

THE MINUTES OF THE MEETING OF THE  
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER, SHOTTON HALL,  
PETERLEE ON MONDAY 4<sup>TH</sup> DECEMBER 2017 AT 6.30PM

PRESENT: COUN A WATSON (CHAIR)

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

Messrs:- S Kirkup, A Wilkinson, R Moore, S Miles, G Carne, C Watkins, T Duffy, R Kyle & S Franklin.

**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.**

58. Apologies for Absence

Apologies had been submitted and accepted from Councillors S McGlen, J Robinson & S Meikle. **RESOLVED the Council approve the reasons submitted at the meeting for absence received from the Councillors listed, and their apologies for absence be recorded.**

59. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. Councillors S Simpson & G Carne declared an interest in item 5 (a) on the agenda- request for grant funding from Acre Rigg Academy and Acre Rigg Infant Schools. **RESOLVED the information given, be noted and the declarations be recorded.**

60. 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.

61. Audit of Accounts for the year ended 31 March 2017

The Town Clerk advised that the final notice confirming the closure of the accounts from the external auditors, BDO Stoy Hayward, had now been received and the annual return

had been qualified as a result of the risk assessment review not being minuted during the year. **RESOLVED the information given, be noted.**

62. Requests for grant funding:-

- (a) Evolution Bradley FC, (Power: Local Government Miscellaneous Provisions) Act 1976, s19(3)). **RESOLVED a grant of £1,250 be made towards this Club and they be requested to include the Town Council's badge and name as sponsors on their sportswear.**
- (b) East Durham Community Development Trust, (Power: Local Government Miscellaneous Provisions) Act 1976, s19(3)). **RESOLVED a grant of £250.00 be made towards the Christmas Event aimed at local families.**
- (c) Acre Rigg Academy, (Power: Local Government Miscellaneous Provisions) Act 1976, s19(3)). **RESOLVED a grant of £500.00 be granted towards the Acre Rigg Academy Allotment Project.**
- (d) Acre Rigg Infant School, (Power: Local Government Miscellaneous Provisions) Act 1976, s19(3)). **RESOLVED a grant of £500.00 be made towards the Playground Project at Acre Rigg Infant School.**

63. Letter of Thanks & Appreciation

The Deputy Town Clerk advised of receipt of a letter of thanks from Peterlee Helford United on behalf of the children in the squad following a grant being awarded to them. **RESOLVED the letter be received.**

64. Policy on the Use of Mobile phones and other hand held Devices

Members were recommended to approve the adoption of a new mobile phone policy for the Town Council. **RESOLVED the policy on the use of Mobile phones and other hand held devices, as circulated, be approved and adopted immediately by the Town Council.**