

Minutes of the **RESOURCES COMMITTEE** held on **WEDNESDAY 15th February 2023** at **6.00pm** at **Ferryhill Town Hall**.

PRESENT: Councillor: Councillors K Conroy (Chair)
C Atkinson, P Atkinson, C Bihari, D. Farry, L Fellows,
J Makepeace

Officials: D. Anderson, Town Clerk
D. Shingleton, Accountant
S. Hewitson, Committees & Civic Administrator
P. Clark, Peter Clark Property Services

R.33.22-23 APOLOGIES FOR ABSENCE

Apologies were received from Councillors S Jones & K Tinkler.

Councillor P Donald was not present but no apologies were received.

R.34.22-23 DECLARATIONS OF INTEREST

There were no declarations of interest declared.

R.35.22-23 MEMBERS DISPENSATION

There were no members dispensations in relation to any item of business on the agenda.

R.36.22-23 PUBLIC PARTICIPATION

There were no members of the public present.

As Mr Peter Clark, of Peter Clark Property Services, was in attendance in relation to item 9 of the agenda Members agreed to bring this item forward.

R.37.22-23 EXCLUSION OF PRESS AND PUBLIC

That in accordance with the provision of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the public and press for the remaining items on the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.

R.38.22-23 RENTAL PROPERTY, MARKET PLACE, FERRYHILL

Members considered a report by the Town Clerk, which had been previously circulated.

Mr Peter Clark was in attendance to answer any questions Members had.

Councillor D Farry left the meeting after discovering one of the people making an offer was known to him.

Mr Peter Clark left the meeting after answering Members queries.

Following further discussion it was **Moved by** Councillor J Makepeace, **Seconded by** Councillor L Fellows to request Peter Clark to negotiate further with a view to accept an improved 'offer A'.

RECOMMENDED:

That:

1. The situation regarding the repairs be noted.
2. That Peter Clark be requested to negotiate further with a view to accept an improved 'offer A'.

Councillor D Farry returned to the meeting.

R39.22-23 RE-ADMITTANCE OF PRESS AND PUBLIC

Members agreed a motion to formally re-admit members of the public.

R40.22-23 STATEMENT OF ACCOUNTS AND INCOME

Consideration was given to the Statement of Accounts & Income which had previously been circulated.

RESOLVED

That the Statement of Accounts & Income be accepted.

R.41.22-23 INSURANCE RENEWAL

Members considered a report which was previously circulated and agreed to the recommendations.

RESOLVED

That the contract for the Council's Insurance arrangements be awarded to Zurich Municipal for the three year period commencing on 1 April 2023.

R.42.22-23 BUDGETARY CONTROL TO 31ST JANUARY 2023

Members considered a report which was previously circulated. Mr D Shingleton was in attendance to present the report.

Moved by Councillor D Farry, **Seconded by** Councillor L Fellows to accept the recommendations.

RESOLVED

That Members note the financial position of the Council at 31 January 2023 as indicated in the report and the projected figure for the year 2022/2023.

There being no further business the meeting was closed at 6.30pm

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....