

THE MINUTES OF THE MEETING OF THE
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER, SHOTTON HALL,
PETERLEE ON MONDAY 2ND OCTOBER 2017 AT 6.30PM

PRESENT: COUN A WATSON (CHAIR)

Mesdames:- K Hawley, S Simpson, L Fenwick, K Liddell M A Cartwright, V
Watson & S McDonnell

Messrs:- A Wilkinson, R Moore, S Miles, G Carne & R Kyle

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.

Prior to the start of the meeting the Chairman asked for a minutes silence as a mark of respect for the victims of the recent tragic event in Las Vegas, America.

The Chair then welcomed everyone to the meeting.

34. Apologies for Absence

Apologies had been submitted and accepted from Councillors A C Long, K & T Duffy (on holiday), A S H Meikle, S McGlen. **RESOLVED the Council approve the reason submitted for absence received from the Councillors listed, and their apologies for absence be recorded.**

35. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. **RESOLVED the information given, be noted.**

36. The Minutes of the Last Meeting

Members approved the minutes of the last meeting of this Committee and they were signed as a true and correct record.

Minute Number 31(3) Out of School Hours, request for support

It was noted at the Council Meeting held on 25 September 2017 it was agreed that a payment of £500.00 be made towards this activity in Peterlee Schools. (power: Local Government (Miscellaneous Provisions) Act 1976, s19 (3)).

37. Mayor at Home

This item had been referred from the Events Sub Committee for further discussion. Following debate and a vote it was **RESOLVED a “Mayor’s at Home” Event not be held for the 2017/18 Civic Year.**

38. Report of the Finance Sub Committee of the 21st September 2017

Copies of the report from the meeting held in September was circulated to each Member. **RESOLVED the payments listed and made, be noted.**

39. Town Community Initiative Fund Applications

Requests received from the following organisations:-

(a) Acre Rigg Infant School, Playground Project, £500 requested

- (power: Local Government Act 1972, s137)

RESOLVED a set of accounts be requested from the School and the request be further considered when they had been received.

(b) Acre Rigg Academy, Allotment Project, £500 requested

- (power: Local Government Act 1972, s137)

Councillors Carne and Simpson declared an interest in the following application.

RESOLVED a set of accounts be requested from the School and the request be further considered when they had been received.

(c) Durham Helicopter Museum Ltd, Developing Durham Helicopter Museum, £500 requested

- (power: The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, section 1)

RESOLVED this request be refused at the present time.

40. Request for concessionary use of The Pavilion

Peterlee Helford FC, (Children's Football, Helford Utd), Consideration of the request for concessionary use of the Pavilion for a fund raiser on 27 October 2017

RESOLVED a concession be granted for this fund raising event to be held at The Pavilion by Peterlee Helford FC.

41. Chairman's Allowance & Member's allowances

The report of the Deputy Town Clerk, a copy of which had been circulated, was considered. **RESOLVED the information given be noted.**

42. Concessionary Use of Town Council Facilities – various Sports Groups

The report of the Deputy Town Clerk, a copy of which had been circulated, providing information on the concessions granted for the various sports groups, was considered. **RESOLVED the information given, be noted and a bi annual report be provided to the Committee.**

43. Equality & Diversity Policy

A copy of the Equality & Diversity Policy was circulated for the reference of Members.
The Town Clerk

RESOLVED the Equality & Diversity Policy be approved and appropriate training be arranged for all staff and made available to Members.

44. Audit for the year ended March 2017

The Town Clerk reported he was awaiting the formal audit notice from the Town Council's Auditors BDO. **RESOLVED the notice be awaited.**