

THE MINUTES OF THE MEETING OF THE
RESOURCES COMMITTEE HELD IN THE COUNCIL CHAMBER,
SHOTTON HALL, PETERLEE
ON MONDAY 2ND SEPTEMBER 2019 AT 6.30PM

PRESENT:- COUN A WATSON (CHAIR)

Mesdames:- A C Long, S Simpson, S McDonnell, V Watson, K J Duffy, M A Cartwright, D Howarth & K Hawley

Messrs:- G L Carne, S Miles, A T Wilkinson, R Moore, T Duffy, C Watkins & S McGlen

22. Apologies for Absence
Apologies had been submitted and accepted from Councillors L Fenwick & K Liddell.
RESOLVED the Council approve the reasons submitted at the meeting for absence received from the Councillors listed, and their apologies for absence be recorded.
23. To receive declarations of interest
Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise.
24. 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 1st July 2019, subject to Councillor K J Duffy as being shown as in attendance.
25. Reports of the Finance Sub Committees of the 17th July and 7th August 2019 copies of which had been circulated to each Member, was agreed.
26. Neighbourhood Engagement Project
(a) Oakerside Community Centre
Request for help with the cost of the upkeep of their grounds, small grant requested of £740.00.

RESOLVED the offer be made to the Community Centre that PTC Parks Department would cut their grass for a twelve month period, the cost of which would be funded by an equal grant made by each of the Members present at the meeting.

(b) Peterlee Evolution

Request for £700 towards the cost of clothing and training equipment for under 11's football team.

RESOLVED grants of £50.00 each be made by Councillors T Duffy, K Duffy, K Hawley, S McDonnell & S McGlen and £25.00 from each of the following Councillors A Watson, C Watkins, R Moore and A C Long, making a total of £350.00.

Grants were made under the powers of General Power of Competence, The Localism Act 2011, as 1-8.

27. Contracts for the play area strategy

The joint report provided Members with an update on progress with the procurement of the Council's play area strategy and provided a recommendation for the award of contracts for Woodhouse Park and Eden Lane play area renewals.

Councillor Hawley asked for it to be recorded that a future PTC budget be considered for a scheme for Lowhills Road former bowling green site.

The Members of the Passfield Ward asked to meet with the Parks Manager and for consultation to take place.

RESOLVED:-

- (i) **Approval be given to the award of contract for the renewal of play areas at Woodhouse Park to Wicksteed Leisure Ltd to a value of £181,811.00 and a Section 106 funding bid be made towards the Woodhouse Park project;**
- (ii) **Approval be given to the award of contract for the renewal of play areas at Eden Lane to Kompan Ltd to a value of £61,489.15;**
- (iii) **A report on the proposed contract reward for the Heath Close project at a future meeting.**

28. Establishing a youth council

Members considered the report of the Democratic Services Officer outlining proposals for the establishment of a PTC Youth Council. Members commended the work of Miss Greenhow, Special Project Officer, (work experience) report of the Deputy Town Clerk/Democratic Services Manager. **RESOLVED it be agreed to the establishment of a**

PTC Youth Council, and the Democratic Services Team be nominated as the Youth Champions for PTC.

29. Planning Applications

(a) Bus Shelter opposite Hale Rise, Surtees Road, Clear Channel

RESOLVED an objection be offered to DCC on this application and Councillor Watson represent PTC at the meeting if necessary.

(b) 27 The Chare, change of use of public Walkway into shop floorspace for Salford Estates

RESOLVED no comment be made on this application.

30. Events Safety Officer Services

The report of the Corporate Services Manager presenting to Members a proposal received to provide both consultancy and operational support for the Town Council public events from January 2020 for a period of 3 years was considered.

RESOLVED the quote from J T Event Services be accepted for the Town Council's annual events as listed in the report over the period 2020, 2021 and 2022 at a total of £16,370 for the delivery of safety support.

31. Peterlee Bogey Derby 2019

Members received a verbal update on progress with arrangements for Peterlee's inaugural bogey derby. To date there had been 13 confirmed entries and it was agreed the event be offered free of charge, with charity collections made for the Mayor's charities. **RESOLVED the information given be noted.**