



PETERLEE TOWN COUNCIL

Date of Issue: 8th March 2022

A Meeting of the Resources Committee will be held on Monday 14th March 2022 in The Banqueting Suites, Shotton Hall, Peterlee, SR8 2PH at 6.30pm

Mr I Morris P.S.L.C.C.

Town Clerk

A G E N D A

Due to ongoing COVID risk mitigation the capacity of the meeting room is reduced and public admission to the meeting will be limited. Any members of the public wishing to attend Shotton Hall to observe the meeting are strongly advised to contact the Council in advance to reserve a seat: council@peterlee.gov.uk or 0191 5862491

Members of the Committee and members of the public are reminded that the public part of the meeting may be recorded in both audio and video, and photographs may be taken.

1. Apologies for Absence

Members are cordially invited to inform the Deputy Town Clerk of their apologies as soon as practicable.

2. To receive declarations of interest

Members are reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. Please seek advice from the Town Clerk or Deputy Town Clerk prior to the meeting if in doubt.

Members are reminded that they can check their published declaration of interests here: <https://bit.ly/2wVyeLA>

3. To approve the minutes of the previous meeting

Members are recommended to approve the minutes of the previous meeting of the Resources Committee on Monday 10th January 2022 as a true and correct record.

(Minutes of previous meeting, copy attached)

4. The notes of the Events Working Party of the 3rd March 2022

To approve the recommendation regarding the bar service to be provided at the Peterlee Music Fest Event.

(notes of the meeting are attached for Member's information)

5. Dog Exercise Area – Woodhouse Park

Item at the request of Cllr Rob Moore. For Members to consider a proposal for a dedicated dog exercise area in Woodhouse Park.

(Verbal report of the Town Clerk and Cllr Rob Moore)

6. Medium Term Financial Plan

To receive a presentation from the Town Clerk about a new Medium Term Financial Plan (MTFP) for the Council and to consider the establishing a MTFP Working Party to oversee the development of the plan.

(Presentation from the Town Clerk)

The press and public are welcome to attend this meeting, if you would like further details about the meeting or any items on the agenda please contact:

Kay Tweddle, Democratic Services Manager/Deputy Town Clerk, Peterlee Town Council, Shotton Hall, Peterlee Co Durham SR8 2PH

e mail: council@peterlee.gov.uk

PETERLEE TOWN COUNCIL

MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE

HELD IN THE BRANDLING SUITE, SHOTTON HALL, PETERLEE

ON MONDAY 10TH JANUARY 2022 at 6.30PM

PRESENT:- COUN K HAWLEY (CHAIR)

Mesdames:- J Black, K Liddell, M McCue, K Duffy & D Howarth

Messrs:- R Moore, W Fishwick and T Duffy

20. Apologies for Absence

Apologies for absence were offered to the meeting and accepted from Councillors G Johnson, S McDonnell, A E Laing, D Hawley, S Simpson, S Meikle, D Quinn, S Franklin, E Watson & A Stockport.

21. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. None were offered. **RESOLVED the information given, be noted.**

22. To approve the minutes of the previous meeting

RESOLVED the minutes of the previous meeting of the Resources Committee held on Monday 8th November 2021 be approved as a true and correct record.

23. Town Council Budget and Precept Demand for 2022/23

Members of the Committee were asked to consider further issues and options relating to the Budget and Precept Demand for the 2022/23 financial year prior to final decisions to be made at the full Council meeting on 17th January 2022. Members considered the report of the Town Clerk which provided the background and current position. The various options were discussed with the implications of a different levels of precept increase by Council Tax Bands, ad various options for service charge increases. The Clerk presented an analysis of the effect of a different combination of

service charge/precept increase combinations and the effect on the forecast budget deficit.

Following a comprehensive debate and various questions to the Clerk it was **RESOLVED** the recommendation to be made to the Council meeting to be held on Monday 17th January 2022 that the Town Council apply a 6% increase on the precept and a 10% target increase for the 2022/23 financial year.

Draft

THE NOTES OF THE MEETING OF THE EVENTS WORKING PARTY HELD IN THE BRANDLING SUITE, SHOTTON HALL, PETERLEE ON WEDNESDAY 3RD MARCH 2022 AT 2.00PM

Present: Cllr K Hawley (Chair)

Councillors: J Black, M Sanderson, M McCue, M A Cartwright, B Fishwick & T Duffy

Officers: J Hugill, L Freeman & K Tweddle

1. The Notes from the last meeting held on 4th January 2022 were considered and agreed as a true and correct record.

2. Peterlee Music Fest – ticket update & bar options

It was reported 79 tickets had been sold to date. The early bird option was available until the end of March 2022.

The Corporate Services Manager, (CSM), gave details of the various options for providing a bar service at the event and it **was agreed to recommend to Council that the option where 50% of the takings AC/CC Events, Shildon, would be given to the Town Council, be accepted.**

3. Summer Fun Days & The Big Jubilee Lunch - update

An update was given on the Bike Fun Day/Big Jubilee Lunch/Picnic to be held in Woodhouse Park on Saturday 4th Jun 2022. Feedback and ideas to add to the event were given by the Group. Details were also given on the Summer Fun Days. All of the events would be advertised via social media.

4. Garden Competition/Peterlee in Bloom

The Garden Competition/Peterlee in Bloom, was to be held in person, face to face this year and Members were asked to encourage neighbours and friends to enter the competition.

5. Summer Over 60's Afternoon Tea – 21 July 2022, 12-4pm

Suggested details for this event were provided to the Group and feedback and further ideas were invited. This event was in place of the New Year Over 60's Party.

6. Christmas Event

It was agreed the tree lighting event take place on Friday 2nd December 2022.

Following discussion it was agreed a Christmas Fair be organised for Saturday 26th November at Shotton Hall.

7. Other ideas

- A Harvest festival/broth Day, Tuesday 25th October 2022, Shotton Hall
- A Community Café at Shotton Hall