THE MINUTES OF THE MEETING OF THE

FINANCE AND GENERAL PURPOSES COMMITTEE

HELD IN THE COUNCIL CHAMBER, SHOTTON HALL, PETERLEE

ON MONDAY 7TH NOVEMBER 2016

PRESENT: COUN K HAWLEY (CHAIR)

Mesdames:- S Simpson, S McDonnell & M A Cartwright

Messrs:- S Miles, D Sillito, H Bennett MBE, W M Jeffrey, L Cook, C Watkins, R J Curtis, C Robbins, R Kyle & A Watson

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

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.

70. <u>APOLOGIES FOR ABSENCE</u>

Apologies had been submitted and accepted from Councillors Miss V Watson, K Liddell, (other commitments) and G Cowie, (ill).

RECOMMENDED the Council approve the reason submitted for absence received from the Councillors listed, on the grounds where given above, and their apologies for absence be recorded.

71. <u>TO APPROVE THE MINUTES OF THE LAST MEETING</u> a copy of which had been previously circulated, were approved.

MINUTES OF THE FINANCE & GENERAL PURPOSES COMM OF THE 7^{TH} NOVEMBER 2016

Matters Arising

<u>Minute Number 60 – Contract for the Collection of Cash from the Town Council's Premises</u>

At the Council Meeting it was agreed the Town Clerk report back to Members on the actual cost impact of moving to the new cash collection service once the service had been in place for at least three months.

RECOMMENDED the information given be noted and the report be awaited.

- 72. THE REPORT OF THE FINANCE SUB COMMITTEE MEETING OF THE 20TH OCTOBER 2016 a copy of which had been circulated to each Member, was approved.
- 73. PUBLICATIONS, MINUTES, BULLETINS ETC
 - (a) Apollo My View photography project Feedback
 - (b) Next CDALC Larger Local Councils Forum Meeting

RECOMMEDED the information contained in the bulletins and circulars be noted.

74. REQUESTS FOR A GRANT/CONCESSIONARY USE

(a) East Durham Community Development Trust – grant requested towards the cost of running community focused events

RECOMMENDED a grant of £250 be made entirely by Councillor Kyle.

(b) Peterlee Cricket Club – grant requested to help fund new covers and scorebox & sight screen damaged by fire

RECOMMENDED a grant be made of £500 towards the Cricket Club, made up of grants of £100 each from Councillors Curtis, Watkins, Cook, McDonnell & A Watson.