Attendance was low, members present gave organisation updates. Notes to be circulated.
Billingham International Festival of World Dance – Cllr Snead	No update
Catalyst Health & Wellbeing Committee – Cllr Shotton	No update
Port Clarence in Bloom – Cllr Lacey	No meeting
Clarences Community Partnership – Cllr Lacey	Cllr Lacey advised that a discussion took place on the bus that takes the children to St Michaels School.  Notes to be circulated.
Stockton Volunteers Coordinators Forum – Town Council Officer	No update
Stockton Housing Forum/The Energy Advice Forum – Cllr Bendelow	No update. A new representative to be appointed at the next Full Council meeting in November.
The Voice Forum – Cllr Scollen	No update
Stockton Funders Forum – Town Clerk	Meeting took place on 17 <sup>th</sup> September 2024. Notes will be circulated.
CCIN – Cllr C Besford	No update
Stockton & District Citizens Advice & Information Service – Cllr M Besford	No update
Infinity Partnership – Cllr Scollen	No update
Youth Providers Forum – Cllr Snead	No update
NALC – Cllr C Besford	No update
Friends of St Cuthberts	Update already given prior to the meeting. Work ongoing to look for financial assistance. Held many successful events at the church.

### **RESOLVED**

Information duly noted.

#### 81/24 TOWN CRIER

Members provided with a list of engagements for the Town Crier over the last 12 months. The Town Clerk advised that the Town Crier opened the Festival of Thrift last weekend and gave a cry for a member of the Café staff's birthday as a surprise.

#### **RESOLVED**

Information duly noted.

#### 82/24 CHRISTMAS CLOSING 2024

Members were advised that the Town Council office will close on Monday 23rd December 2024 at 12 noon and will reopen on Thursday 2nd January 2025 at 9am.

The Cafe & Annexe will close on Monday 23rd December 2024 and reopen on Thursday 2nd January 2025. The Pantry will be open on Monday 23rd December.

#### **RESOLVED**

Information duly noted.

#### 83/24 DATE & TIME OF NEXT MEETING

The next Full Council meeting takes place on Tuesday 26<sup>th</sup> November 2024 at 6.30pm in the main hall at Billingham Community Centre.

The meeting concluded at 7.50pm with Cllrs Atkinson, Bendelow, Gilburt, Hedley, Lacey, Leckonby and Stoker present.