

Minutes of the **RESOURCES COMMITTEE** held on **WEDNESDAY 10th May 2023** at **6.00pm** at **Ferryhill Town Hall**.

PRESENT: Councillor: Councillors K Conroy (Chair)
C Atkinson, P Atkinson, C Bihari, S Jones, J Makepeace

Officials: D. Anderson, Town Clerk
S. Hewitson, Committees & Civic Administrator

R.52.22-23 APOLOGIES FOR ABSENCE

Apologies were received from Councillor L Fellows.

Councillors P Donald, D Farry & Tinkler were not present but no apologies were received.

R.53.22-23 DECLARATIONS OF INTEREST

There were no declarations.

R.54.22-23 MEMBERS DISPENSATION

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

R.55.22-23 PUBLIC PARTICIPATION

There were no members of the public present.

R.56.22-23 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 received.

R.57.22-23 PURCHASE OF A DEBIT/CREDIT CARD MACHINE

Members considered a report which had previously been circulated.

RESOLVED

That a SumUp Solo card reader and printer be purchased as soon as possible, to enable card payments to be taken for the purchase of the Council's goods and services.

R.58.22-23 CLOSURE OF UNUSED BANK ACCOUNTS AND CHARITY REGISTRATION

Members considered a report which had previously been circulated.

RESOLVED

That:

- i) The Dean Bank Park, King George and Mainsforth groups and the Aged Peoples Treat Committee are formally wound up, the bank accounts are closed with immediate effect and any remaining funds transferred to the Town Council.
- ii) The Dean & Chapter Welfare Scheme – Playground Charity is

removed from the Charity Commission's register with immediate effect.

R.59.22-23 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.60.22-23 RENTAL PROPERTY, MARKET PLACE, FERRYHILL

The Clerk gave an update advising that the expected completion date for the sale of the property was Friday, 12th May 2023.

RESOLVED:

That this be noted.

There being no further business the meeting was closed at 6.15pm.

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....