

Minutes of the **RESOURCES COMMITTEE** held on **WEDNESDAY 11 May 2022** at **6.00pm** at **Ferryhill Town Hall**.

PRESENT: Councillor: Councillors C. Atkinson, K. Conroy, P. Donald, D. Farry, R. Hume, J. Makepeace, K. Tinkler

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

R.1.21-22 ELECTION OF CHAIRMAN

Nominations were invited for the election of Chairman for 2021/22

RESOLVED

That Councillor C Atkinson be elected Chairman of the Committee for the 2021/22 municipal year.

R.2.21-22 APOLOGIES FOR ABSENCE

Apologies were received from Councillor P Atkinson and S Jones.

R.3.21-22 ELECTION OF VICE-CHAIRMAN

Nominations were invited for the election of a Vice-Chairman for 2021/22

RESOLVED

That Councillor P Donald be elected Vice-Chairman of the Committee for the 2021/22 municipal year.

R.4.21-22 DECLARATIONS OF INTEREST

There were no declarations of interest declared.

R.5.21-22 MEMBERS DISPENSATION

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

R.6.21-22 PUBLIC PARTICIPATION

There were no members of the public present.

R.7.21-22 TERMS OF REFERENCE

Members noted the terms of reference which had been previously circulated.

RESOLVED

That the terms of reference be noted.

R.8.21-22 STATEMENT OF ACCOUNTS AND INCOME

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

Members requested further detail with regard to repairs to the tractor and queried whether estimates could be prepared for the likely cost of energy for the current financial year.

RESOLVED

1. That the Statement of Accounts & Income be approved.

2. That information be presented to the next meeting with regard to the repairs to the tractor and an estimate of the likely cost of energy for the current financial year.

R.9.21-22 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.10.21-22 RENTAL PROPERTY

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

Moved by Councillor J Makepeace, **Seconded by** Councillor K Conroy, that the property be marketed for sale with Peter Clark Property Services, with a sitting tenant.

All members were in favour of this proposal apart from Councillor K Tinkler.

Moved by Councillor D Farry, **Seconded by** Councillor K Conroy that the method of sale be reviewed if the property had not sold within 6 months. The tenant be advised of the Council's plans.

Members were advised that the Council would be sensitive to the needs of the tenant. A report would be submitted to consider any offer made on the property.

RECOMMENDED:

1. That the property be marketed for sale with Peter Clark Property Services.
2. That the method of sale be reviewed if the property had not sold within 6 months.
3. That the tenant be advised of the Council's plans.

R.11.21-22 UNPAID INVOICES

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

Moved by Councillor D Farry, **Seconded by** Councillor K Conroy to engage a solicitor to progress payment of the outstanding invoices.

All Members agreed.

RESOLVED

That the Council engage a solicitor to progress payment of the outstanding invoices.

There being no further business the meeting was closed at 7.25pm.

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....