

THE MINUTES OF THE MEETING OF THE
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER, SHOTTON HALL,
PETERLEE ON MONDAY 9th APRIL 2018 AT 6.30PM

PRESENT: COUN A WATSON (CHAIR)

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

Messrs:- G L Carne, S Miles, S P Franklin, R Moore, A Watson, T Duffy & S Kirkup

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.

93. Apologies for Absence

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

94. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. Councillor Long and Cartwright declared an interest in item 9(b) being members of Neighborhood Watch.

95. The Minutes of the Last Meeting

Members approved the minutes of the last meeting of this Committee held on 5th March 2018 and they were signed as a true and correct record.

96. Report of the Finance Sub Committees of the 8th & 29th March 2018

Members were requested to note the payments approved at the meeting of these sub committees held on 8th & 29th March 2018, a copy of the minutes had been previously circulated. Mention was made to the cost of hire of the pool table at the Pavilion, and assurances were given that this would be considered further in terms of cost effectiveness. **RESOLVED the payments made at the meeting held on 8th March & 29th March 2018, be endorsed.**

97. The Report of the Health & Safety Sub Committee of the 19th March 2018

Members approved the minutes of the Health & Safety Sub Committee held on 19th March 2018, subject to the following amendment Minute Number 8 - MUGA, Councillor A Watson “requested that considering the poor weather on Sunday, checks be made etc” being added to the minute.

98. Community Asset Transfer: Former North Blunts School Site, Peterlee

It was reported this item submitted by Councillor A Watson.

Members were asked to consider the feasibility of applying for an asset transfer of this former school site into Town Council ownership. It had been suggested that Members view the guidance information on the “Durham Ask” ahead of the meeting: <https://www.durham.gov.uk/communityassets>. An aerial photograph of the site had been circulated for Member’s reference. Members supported this suggestion and it was **RESOLVED the Town Clerk approach Durham County Council about the possibility of an asset transfer for land at the former North Blunts School site, Peterlee.**

99. Catering Tenders

The Report of the Show Co Ordinator presenting Members with the list of catering options and tender amounts received to attend the Peterlee Show 2018, a copy of which had been circulated to each Member, was considered. **RESOLVED the tenders as listed in the report, be accepted.**

100. Learning & Development Policy

The document setting out the Council’s Learning & Development Policy, applying both to Members and staff, had been circulated for consideration and approval. **RESOLVED the learning and development policy for staff and Members be adopted by the Town Council.**

101. Request for Concessionary Use of Facilities

(a) The Pavilion, Peterlee Cricket Club, Saturday 8th September 2018, Presentation Night

RESOLVED free use of the Pavilion be granted for this event.

- (b) Shotton Hall, Meeting Room, County Durham & Darlington Neighbourhood Watch Force Association, last Wednesday of every month

RESOLVED free use of a meeting room be granted for these monthly meetings.

- (c) Easington Schools Sports Partnership, Year 2 Outdoor & Adventure Activities, 22/23/24th May 2018, Banqueting Suites, garden and lawned areas of Shotton Hall

RESOLVED free use be granted for this event.

- (d) Charity Event, Ear for Alex, Bradley Lowery Foundation, Sunday 13th May 2018, The Pavilion

It was asked that it be clarified if this event was inside or outdoors and then be re considered at the Community & Environment Meeting to be held on 16th April 2018.

RESOLVED this course of action be agreed.

These requests were given consideration by the Town Council using its powers under The Local Government Act 1972, s144.

102. Helford Road Fencing

RESOLVED consideration of this item be deferred to the Community & Environment Meeting to be held on 16th April 2018.