



PETERLEE TOWN COUNCIL

Date of Issue: 7th June 2022

A Meeting of the Resources Committee will be held on Monday 13th June 2022 in The Banqueting Suites, Shotton Hall, Peterlee, SR8 2PH at 6.30pm

Mr I Morris P.S.L.C.C.

Town Clerk

A G E N D A

Due to the current COVID situation the capacity of the meeting room is reduced and public admission to the meeting will be limited. Any members of the public wishing to attend Shotton Hall to observe the meeting are strongly advised to contact the Council in advance to reserve a seat: council@peterlee.gov.uk or 0191 5862491

Members of the Committee and members of the public are reminded that the public part of the meeting may be recorded in both audio and video, and photographs may be taken.

1. Apologies for Absence

Members are cordially invited to inform the Deputy Town Clerk of their apologies as soon as practicable.

2. To receive declarations of interest

Members are reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. Please seek advice from the Town Clerk or Deputy Town Clerk prior to the meeting if in doubt.

Members are reminded that they can check their published declaration of interests here: <https://bit.ly/2wVyeLA>

3. To approve the minutes of the previous meeting

Members are recommended to approve the minutes of the previous meeting of the Resources Committee on Monday 14th March 2022 as a true and correct record.

(Minutes of previous meeting, copy attached)

4. To endorse the payments made at the Finance Sub Committee of the 25th May 2022
(copy attached)

5. Peterlee Music Fest 2022
To finalise arrangements for this event

PETERLEE TOWN COUNCIL

MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE

HELD IN THE BRANDLING SUITE, SHOTTON HALL, PETERLEE

ON MONDAY 14TH MARCH 2022 at 6.30PM

PRESENT:- COUN K HAWLEY (CHAIR)

Mesdames:- J Black, S McDonnell & E Watson

Messrs:- R Moore, M Sanderson, S Franklin & D Hawley

24. Apologies for Absence

Apologies for absence were offered to the meeting and accepted from Councillors G Johnson, K & T Duffy, A E Laing, K Liddell, S Simpson, M McCue, M A Cartwright, D Quinn & D Howarth.

25. 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 Moore declared an interest in the item relating to the Dog Exercise Area in Woodhouse Park. **RESOLVED the information given, be noted.**

26. To approve the minutes of the previous meeting

RESOLVED the minutes of the previous meeting of the Resources Committee held on Monday 10th January 2022 be approved as a true and correct record.

27. The notes of the Events Working Party of the 3rd March 2022

RESOLVED the notes of the Events Meeting, be noted and approval be given to the recommendation regarding the bar service to be provided at the Peterlee Music Fest Event.

28. Dog Exercise Area – Woodhouse Park

This item was to be considered at the request of Cllr Rob Moore and it was for Members to consider a proposal for a dedicated dog exercise area in Woodhouse Park.

RESOLVED approval be given to a dog exercise area being created in Woodhouse Park, in the area as discussed in the meeting, and Councillor Moore be supported in sourcing funding for the project. FURTHER RESOLVED a PSPO be investigated with Durham County Council for the remainder of the Park area.

29. Medium Term Financial Plan

Town Clerk spoke about a new Medium Term Financial Plan (MTFP) for the Council and then went on to ask Members to consider the development of a Town Council Plan. He carried out an exercise with those present asking them to select 5 or 6 'Value' words from a long list of 37 words that best reflected what drives and motivates the Town Council to do what it does.

The Clerk assured he wished to have all of the 22 councillors the opportunity to be involved with this piece of work and he intended sending out an on line version of the exercise to all councillors to get feedback and ideas.

RESOLVED progress with the Town Council “Plan on a Page” be awaited.

PETERLEE TOWN COUNCIL

FINANCE SUB-COMMITTEE

HELD IN THE BRANDLING SUITE,

SHOTTON HALL, PETERLEE

ON WEDNESDAY 25TH MAY 2022

Present:-

Councillors S Simpson, K Liddell & R Moore

1. ACCOUNTS FOR PAYMENT

Members were provided with the accounts and invoices for May 2022 to be paid by BACS in the sum of £ 152,223.09 and a list of the payments made by direct debit/using the debit card for April. Following checking of the documents provided, it was **RECOMMENDED that the accounts presented be paid.**