

THE MINUTES OF THE MEETING OF THE
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER, SHOTTON HALL,
PETERLEE ON MONDAY 2ND JULY 2018 AT 5.30PM

PRESENT: COUN A WATSON (CHAIR)

Mesdames:- K Hawley, L Fenwick, K J Duffy & M A Cartwright

Messrs:- C Watkins, S McGlen, G L Carne, S Miles, S P Franklin, R Moore, T Duffy & S Meikle

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.

14. Apologies for Absence

Apologies had been submitted and accepted from Councillors K Liddell, A C Long, S Simpson, V Watson & J Robinson. **RESOLVED the Council approve the reasons submitted at the meeting for absence received from the Councillors listed, and their apologies for absence be recorded.**

15. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. Councillor M A Cartwright declared an interest in item 7(a) on the Agenda being a governor at Seascope School.

16. The Minutes of the Last Meeting

Members approved the minutes of the last meeting of this Committee held on 4th June 2018 and they were signed as a true and correct record.

Matters Arising

Minute Number 7 - Community Related Asset Transfer – North Blunts site

The Town Clerk confirmed the Town Council's expression of interest had been rejected by DCC and they were now offering the site for sale. **RESOLVED the information given, be noted.**

Floodlights at the Rugby Club

It was confirmed the issue of the lights for motorists had been reported to the Club.
RESOLVED the information given be noted.

17. Report of the Finance Sub Committee of the 21st June 2018

RESOLVED the payments approved at the meeting of this sub committee held on 21st June 2018, a copy of the minutes circulated, be noted.

18. 2017/18 Financial Year Budget outturn report

The report of the Town Clerk providing Members with a budget outturn report for 2017/18 financial year, in line with s5.8 of the Council's Financial Regulations was to be made to the Council Meeting. **RESOLVED the report be awaited.**

19. Request for Financial Assistance

(a) Community Summer Fayre, Seascape primary School

RESOLVED a donation of £500.00 be made.

(b) East Durham FC Men's Team

RESOLVED further information be requested to support this application.

(c) Edenhill People Centre – Summer Programme

RESOLVED a donation of £600.00 be made.

(power: The Localism Act 2018, ss1-8, General Power of Competency)

20. County Durham Plan – Consultation

Members had already received details of this consultation which began on 22nd June and would last for six weeks until 3rd August 2018. The Town Clerk had prepared a report, a copy of which had been circulated, making suggestions as to how the Town Council may wish to respond to the 32 policies set out in the consultation draft. The Chair took each of the policies in turn and gave Members the opportunity to add/amend the response to be made. The main points given by Members were the need for more social housing stock, protecting the open spaces, the cumulative effects of housing developments such as the adequacy of the infrastructure in terms of utilities and schools, healthcare, traffic etc. loss of wildlife if the north Blunts site was re developed – the site should be retained for recreational use Peterlee should be re classified and become a first tier Town in the retail hierarchy, the policy for affordable housing for any new housing development in the Town be 25% rather than 10% for affordable housing within the development, within

transport there was no mention of powered two wheelers. **RESOLVED the Town Clerk make a response to DCC in light of the suggestions made and the report circulated.**

21. Purchase of various catering appliances

The joint report of the Deputy Town Clerk & the Facilities Team providing details of prices for the purchase of an ice cream machine, a pop corn maker, a hot dog steamer, a barbeque, a waffle machine and seeking approval to purchase the items, a copy of which had been circulated, was considered. **RESOLVED the ice cream machine be purchased form Cooltrader at a cost of £4,495.83, plus training costs of £150 and vat. FURTHER RESOLVED the other items listed be purchased from Catering Appliance Superstore at a total cost of £1,627.18.**