#### PETERLEE TOWN COUNCIL

# THE MINUTES OF THE CLERK'S ADVISORY COMMITTEE HELD IN THE MAYOR'S ANTECHAMBER, SHOTTON HALL, PETERLEE ON MONDAY 12<sup>TH</sup> SEPTEMBER 2011

PRESENT: COUN W M JEFFREY (CHAIR)

Mesdames: L Wood, S McDonnell M Milsom, J I Measor

Messrs: D Milsom, R Curtis & J Alvey

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

## 24. <u>APOLOGIES FOR ABSENCE</u>

Apologies for absence had been received and accepted from J Hardy, (Mayor's duties).

- 25. <u>THE MINUTES OF THE LAST MEETING</u> a copy of which had been previously circulated, were approved.
- 26. REQUESTS FOR FINANCIAL ASSISTANCE
  PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM
  COUNCILLOR J ALVEY DECLARED AN INTEREST IN THE
  MATTER AND TOOK NO FURTHER PART IN THE
  DISCUSSION WHICH ENSUED.

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#### (i) East Durham Citizens Advice Bureau

RECOMMENDED that a donation of £1,500 be made to contribute towards these services.

PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM COUNCILLOR J I MEASOR DECLARED AN INTEREST IN THE MATTER AND TOOK NO FURTHER PART IN THE DISCUSSION WHICH ENSUED.

#### (ii) <u>Victim Support</u>

RECOMMENDED that a donation of £200.00 be made towards Victim Support. FURTHER RECOMMENDED that contact be made with this organization regarding this Council's representation at future meetings of their organization.

### (iii) Special Needs Children's Carnivals

RECOMMENDED that a donation of £200.00 be made as a contribution towards presents, on the proviso that the party goes ahead in Peterlee.

# 27. <u>REQUESTS FOR CONCESSIONARY USE OF</u>

Consideration was given to the following request for concessionary use of the Town Council's facilities:-

PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM COUNCILLOR R CURTIS DECLARED AN INTEREST IN THE MATTER AND TOOK NO FURTHER PART IN THE DISCUSSION WHICH ENSUED.

# (i) Shotton Hall Banqueting Suites

- (a) <u>Horden Rugby Club Presentation Night, Friday 1<sup>st</sup> June 2012</u> **RECOMMENDED that free use of the Banqueting Suites be granted for Horden Rugby Club for this event.**
- (b) Wedding Exhibition, John Love Photography, Thursday 6<sup>th</sup> October 2011

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**RECOMMENDED** no concessionary use be granted for this Wedding Exhibition.

- (ii) **Helford Road Pavilion**
- (a) Trust Lodge RAOB, Sunday Evenings

**RECOMMENDED** no concessionary use be granted for these meetings.

(b) <u>Cassie McGeehan – Fund the cost of taking Cassie to</u>
<u>America/Europe for specialist treatment, Charity Night,</u>
Saturday 1<sup>st</sup> October 2011

RECOMMENDED that further information be requested on this application for concessionary use and this be presented to the Council meeting to be held on 19<sup>th</sup> September 2011.

(iii) Hill Rigg House

Cast Offs, Community Spirit and Ladies Focus Group

**RECOMMENDED that:-**

- (i) a further three months free use be granted to these community Groups;
- (ii) the report from the Facilities Manager on the operation of Hill Rigg House be submitted to the next meeting of this Committee for consideration;
- (iii) urgent attention be given to the door strip;
- (iv) Councillor J Alvey, the Leader and Town Clerk meet to discuss matters relating to the constitution, room hire etc of Hill Rigg House, at the earliest opportunity.

## 28. <u>LETTERS OF THANKS</u>

**RECOMMENDED** that the following letters of thanks be received:-

- (i) <u>Cast Offs Knitting Club</u>
- (ii) Peterlee Pumas ARLFC
- (iii) R & E Allen on behalf of their daughter Sophie
- (iv) Byron College

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# 29. APPOINTMENT OF EXTERNAL HR CONSULTANT

The Town Clerk requested endorsement of action taken in appointing an external HR consultant to assist with the preparation for a staffing appeal.

RECOMMENDED that the action taken in this regard be endorsed at a cost as outlined at the meeting.