

Minutes of the **RESOURCES COMMITTEE** held on **WEDNESDAY 12th October 2022** at **6.00pm** at **Ferryhill Town Hall**.

PRESENT: Councillor: Councillors K Conroy (Chair)
C Atkinson, P Atkinson, P. Donald, L Fellows, S Jones,
K Tinkler and J Makepeace

Officials: D. Anderson, Town Clerk

R.18.22-23 APOLOGIES FOR ABSENCE

Apologies were received from Councillors C Bihari and D Farry

R.19.22-23 DECLARATIONS OF INTEREST

There were no declarations of interest declared.

R.20.22-23 MEMBERS DISPENSATION

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

R.21.22-23 PUBLIC PARTICIPATION

There were no members of the public present.

R.22.22-23 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.23.22-23 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.24.22-23 KIOSKS 1 AND 2, MARKET PLACE, FERRYHILL

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

Members noted that there had been no response to the solicitor's letter.

RESOLVED:

1. That the information be noted and action taken be endorsed.
2. That further action be taken as detailed in option 2 in the report.

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

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....