

THE MINUTES OF THE MEETING OF THE  
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER, SHOTTON HALL,  
PETERLEE ON MONDAY 3<sup>RD</sup> JULY 2017 AT 6.30PM

PRESENT: COUN A WATSON (CHAIR)

Mesdames:- K Hawley, K Duffy, A C Long, S Simpson, V Watson, K Liddell  
& M A Cartwright

Messrs:- S McGlen, S Franklin, S Miles, G L Carne, R Moore, T Duffy, R Kyle,  
S Meikle, J Robinson, L Cook & S Kirkup

**The Chairman advised Members of the committee that part of the meeting may be recorded by both audio and video, and it may be that photographs were taken.**

Prior to the start of the meeting the Chair asked Members to stand in a minutes silence as a mark of respect for those affected by the recent incidents in Manchester and London.

The Chair also took this opportunity to congratulate and welcome the new Members of the Council to this their first formal meeting of the new municipal year.

15. APOLOGIES FOR ABSENCE

Apologies had been submitted and accepted from Councillors S Franklin (work commitments), .

**RESOLVED the Council approve the reason submitted for absence received from the Councillors listed, and their apologies for absence be recorded.**

16. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. RESOLVED the information given, be noted.

17. The Minutes of the Last Meeting

Members approved the minutes of the last meeting of this Committee and they were signed as a true and correct record.

18. Peterlee Town Council Bonfire Night Celebrations

19. The Report of the Finance Sub Committee Meetings of the 22<sup>nd</sup> June 2017

RESOLVED the payments listed and made be noted.

20. Members Initiative Fund – Requests for Grant Funding

(a) Murton FC – support to set up an under 17s football Team.

**RESOLVED .....(power: Local Government (Miscellaneous Provisions) Act 1976, s19(3))**

(b) Hedgehog Rescue

**RESOLVED (power: Local Government 1972 s137)**

(c) Cricket Club Funding – Training equipment for junior and senior cricket

12. RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

IN VIEW OF THE CONFIDENTIAL NATURE OF THE FOLLOWING ITEMS TO BE DISCUSSED, THE COMMITTEE PASSED THE FORMAL RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING, PURSUANT TO THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT, 1960 & THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985.