

PETERLEE TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN COUNCIL

HELD IN THE COUNCIL CHAMBER, SHOTTON HALL, PETERLEE

ON MONDAY 18TH NOVEMBER 2013

PRESENT: COUN D MILSOM (CHAIR)

Mesdames: L Wood, C Baty, M Milsom, K Liddell, V
Watson & S Simpson

Messrs: C Watkins, C J Metcalfe, W M Jeffrey, J Alvey,
F Price, D Sillito, A Watson, R Kyle, G Cowie, C
Robbins & L Cook

**MEMBERS WERE REMINDED OF THE NEED TO DISCLOSE ANY
INTEREST PREJUDICIAL OR PERSONAL IN ACCORDANCE
WITH THE CODE OF CONDUCT.**

PRIOR TO THE MEETING, A 15 MINUTE “OPEN SESSION” WAS
HELD TO ALLOW MEMBERS OF THE PUBLIC AN OPPORTUNITY
TO PUT QUESTIONS TO THE COUNCIL. THERE WERE NO
MEMBERS OF THE PUBLIC PRESENT AT THE MEETING.

118. APOLOGIES FOR ABSENCE

Apologies for absence had been submitted and accepted on behalf of
Councillors M Thompson, F Price, S Miles and R Curtis.

119. POLICE - UPDATE

The Police were not available to attend the meeting.

RESOLVED the information given be noted.

120. THE MINUTES OF THE COUNCIL MEETING OF THE 21ST OCTOBER 2013 a copy of which had been circulated to each Member, were agreed, subject to Councillor Robbins as being shown as in attendance.

121. THE REPORT OF THE MAYOR'S COMMITTEE OF THE 21ST OCTOBER 2013 a copy of which had been circulated to each Member, were agreed.

122. THE REPORT OF THE SHOTTON HALL SUB COMMITTEE OF THE 28TH OCTOBER 2013 a copy of which had been circulated to each Member, was agreed.

Matters Arising

(i) Minute Number 12(3) it be agreed that overtime be paid for the Facilities Team if their promotion at external events was outside normal working hours.

RESOLVED this course of action be agreed.

(ii) Minute number 14 - Defibrillator

Further details were given on this offer and it was agreed that progress be awaited with this item for The Pavilion.

RESOLVED progress with this piece of equipment, be awaited.

123. THE MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF THE 4TH NOVEMBER 2013 a copy of which had been circulated to each Member, were agreed.

Matters Arising

(i) Minute Number 71 – NALC Larger Local Councils Meeting

RESOLVED that it be agreed that Councillor Jeffrey represent the Town Council at the Conference in London on 27th November 2013.

- (ii) Minute Number 73 – New Model Standing Orders

RESOLVED when amended copies be given to Members, electronically wherever possible/applicable.

- (iii) Minute Number 74 – Former Eden Community Primary School

RESOLVED it be noted it was the two school sites, Infant and Junior.

124. THE MINUTES OF THE PLANNING COMMITTEE OF THE 4TH NOVEMBER 2013 a copy of which had been circulated to each Member, were agreed.

125. THE MINUTES OF THE ESTABLISHMENT COMMITTEE OF THE 4TH NOVEMBER 2013 a copy of which had been circulated to each Member, were agreed.

126. THE MINUTES OF THE PAVILION MANAGEMENT BOARD OF THE 6TH NOVEMBER 2013 a copy of which had been circulated to each Member, were agreed.

Matters Arising

- (i) Minute Number 32 - Children's Christmas Party – Saturday 7th December 2013

It was noted that this matter had been discussed at the close of the meeting. It was asked that any such request be accompanied with the required concessionary use form/request.

RESOLVED that the information given be noted.

- (ii) Minute Number 32 – Bistro

RESOLVED the Acting Manager be requested to prepare a usage report for the Bistro operation.

- (ii) Minute Number 34 – Football – Request to use the MUGA

Following considerable discussion it was **RESOLVED** that the application be supported by a concessionary use form and

considered at the next Clerk's Advisory Committee, as per council policy.

127. THE REPORT OF THE CLERK'S ADVISORY COMMITTEE OF THE 11TH NOVEMBER 2013 a copy of which had been circulated to each Member, were agreed.

Matters Arising

- (i) Minute Number 21

It was asked if this matter had been considered any further. It was advised this would be dealt with at the Annual Meeting in May 2014.

RESOLVED this be noted.

- (ii) Minute Number 25 – Halloween Event

RESOLVED the final sentence prior to the recommendation, be removed from this minute.

128. THE MINUTES OF THE PARKS & CEMETERY COMMITTEE OF THE 11TH NOVEMBER 2013 a copy of which had been circulated to each Member, were agreed, subject to Councillor G Cowie's apologies being recorded.

Matters Arising

- (i) Minute Number 33 – South Shields FC

RESOLVED that the Town Clerk meet with representatives of the Club to review and catch up with their use and arrangements with the Team at Eden Lane.

- (ii) Minute Number 35 – Play Areas

RESOLVED for future meetings a written report be circulated. FURTHER RESOLVED consultation for the play areas be carried out on a ward by ward basis.

129. THE REPORT OF THE SHOW WORKING PARTY OF THE 14TH NOVEMBER 2013 a copy of which had been circulated to each Member, were agreed.

Councillor A Watson referred to the following item and advised he did not accept this position and item. He felt there should be no politics at this local level and it should not be listed on the Council Agenda.

RESOLVED this comment be duly noted.

130. POLITICAL LEADER'S REPORT

The Leader gave a report following his attendance at the Easington Area Association of Parish & Town Councils Meeting where and highlighted the following matters:-

- Permission for the Town Council to host the next meeting on 14th January 2014;
- a newly appointed Co Ordinator for Neighbourhood Watch;
- consultation that was due on Temporary sites identified for Traveller Encampments.

RESOLVED permission be granted for the next meeting of the Easington Association to be hosted by Peterlee Town Council.