

THE MINUTES OF THE MEETING OF THE
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER,
SHOTTON HALL, PETERLEE
ON MONDAY 2ND MARCH 2020 AT 6.30PM

PRESENT:- COUN A WATSON (CHAIR)

Mesdames:- S Simpson, L Fenwick, A C Long, K J Duffy, D Howarth,
M A Cartwright, V Watson & K Hawley

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

79. Apologies for Absence
Apologies had been submitted and accepted from Councillor S McDonnell, K Liddell & S McGlen. **RESOLVED the Council approve the reasons submitted at the meeting for absence received from the Councillors listed, and their apologies for absence be recorded.**
80. 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 A C Long & L Fenwick declared an interest in item NEP application for the cost of Spring bulbs, M A Cartwright in the Sho Shin Kai Karate Club.
81. Project Haggrid
The Chair welcome PCSO Michelle Burr to the meeting. She explained about the project using Peterlee Community Garden as a base and bringing the groups into Woodhouse Park. It was with children between the age of 11 and 16 and she hoped to sign up all of the secondary schools in the Town to be involved. She asked if the Town Council could offer any financial support. **RESOLVED this item be considered further at the Council meeting to be held on 23rd March 2020.**
82. 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 3rd February 2020.
83. Report of the Finance Sub Committee of the 24th February 2020 a copy of which had been circulated to each Member, was agreed

84. **Neighbourhood Engagement Project**

(a) **Applications**

- Sho Shin Kai, Karate Club requesting funding to enable some of their students to attend various seminars around the UK. **RESOLVED a grant of £726.75 be made to this Club.**

- Spring Bulbs for Peterlee requesting funding towards planting spring bulbs in Woodhouse Park, Peterlee. **RESOLVED a grant of £400.00 be made to Community Spirit .**

- Peterlee Amateur Swimming Club requesting funding towards the cost of purchasing ASC Pro Team polo tops to be used for competition galas. **RESOLVED a grant of £690.75 be made to the Club.**

- Bradley Improtech FC, requesting funding towards the cost of new tracksuit tops. **RESOLVED a grant of £600.00 be made to this Football Club.**

(b) **6 month review – Bradley Improtech FC**

The Deputy Town Clerk's gave a verbal report following receipt of the 6 month review form returned by the Club. Members asked the application forms include the date the group last applied (if they had done so), along with what was agreed. **RESOLVED the forms be amended to include this information.**

(c) **Concessionary use**

(i) **The Pavilion**

- Bring ya Thing Craft Group,

This request had been agreed previously as free use of The Pavilion for fortnightly 3 hours slots and this was to be reviewed at the end of March 2020 (was a session every fortnight). **RESOLVED free use be agreed for this session and it be reviewed in September 2020.**

-PATHH Continuation of Care, Yoga Class

- This request had been previously agreed with a 50% reduction of room hire rate for the weekly session and this was to be reviewed at the end of March 2020. **RESOLVED a 50% reduction of the hourly rate be granted for class held every Friday and it be reviewed in September 2020.**

(ii) **Shotton Hall Banqueting Suites**

- Peterlee Cricket Club, 9th April 2020, Sportsmans Dinner
RESOLVED free use be granted for this event.

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

85. Pantomime Performances for the local school children in 2021
Members were asked for their approval to book the previous company for the Pantomime performances for January 2021 at Shotton Hall for the local school children. Following consideration it was **RESOLVED M & M Productions be booked to provide the 4 pantomime performances in January 2021 for the local school children to attend at a cost of £3,300.00.**

Councillor T Duffy joined the meeting at 7.40pm.

86. Road & Path Repairs
The report of the Parks Manager providing Members with a summary of road and path repairs needed throughout the PTC area was considered. **RESOLVED this item be deferred for further consideration at the Community & Environment Meeting.**

87. Quarter 3 budget out turn report
Members received a budget summary report to the end of the third quarter of the 2019/20 financial year, in line with the Council's Financial regulations. **RESOLVED the Council's quarter 3 budget position be noted.**

88. Budget 2020/21
RESOLVED the item to approve the budget for the 2020/21 financial year be considered further at the Community & Environment meeting.

89. Covid – 19
The Chair asked that an urgent meeting be held with the Chairs of the main committees and the County Councillors and the Strategic Management Team be held to consider what may be the implications of this virus, for the Town Council as an employer and service provider.