

THE MINUTES OF THE MEETING OF THE  
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER,  
SHOTTON HALL, PETERLEE  
ON MONDAY 7<sup>TH</sup> OCTOBER 2019 AT 6.30PM

PRESENT:- COUN A WATSON (CHAIR)

Mesdames:- L Fenwick, K Hawley, D Howarth, S Simpson &  
V Watson

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

32. Apologies for Absence

Apologies had been submitted and accepted from Councillors K Liddell, M A Cartwright, T Duffy, K Duffy, S McDonnell & A C Long. **RESOLVED the Council approve the reasons submitted at the meeting for absence received from the Councillors listed, and their apologies for absence be recorded.**

33. 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 K Hawley declared an interest in item 7(f) funding request form Mencap and left the meeting for the duration of the discussion, and Councillor S Simpson declared an interest in item 7(d) request for funding from Shotton Colts Under 11's.

34. To approve the minutes of the previous meeting

Members approved the content of the draft minutes as a true and correct record of the last meeting of this Committee held on 2<sup>nd</sup> September 2019.

35. The Report of the Finance Sub Committee of the 23<sup>rd</sup> September 2019 a copy of which had been circulated to each Member, was agreed. The Chair made reference to the invoice for the hire of floodlights at the Show and to his previous suggestion that floodlights be installed on The Pavilion

36. Report of the Health & Safety Committee of the 16<sup>th</sup> September 2019, a copy of which had been circulated to each Member, were noted. It was noted that the meeting was inquorate and Members were encouraged to make a note in their diary of the twice yearly meeting and to attend.

37. Health & Safety Policy  
A copy of the draft of the Health & Safety policy was circulated for consideration, approval and adoption by the Town Council. **RESOLVED the Health & Safety Policy be approved and adopted for use by the Town Council.**
38. Neighbourhood Engagement Project
- (a) Update on how much of the NEP budget remains from 1<sup>st</sup> April 2019  
**RESOLVED the balance of each Member's NEP Fund be noted.**
- (b) Charity Team Party, Event 16 November (afternoon tea) Young Heroes,  
**RESOLVED a grant of £999.00 be made towards this event.**
- (c) Peterlee Helford Under 7's, request for monies towards winter training and league fees  
**RESOLVED a grant of £300.00 be made to this Team.**
- (d) Shotton Colts Football Club, Under 11's - towards new training equipment kits  
**RESOLVED a grant of £700.00 be made to this Team.**
- (e) Peterlee Pavilion Bowls Indoor Club, requesting towards the cost of transport for trips and outings  
**RESOLVED a grant of £200.00 be made to this Club.**
- (f) Haswell & District MENCAP Gateway to Inclusion Project  
The Meeting received a presentation by Hayley Hood, CEO Mencap, on the project, along with her colleague and user of the service, Kirby. **RESOLVED a grant of £2,420.00 be made to Mencap.**

The Powers used to make these grant awards are under the power of GPC, The Localism Act 2018, as 1-8.

39. Project Pinch Point Peterlee – Meeting to be held on Friday 22<sup>nd</sup> November at 10.00am, Shotton Hall  
Members were reminded about the task to obtaining feedback from residents with relevant issues for the meeting. **RESOLVED the information given, be noted.**
40. Exclusion of the Press and Public  
**RESOLVED that in view of the confidential nature of the items to be discussed in the next item, 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 Act 1972, due to various items relating to commercial leases between the Town Council and external organisations discussed in the report.**

41. Building Surveys

The Town Clerk circulated a report which was a summary of the results from condition surveys that were carried out across the Town Council's property portfolio earlier this year and they were asked to consider options to address the issues raised in the survey reports.

Following considerable discussion it was **RESOLVED:-**

- (i) The information contained in the report be noted;**
- (ii) A Buildings Survey Working Party be established to meet weekly to consider every one of the buildings individually to allow each building and facility to be considered in detail.**