



LEYBURN TOWN COUNCIL
Market and Burial Authority

Minutes Thornborough Hall Committee Meeting
Thursday 28th November 2019

Present: Cllr Alderson Cllr Holder Cllr Sanderson Cllr Spenceley Cllr Walker
Cllr Waites Mrs C Smith- Clerk Ms R Hurst Deputy Clerk

THC53. PUBLIC REPRESENTATIONS

THC54. APOLOGIES

Apologies received from Councillor Mary Wood.

THC55. DECLARATION OF INTEREST

Cllr Sanderson Pecuniary Interest Item 6

Cllr Waites Item 6 and 9

Cllr Alderson Item 6

Cllr Walker Item 6

TCH56. MINUTES OF MEETING held on Wednesday 5th June 2019- Approved and signed as a correct record.

TCH57. REVIEW UPDATES FROM THE LIBRARY WORKING PARTY- Minutes from the last meeting circulated for information.

TCH 58. THORNBOROUGH HALL ROOF

Cllr Sanderson updated the Committee on the costs of the repairs so far to Thornborough Hall Roof. The Committee were informed that the contractors needed 3-5 clear working days of rain and the temperature to be above 5 degrees for the work to continue, as the material cannot be laid if it is too cold or wet. It was agreed that going forward the Council need to build up a resilience/sinking fund for the roof. The Committee **resolved** to look at the flat pieces of the roof after the current repairs had been completed. Councillor Sanderson will look at other parts of the roof when the scaffolding moves to the other side of the building so a maintenance plan can be put together.

TCH59. ACCOUNTS- For information only

- a) Accounts **noted**.
- b) Budget situation **noted**.

TCH60. EXCLUSION OF THE PRESS AND PUBLIC The Committee **resolved** the following:
“That in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting during the consideration of the following matter on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.”

TCH61. CONFIDENTIAL ITEMS FOR DECISION- OFFICE RENTALS

- a) **Rent reviews** -The Committee **resolved** to defer this item to a future meeting and request more detailed information from the land agent. The Committee looked at the income from the Wensleydale Suite over the last year and **resolved** to present this to the full Council at the December meeting.
- b) **Loss of earnings following the roof damage**- The Committee **resolved** to make contact with the Insurance Company to discuss this.
- c) **Rental Arrears**- The Committee **resolved** to send the reminder as stated in stage 3 of the Debt Recovery Policy.
- d) **Caretaker position**- The Committee **resolved** to increase the Salary.

TCH62. DATE OF NEXT MEETING: To be arranged.

Meeting closed