



Ferryhill Town Council

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Dear Councillor,

I Hereby Summon You to attend a **Meeting** of the **Resources Committee, 6.00PM** on **Wednesday, 8th May 2024**, the meeting will be held at **Dean Bank and Ferryhill Literary Institute, St Cuthberts Terrace, Ferryhill, Co Durham, DL17 8PP**

Dated 1st May 2024

A handwritten signature in cursive script, appearing to read "Leeanne".

Leeanne Owens
Town Clerk

Membership: Councillor L Fellows (Chairman)
Councillor C Atkinson (Vice Chairman) and
Councillors P Atkinson, C Bihari, S Bowron, K Conroy, J Donald, D Farry, S Jones, J Makepeace

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
To invite members to declare any interest they may have.

3. Members Dispensation

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

4. Public Participation (Subject to Public Participation Policy)

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

5. Statement of Accounts and Income

To approve the statement of accounts and income

6. Replacement of Cricket Pavilion Door

To consider the attached report

Subject: Cricket Pavilion Doors Replacement

Author Town Clerk

Committee: Resources Committee

Date: 8th May 2024

1. Purpose

- 1.1 Members will be aware that the cricket pavilion at Mainsforth is owned by the Council, who are responsible for maintenance. It was completed in 2015.

2. Background

- 2.1 Following a recent meeting with the Secretary of the Cricket Pavilion to check progress and see if everything in the building is working well, the Secretary confirmed that the rear fire door to the building was faulty.
- 2.2 Having approached relevant companies to inspect the door with each company given the same specification, the door has been deemed beyond economical repair from the companies approached and therefore a replacement door is required.
- 2.3 The door was installed in 2015 and it is has come to the end of its life span.
- 2.2 This door is a specialist steel framed door and due to fire regulations, the door needs to meet a certain standard to comply with fire legislation requirements.

3.0 Quotations received

- 3.1 Despite the best efforts of the Works Manager to source three written quotations for the supply and installation of this specialist door, only two companies have come forward. Financial Regulations allow for a situation where only two tenders are received when three or more have been asked for. These quotations are based on a common specification being provided to the companies. The quotations received from the companies are shown below:

Contractors (Alphabetical Order)

- a. Bishop Auckland Glazing.
- b. Bridge Door Systems Ltd.

3.2 The quotations received in numerical order, are:

- a. £2,106.59
- b. £3,000.00

All prices exclude VAT

The lowest quotation was received from Bridge Door Systems.

4.0 Budget

- 4.1 In the past when we have replaced doors it has been agreed that this type of work is unlikely to be viewed as a capital project and therefore this type of work has generally been taken from general reserves, therefore I would propose that if agreed the cost is taken from general reserves to ensure consistency with budgets.

5.0. Recommendations

- 5.1 It is recommended that Members consider the report and given the fact that a steel door is required under fire regulations, Members agree to have the door replaced with a steel door by Bridge Door Systems Ltd, as a cost of £2,106.59.