

THE MINUTES OF THE MEETING OF THE  
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER,  
SHOTTON HALL, PETERLEE  
ON MONDAY 3<sup>RD</sup> FEBRUARY 2020 AT 6.30PM

PRESENT:- COUN A WATSON (CHAIR)

Mesdames:- K Liddell, K Duffy, D Howarth & K Hawley

Messrs:- G Carne, S Miles, A Watson, R Moore, T Duffy, C Watkins  
& A Wilkinson

70. Apologies for Absence  
Apologies had been submitted and accepted from Councillor S Simpson, L Fenwick, M A Cartwright, S McGlen and 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.**
71. 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 Liddell declared an interest in item 77 MUGA.
72. CALM in East Durham - Progress  
The Chair welcomed Barbara Chrisp to the meeting who then went on to go through the contents of her first quarterly report on activities from September to November 2019. The meeting was opened up for a question and answer session and in closing Ms Chrisp was thanked for her report. **RESOLVED the next quarter report from Calm in East Durham, be awaited.**
73. 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 3<sup>rd</sup> January 2020, subject to Minute Number 69 being amended to delete the second sentence. Councillor Watkins objected to this alteration.
74. Report of the Finance Sub Committee of the 20<sup>th</sup> January 2020 a copy of which had been circulated to each Member, was agreed

75. Neighbourhood Engagement Project

(a) Criteria

Councillor K Hawley had asked this item be placed on the agenda in that she would like Members to consider what criteria is appropriate when we use public funds.

At the meeting she explained if a Councillor was supporting a project they needed to be in possession of all of the information relating to it and it was their responsibility to ask the necessary questions. In considering the current policy it was **RESOLVED the requirements of 51% of the organisation's members/users are Peterlee residents, be removed.**

(b) Applications

Peterlee Helford Phoenix Football Team, requesting £400 towards promotion of football opportunities for girls under 15 to practice and play football, (Futsal), venue hire and new kit.

**RESOLVED grant of £400 be made towards this team.**

(c) Concessionary use

(i) The Pavilion

Bring ya Thing Sewing Group, use of The Pavilion

**RESOLVED free use of a room for a six week bloc from 27 January 2020 to 2<sup>nd</sup> March 2020 for Bring ya Thing (Sewing Group), be agreed.**

(ii) Shotton Hall Banqueting Suites

- Young Heroes Event, 15<sup>th</sup> May 2020, concessionary use along with a request for support with the catering costs

**RESOLVED PTC support this event as far as it was possible with concessionary use of the Banqueting Suites and in kind match funding contribution be given towards grant funding.**

- Betty's Big Bash, 26<sup>th</sup> June 2020, Charity Fundraiser for Macmillan

**RESOLVED free use of the Banqueting Suites be granted for this event.**

**Powers used:- Under the power of GPC, The Localism Act 2011, s 1-6.**

76. Tenders for Town Activities

Members were presented with the list of quotes from various companies to provide supplies for Peterlee Town Council events for 2020. In relation to the tenders for security the Chair asked that if there were any issues with the service provided at an event, they be brought to the immediate attention of the Corporate Services Manager.

**RESOLVED:-**

- (i) **the quotation from Company A, Phoenix Security from Newcastle, for the total amount of £11,636.90 for the events be accepted.**
- (ii) **the quotation from Company A, Medics UK from Stockton, for the total amount of £4,393.00 for the events be accepted.**
- (iii) **the quotation from Company A, Nemesis Fireworks from Nantwich, for the amount of £2,790.00 be accepted.**

- (iv) the free offer from Company A, Hutton Fire Protection from Hartlepool, be accepted.
- (v) the quotation from Company A, TMS Traffic Management Services from Nottinghamshire, for the amount of £5,535.00 be accepted.
- (vi) the quotation from Company A, Teesdale Event Services from Barnard Castle, for the amount of £3,135.00 be accepted.
- (vii) the quotation from Company A, Dents Skip Hire from Seaham, for the amount of £600.00 be accepted.
- (viii) the quotation from Company A, Dobson's Marquee Hire from Bishop Auckland, for the amount of £4,540.00 be accepted.
- (ix) the quotation from Company A, Northern Productions from Sunderland, for the amount of £8,915.00 to provide PA, lighting, staging & generators be accepted.
- (x) the quotation from Company A, Northern Productions from Sunderland, for the amount of £1,180.00 to provide lighting towers for Bonfire night only, be accepted.

**FURTHER RESOLVED:-**

- (a) the Corporate Services Manager be given authority to seek a price from a previous supplier for fencing and temporary accommodation;
- (b) it be confirmed the Town Council follow the advice of the Safety Advisory Group when given.

77. Replacement of MUGA surface at the Pavilion Sports & Community Centre

Members considered the report provided Members with a summary of quotations for the replacement of the MUGA carpet at the Pavilion. **RESOLVED the contract to replace the MUGA surface be awarded to Greenfields Sports Surfaces Ltd at a value of £61,243.78 + vat.**

78. Policies

- (a) Menopause Policy
- (b) Annual Leave Policy

Members considered the policies listed above. **RESOLVED the policies be approved for immediate use.**