

THE MINUTES OF THE MEETING OF THE  
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER, SHOTTON HALL,  
PETERLEE ON MONDAY 4<sup>th</sup> FEBRUARY 2019 AT 6.30PM

PRESENT: COUN A WATSON (CHAIR)

Mesdames:- K Hawley, S Simpson, K J Duffy & M A Cartwright

Messrs:- S McGlen, G Carne, S Miles, R Moore, T Duffy & J Robinson

62. Apologies for Absence

Apologies had been submitted and accepted from Councillors S McDonnell, A Wilkinson, L Fenwick, A Long, C Watkins, S Kirkup, K Liddell, R Kyle. **RESOLVED the Council approve the reasons submitted at the meeting for absence received from the Councillors listed, and their apologies for absence be recorded.**

63. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. No declaration of interests were received.

64. The Minutes of the Last Meeting

Members approved the content of the draft minutes as a true and correct record of the last meeting of this Committee held on 7<sup>th</sup> January 2019.

66. The Report of the Finance Sub Committee of the 24<sup>th</sup> January 2019 a copy of which had been circulated to each Member, was agreed.

67. Request for Concessionary Use of the Banqueting Suites, Tuesday 22<sup>nd</sup> January 2019, 10.00am - 1.30pm (retrospective), Community Alcohol Partnerships, (CAP), Action Planning Session and Tuesday 5th March 2019, 9.00am - 1.00pm, Community Alcohol Partnerships (CAP) Launch

A local Member queried why these requests needed to be approved at a meeting due to Peterlee Town Council being a partner in this initiative, which benefits the residents of

Peterlee. The Town Clerk provided an explanation, stating that the free use of Council facilities by outside bodies generally involved a concessionary use request and that it was useful to have such uses noted in the public record.

Following further conversation by the committee it was **RESOLVED that the Community Alcohol Partnership use of Shotton Hall not be required to be granted concessionary use status.**

68. Report of the Corporate Services Manager – 2019 Events Tender Quotations

Members were asked to consider and approve the recommendations in the report which had been previously circulated regarding tender quotes for services for the 2019 Town events, such as Armed Forces Day; Peterlee Show; Bonfire Night; Remembrance Parade and Christmas Tree Light Switch On.

Security

**RESOLVED Phoenix Security from Newcastle be appointed for the sum of £9,809.85.**

Fencing

**RESOLVED Altrad from Gateshead be appointed for the sum of £1,520.00.**

Medical Cover

**RESOLVED Medics UK be appointed for the sum of £3,785.00.**

Fireworks

Members asked for further information regarding the synchronization and choreograph of the fireworks. **RESOLVED A Nemisis Fireworks from Nantwich be appointed for the sum of £2,920.00.**

Fire Extinguishers

**RESOLVED that the free offers from Hutton Fire Protection from Hartlepool, be accepted.**

Traffic Management

**RESOLVED Colas from Swalwell, be appointed for the sum of £3,441.82.**

Toilets

**RESOLVED Teesdale Event Services from Barnard Castle be appointed for the sum of £2,756.00.**

Skips

**RESOLVED Dents Skip Hire be appointed for the sum of £750.00.**

Marquees

**RESOLVED Dobsons's Marquee be appointed for the sum of £2,660.00.**

Temporary Accommodation

**RESOLVED A Plant be appointed for the sum of £430.00.**

PA & Lighting, Stage, Generators & Lighting for the Peterlee Show and Bonfire Night

A Local Member asked if the flood lights on 3 sides of The Pavilion could be used for lighting instead. The Corporate Services Manager advised that a lighting tower must be located at all of the gates for exits from the cricket pitch.

**RESOLVED Northern Productions from Sunderland be appointed for the sum of £6,666.00 and John F Hunt Power from Sunderland be appointed for the sum of £3,086.00 and £660.00 for the Bonfire Night. FURTHER RESOLVED the Corporate Services Manager look at the site plan to see if the number of lights needed could be reduced.**

Councillor M A Cartwright left the meeting at 7.08pm.

69. Budget 2019/20

The Town Clerk showed Members the new YouTube video which had been shared on Facebook to explain the Precept and Budget to Peterlee residents. The Town Clerk thanked Members for their feedback.

The Town Clerk reported on the amendments made to the draft budget from previous recommendations and the success on procurement and savings. Members asked questions surrounding the categories of which some items were listed on the budget and requested some changes. **RESOLVED The Town Clerk was to make some category changes to the budget.**

Members asked if subscriptions to NALC and SLCC were necessary. **RESOLVED the Town Clerk look at the subscriptions and provide pros and cons to Members at the next Council meeting.**

Members asked questions about the planned improvements for the MUGA, and the Town Clerk confirmed that a more detailed report on the procurement of a new MUGA surface would be submitted to Council later in 2019.

Members asked a number of questions relating to the Allotments budget, and it was **RESOLVED that a review of allotment provision and options for increasing allotment activity be referred to the Community & Environment Committee for further discussion.**