

THE MINUTES OF THE MEETING OF THE
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER, SHOTTON HALL,
PETERLEE ON MONDAY 3RD DECEMBER 2018 AT 6.30PM

PRESENT: COUN A WATSON (CHAIR)

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

Messrs:- C Watkins, S P Franklin, R Kyle, G Carne, S Miles, A Wilkinson & R Moore

47. Apologies for Absence

Apologies had been submitted and accepted from Councillors S Meikle, J Robinson, S McGlen, T Duffy, & L Fenwick. **RESOLVED the Council approve the reasons submitted at the meeting for absence received from the Councillors listed, and their apologies for absence be recorded.**

48. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. Both Councillor Kyle and Miles declared an interest in the item related to Twinning. Councillor S Simpson declared an interest in item 51(b) as she had an interest in the Club in Shotton.

49. The Minutes of the Last Meeting

Members approved the content of the draft minutes of the last meeting of this Committee held on 6TH November 2018 and they were signed as a true and correct record.

50. The Report of the Finance Sub Committee of the 22nd November 2018 a copy of which had been circulated to each Member, was agreed.

In considering payments made reference was made to the invoice relating to the hire of temporary lights for the Bonfire Event. Lighting towers were also hired in for other events such as The Show. It was **RESOLVED a price be obtained for the installation of flood lights on the building/at the Pavilion.**

51. Town Community Initiative Fund Applications:-

Consideration was given to each of the following requests received for support.

(a) Bright Eyes, Durham Constabulary, to provide high visibility/reflective accessories to primary aged pupils to promote road safety and being visible during their walk to and from school; to reduce the number of child road casualties in County Durham, amount requested £1,000. **RESOLVED further information be obtained in respect of this application.**

(b) Summer Camp, Sho Shin Kai Karate Club, amount requested £800

RESOLVED £100.00 be granted to this Club.

(c) Easington resident, Peterlee Explorer, World Scouts Jamboree in the USA in 2019, amount requested £500.00

RESOLVED no grant be made to this applicant.

Powers used:- Under the power of GPC, The Localism Act 2018, as 1-8.

52. Applications for concessionary use of facilities

(a) Neighbourhood Watch Force Association, use of a meeting room at Shotton Hall, for 2 hours once a month

RESOLVED concessionary use be granted and this use be offered free of charge.

(b) Durham Constabulary, Emergency Services Day, Shotton Hall, 18th August 2018 (retrospective)

RESOLVED concessionary use be granted to Durham Constabulary for this year's event and next year's event.

53. Letter of thanks & appreciation, Little Treasures

The Deputy Town Clerk read out for Members the letter of thanks received from this Group following their grant award by the Town Council for its Neighbourhood Engagement Project. **RESOLVED the information given be noted.**

54. Peterlee Show Layout 2019

Members were asked to consider and agree the layout for the event and the options were circulated prior to the meeting. **RESOLVED the Town Council hold the Show in 2019.**

FURTHER RESOLVED option B, (with the music stage on the cricket field), be the preferred option with the caveat that all of the areas be filled up.

55. Twinning 2019

Members were asked to consider the Twinning arrangements further including the financial arrangements and any support from PTC and the notes of the working party of the 12 November 2018 were circulated for reference. There was considerable discussion about the history of the twinning arrangement and it was **RESOLVED the Town Council continue to support and subsidise the 2019 visit by guests from Nordenham, with a host allowance of £10.00 per person per night, up to a maximum of 40 guests along with the cost of the Farewell Evening at the end of the trip, being paid by the Town Council.**