

PETERLEE TOWN COUNCIL

MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE

HELD IN THE BRANDLING SUITE, SHOTTON HALL, PETERLEE

ON MONDAY 14<sup>TH</sup> MARCH 2022 at 6.30PM

PRESENT:- COUN K HAWLEY (CHAIR)

Mesdames:- J Black, S McDonnell & E Watson

Messrs:- R Moore, M Sanderson, S Franklin & D Hawley

24. Apologies for Absence

Apologies for absence were offered to the meeting and accepted from Councillors G Johnson, K & T Duffy, A E Laing, K Liddell, S Simpson, M McCue, M A Cartwright, D Quinn & D Howarth.

25. 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 Moore declared an interest in the item relating to the Dog Exercise Area in Woodhouse Park. **RESOLVED the information given, be noted.**

26. To approve the minutes of the previous meeting

**RESOLVED the minutes of the previous meeting of the Resources Committee held on Monday 10<sup>th</sup> January 2022 be approved as a true and correct record.**

27. The notes of the Events Working Party of the 3<sup>rd</sup> March 2022

**RESOLVED the notes of the Events Meeting, be noted and approval be given to the recommendation regarding the bar service to be provided at the Peterlee Music Fest Event.**

28. Dog Exercise Area – Woodhouse Park

This item was to be considered at the request of Cllr Rob Moore and it was for Members to consider a proposal for a dedicated dog exercise area in Woodhouse Park.

**RESOLVED approval be given to a dog exercise area being created in Woodhouse Park, in the area as discussed in the meeting, and Councillor Moore be supported in sourcing funding for the project. FURTHER RESOLVED a PSPO be investigated with Durham County Council for the remainder of the Park area.**

29. Medium Term Financial Plan

Town Clerk spoke about a new Medium Term Financial Plan (MTFP) for the Council and then went on to ask Members to consider the development of a Town Council Plan. He carried out an exercise with those present asking them to select 5 or 6 'Value' words from a long list of 37 words that best reflected what drives and motivates the Town Council to do what it does.

The Clerk assured he wished to have all of the 22 councillors the opportunity to be involved with this piece of work and he intended sending out an on line version of the exercise to all councillors to get feedback and ideas.

**RESOLVED progress with the Town Council “Plan on a Page” be awaited.**