

THE MINUTES OF THE MEETING OF THE
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER,
SHOTTON HALL, PETERLEE
ON MONDAY 1ST JULY 2019 AT 6.30PM

PRESENT:- COUN A WATSON (CHAIR)

Mesdames:- S Simpson, K Liddell, L Fenwick & K Hawley

Messrs:- G Carne, S Miles, S Franklin, R Moore, T Duffy & S McGlen

16. Apologies for Absence

Apologies had been submitted and accepted from Councillors A Wilkinson (Work commitments), S Meikle, A C Long, (holiday), C Watkins, (holiday), S McDonnell & R Kyle. **RESOLVED the Council approve the reasons submitted at the meeting for absence received from the Councillors listed, and their apologies for absence be recorded.**

17. 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 K Hawley declared an interest in item 8(ii) as the Chair of Haswell MENCAP and also in 8(i)b Bring ya Thing; Councillor S McGlen in item 8(i) a & b, being a member of the applicant's yoga class and his wife part of Bring ya Thing (and he left the meeting during consideration of this item).

18. To approve the minutes of the previous meeting

Members approved the content of the draft minutes as a true and correct record of the last meeting of this Committee held on 3rd June 2019.

Matters Arising

Youth Council

The Town Clerk reported he had received two positive replies from Schools so far and he agreed for the Council to provide several weeks work experience for a local student and he suggested this work could be used as a project.

Member's training

Members asked about undertaking food hygiene training. It was agreed Members contact the Democratic Services Team to arrange this.

19. 2018/19 Outturn budget

Consideration of this item was deferred.

20. Report of the Finance Sub Committee of the 20th June 2019 a copy of which had been circulated to each Member, was agreed.

21. Neighbourhood Engagement Project

Concessionary use

(i) **CALM in East Durham request to use The Pavilion for:-**

(a) Yoga – cost of hire is £12.00 an hour; one and a half hours every week

(b) Children’s PATHH – cost of hire either £6.00 or £12.00 per hour for ten hours

RESOLVED consideration of these applications be made following consideration of the PATHHs final evaluation report by Council.

Councillor S McGlen retired from the meeting during consideration of the following item.

(c) Bring ya Thing, 3 hours every other week) cost of hire £6.00 an hour

RESOLVED free use be granted for this activity and this be reviewed at the end of March 2020.

(ii) **Use of the MUGA 10th July 2019 5.30-6.30pm**

Walking Football Game to raise fund for Haswell MENCAP (cost would be £38.40)

RESOLVED free use be granted for this event and they be requested to provide picture for use on social media and the web site.

Powers used:- Under the power of GPC, The Localism Act 2018, as 1-8.