

Town Hall Management Committee Meeting, held Monday 22nd September 2014

Northallerton Town Council,
7p.m., Upper Hall, Town Hall, High Street, Northallerton

Present: Councillors: K Archer, G Cullen, J Forrest, C Palmer

Officer: S Fraser

In Attendance: Councillor J Dobson & A Lynn (Architect)

THM/463	To appoint a Chairman of the Meeting
Resolved:	Councillor Palmer acts as Chair of the meeting
THM/464	To receive apologies for absence
Resolved:	Apologies are received from Councillor P Forster
THM/46	To receive declarations of interest from councillors on agenda items.
	None to receive
THM/466	To grant any requests for dispensation as appropriate.
	None
THM/467	To appoint a Vice Chairman of the Town Hall Management Committee
Resolved:	Deferred to the next meeting, pending advice from YLCA re the TOR of th appointment of chair and vice chair to committees.
THM/468	To receive and adopt the minutes of the Town Hall Management Committee Meeting held, 23 rd June 2014
Resolved:	Minutes THM/445 – THM/462 are adopted and acted upon
THM/469	To discuss and agree action relating to current and additional works to the Town Hall building. Members said that works to the other elevations should be carried out on a CDM and minor works basis.
Resolved:	<ul style="list-style-type: none"> i) External paintwork for the building is put out to tender – 2 for 2 against, the Chairman used her casting vote. ii) Additional works as tabled for the replacement stones and pointing to the Chimney's is agreed.
THM/470	To discuss and agree Internal & External signage for the Town Hall building.
Resolved:	Deferred pending approval and comment from the listed buildings officer.
THM/471	To receive quotations relating to Conference Facilities and agree action thereof
Resolved:	Refer to full Council to agree facilities required.
THM/472	To receive quotations relating for Evacuation Chairs and agree action thereof.
Resolved:	Deferred to the next meeting pending copy of photos of said chairs
THM/473	To agree for the Joint Burial Board to display a 'Story Board' re a proposed Memorial Garden for the Cemetery.
Resolved:	The JBC are given permission to display a Story Board.
THM/474	To receive the Town Hall Financial Reports for 2014/15
Resolved:	The financial reports are received.
THM/475	To receive the Aged Debtors Report
	To Aged Debtors report is received.
Meeting Closed	