

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

PRESENT: COUN A WATSON (CHAIR)

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

Messrs:- S McGlen, S Franklin, R Moore, T Duffy, S Meikle, J Robinson, L
Cook & A Wilkinson

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.

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), M A Cartwright & G Carne.

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

Members were asked to approve the award of contracts for various services in relation to the Annual Bonfire Night celebrations at the Helford Road Pavilion, in line with the Town Council's Financial Regulations. There was discussion on ways in which the Town Council might improve upon the number of tender returns it received. The Town Clerk assured officers were using DCC procurement framework and advice and it was hoped this would increase returns and interest.

RESOLVED:-

- (i) the quote received from Colas of Swalwell, Tyne & Wear, in the sum of £705.13 for the provision of traffic management at the event, be accepted.
- (ii) The quote received from Beaver 84, of Gateshead to provide fencing for the event, at a price of £251.00, be accepted.
- (iii) The offer to supply fire extinguishers free of charge, from Hutton Fire Protection, be accepted.
- (iv) The quote received from SPL of Stockton in the sum of £495.00 for the provision of PA and audio systems for the event, be accepted.
- (v) The price from ShowSec in the sum of £844.32 for the supply of security stewards, be accepted.
- (vi) The quotation from SPL of Stockton in the sum of £748.00 for the supply of lighting towers, be accepted.

19. The Report of the Finance Sub Committee Meetings of the 22nd 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 this grant application be refused as it did not meeting the funding criteria of having 51% of the organisation’s members or users who were Peterlee residents.

- (b) Hedgehog Rescue

RESOLVED a grant of £200.00 be made to Cleveland Hedgehog Preservation Society from 10 of the Members present at the meeting, (under the power: Local Government Act 1972 s137).

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

RESOLVED a grant of £679.00 be made to Peterlee Cricket Club towards additional outdoor training equipment, (under the power of the Miscellaneous Provisions) Act 1976, s19(3)) .

- (d) Grampian Court – Friendship Garden

RESOLVED this request be refused.

- (e) Peterlee Indoor Bowling Club

RESOLVED a grant of £200.00 be made towards an annual outing and Christmas Party for the Peterlee Indoor Bowling Club.

21. Request for Concessionary use of the main hall, The Pavilion

Members gave consideration of a request received from the Peterlee pumas to use the main hall, Brian Joyce Room at the Pavilion on 16 September 2017 for their end of Season Awards Night. **RESOLVED free use be granted for this event.**

22. Land at Oakerside Drive – potential development scheme

Members considered the proposal by Durham County Council to sell the identified land at Oakerside Drive. **RESOLVED the Town Council strongly oppose the sale of the identified land at Oakerside Drive, Peterlee, on both aesthetic and operational grounds.**

23. Disciplinary Policy and Procedure

A copy of the updated policy was circulated for Member's consideration and approval. This was an update of the policy that was already in place with slight amendments to make it more suitable for Peterlee. **RESOLVED the Disciplinary Policy and Procedure be adopted for use by the Town Council.**

24. Use of Reserves Policy

Members were asked to approve an interim use of reserves policy for the Town Council, a copy of which had been circulated to each Member. Members asked for it to be recorded this was merely an interim policy. **RESOLVED the information contained in the report be noted and the Council's interim use of reserves policy for 2017/18 be approved as follows:-**

	£
General fund	428,000
Ear marked reserve	426,121
Usable capital receipt*	268,398
*(restricted for use on capital expenditure)	
Total reserves at 1 April 2017	1,122,519

Ear marked reserves:

Shotton Hall refurbishment	100,000
Pavilion MUGA	50,000
Parks & Play area strategy	200,000
Dene Parks	75,000