

Minutes of the **RESOURCES COMMITTEE** held on **WEDNESDAY 22 June 2022** at **6.00pm** at **Ferryhill Town Hall**.

PRESENT: Councillor: Councillors C. Atkinson, P Atkinson, C Bihari, K. Conroy, P. Donald, D. Farry, L Fellows, S Jones, J. Makepeace,

Officials: D. Anderson, Town Clerk, E. Clark, Works Manager

R.1.22-23 ELECTION OF CHAIRMAN

Nominations were invited for the election of Chairman for 2022/23

RESOLVED That Councillor K. Conroy be elected Chairman of the Committee for the 2022/23 municipal year.

R.2.22-23 APOLOGIES FOR ABSENCE

Apologies were received from Councillor K. Tinkler.

R.3.22-23 ELECTION OF VICE-CHAIRMAN

Nominations were invited for the election of a Vice-Chairman for 2022/23

RESOLVED That Councillor L. Fellows be elected Vice-Chairman of the Committee for the 2022/23 municipal year.

R.4.22-23 DECLARATIONS OF INTEREST

There were no declarations of interest declared.

R.5.22-23 MEMBERS DISPENSATION

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

R.6.22-23 PUBLIC PARTICIPATION

There were no members of the public present.

R.7.22-23 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 approved

R.8.22-23 REVIEW OF GROUNDS MAINTENANCE MACHINERY

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

RECOMMENDED: That the Council purchase one John Deere Zero Turn Z515e and one John Deere X350 machine from Thomas Sheriff at a total cost of £8,960 to be financed from reserves.

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

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....