

MINUTES OF THE CLERKS ADVISORY COMMITTEE OF THE 13<sup>TH</sup> JULY 2015

PETERLEE TOWN COUNCIL

THE MINUTES OF THE CLERK'S ADVISORY COMMITTEE

HELD IN THE MAYOR'S ANTE CHAMBER, SHOTTON HALL, PETERLEE

ON MONDAY 13<sup>TH</sup> JULY 2015

PRESENT: COUN M A CARTWRIGHT (CHAIR)

Mesdame: K Hawley

Messrs: S Miles, A Watson & C J Metcalfe

Councillors L Cook and R J Curtis (Observers)

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

24. APOLOGIES FOR ABSENCE

No apologies for absence had been submitted.

25. THE MINUTES OF THE LAST MEETING a copy of which had been previously circulated, were approved, subject to the reference to the conference list to be compiled "at random" rather than "in a hat". At the Council Meeting held on 15<sup>th</sup> June it was RESOLVED a conference list be compiled and each conference be considered on its merits.

FURTHER RESOLVED Councillors MJ Thompson, J Alvey & D Sillito not be included on the Conference list, (as per their request), the Mayor to be included and the policy be amended to include this. Councillor Curtis asked for his name not to be on the list/rota.

Matters Arising

Conference Rota



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The rota was drawn as follows:-

A Watson, M A Cartwright, V Watson, C J Metcalfe, R Kyle, J I Measor, C Robbins, K Liddell, K Hawley, S Simpson, L Cook, L M Wood, W M Jeffrey, G Cowie, C Watkins & S Miles.

**RECOMMENDED the rota as selected be agreed and each conference be considered as to the contents and merits of attending.**

WHILST MERELY AN OBSERVER AT THE MEETING, COUNCILLOR L COOK DECLARED AN INTEREST IN THE FOLLOWING ITEM AND WITHDREW FROM THE MEETING FOR THE FOLLOWING ITEM.

26. REQUEST FOR GRANTS/DONATION

(i) Peterlee Youth Centre

Members were advised that the Youth Centre had received a grant of £200.00 in September 2014. Members were keen to offer support and felt youth work and youth provision was an important issue that was raised constantly with them by the electorate. It was asked if the Council could consider making a grant to the Youth Centre under the Power of Competence as the Deputy Town Clerk advised that there was a limit per elector for Section 137 funding. Reference was also made to the grant made to CEDNNR.

**RECOMMENDED this request be considered at the next meeting.**

WHILST MERELY AN OBSERVER, COUNCILLOR R J CURITS DECLARED AN INTEREST IN THE FOLLOWING ITEM. COUNCILLOR MILES ALSO DECLARED AN INTEREST IN THE ITEM.

(ii) Royal British Legion – VE Day Event

Members gave consideration to this request.

**RECOMMENDED three items from surplus stock from the**



**former Information Centre be donated to the raffle at this event on 23<sup>rd</sup> July 2015.**

27. TOWN TWINNING – UPDATE

Members were given a brief update on the forthcoming Town Twinning visit with 43 visitors coming along, (4 of the visitors hosts' lived outside the former EDC boundary and therefore would not receive the host allowance).

The programme for the visit was circulated and Members were invited to take part if there were spare places on the trips and activities.

**RECOMMENDED the information given be noted.**

*Ma Dartwright*