THE MINUTES OF THE MEETING OF THE COMMUNITY & ENVIRONMENT COMMITTEE HELD IN THE COUNCIL CHAMBER, SHOTTON HALL, PETERLEE ON MONDAY 8TH JULY 2019 AT 6.30PM

PRESENT: COUN M A CARTWRIGHT (CHAIR)

Mesdames:- K Liddell, S Simpson, K Hawley & K J Duffy

Messrs:- G L Carne, C Watkins, S D McGlen, S Miles, R Moore,

A Watson, A Wilkinson & T Duffy

The Chairman advised Members of the committee that part of the meeting may be recorded by both audio and video, and it may be that photographs were taken.

9. <u>Apologies for Absence</u>

Apologies had been submitted and accepted from A C Long (holiday), S McDonnell, S Franklin and L Fenwick. **RESOLVED the Council approve the reason submitted for absence received from the Councillors listed, and their apologies for absence be recorded.**

10. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. None were given.

11. To Approve the Minutes of the Last Meeting

Members agreed the attached minutes as a true and correct record of the meeting subject to the following amendments being made:-

Matters Arising

Minute No 6 – Update on Sports Development Activities

RESOLVED the minute be amended to read the Roy Simpson OBE Cricket Oval.

12. Smoke free Play Areas

The Chair welcomed Kirsty Wilkinson, Public Health Portfolio Lead from Durham County Council, who gave a presentation on the smoke free play areas initiative with the ambition of a tobacco free generation. It was stressed this was a voluntary code and the only cost to the Town Council would be signage. The Chair opened the meeting for a question and answer session. She then thanked Ms Wilkinson for her attendance. **RESOLVED a report be**

prepared for consideration at the Council Meeting, with a view to adopting the smoke free play areas initiative in Peterlee.

13. PATHHS Final Evaluation Report

The Chair welcomed Ms Barbara Chrisp who presented the final report on the PATHH Project, Positive Attitude to Holistic Health Pilot Programme Report and went into details on the positive results contained in the report.

The Town Clerk commented on the excellent evaluation report and commended the work of the PATHH Project.

The Chair thanked Ms Chrisp and her colleagues for coming along to the meeting and it was agreed that the Town Clerk provide advice to the Calm CIC on the options for funding to take the second year of the project forward. **RESOLVED the information given be noted.**

Consideration was then given to two requests for concessionary use of rooms at The Pavilion in connection with the programme as below:-

- (i) Children's PATHH Family Sessions, The Pavilion, Summer 2019, 5 weeks
- (ii) PATHH Continuation of Care, Yoga Class, The Pavilion, every Friday

RESOLVED concessionary rate of 50% the hourly rate of room hire be agreed for these two activities.

14. Parks Department Fleet arrangements

To provide Members with a summary of the Parks Department vehicle fleet and proposals for changing from ownership to hire arrangements. **RESOLVED consideration of this item be deferred to a future meeting.**

15. <u>Minutes of the Woodhouse Park Working Party of the 12th June 2019</u> a copy of which had been circulated, were noted.

Matters Arising

(i) Minute Number 3 – Anti social behaviour

Councillor A Watson commented there was always something that could be done to tackle issues. The Town Clerk made reference to a report presented by him in February 2018 where he had outlined safety improvements that could be made to Woodhouse Park. It was suggested this report be re submitted to a future Council meeting for further consideration.

(ii) Period Poverty

It was felt this issue needed further consideration by Council before the options considered at the Working Party could be agreed and implemented.

RESOLVED this be reported back to the Working Party.

16. <u>Minutes of the Events Working Party of the 26th June 2019</u> a copy of which had been circulated, were noted.

Matters Arising

Oktoberfest III 26 October 2019

RESOLVED this event be cancelled.

17. Legionella Update

The report of the Facilities Manager, (Shotton Hall) providing Members with details of a recent legionella review and ongoing activity to mitigate the risk of legionella in all of the Town Council's buildings was considered. **RESOLVED the contents of the report be noted and a further report be awaited when the final costs of the works was known.**

18. Peterlee Town Council Procurement

Members received a verbal report from the Town Clerk on the Town Council's current arrangements for procurement following this item being requested by Resources Committee on the $1^{\rm st}$ July 2019. **RESOLVED this item be placed on a future scrutiny committee meeting agenda to allow full consideration and debate on it.**

Councillor Watkins left the meeting at 9.00pm.

19. Extension to the Bistro Area, The Pavilion

Members considered the proposal to extend the Bistro Area at The Pavilion as requested by County Councillor Hawley. Councillor Hawley hoped to support the project with funding from the allocation made to her as a County Councillor towards neighbourhood projects. Council felt this was an excellent opportunity to improve the facilities at this community building and it was RESOLVED approval be given to accept the proposal received from Space ID at a cost of £7,500 for the design and concept work for the project.