

Minutes of the **RESOURCES COMMITTEE** held on **WEDNESDAY 23rd November 2022**
at **6.00pm** at **Ferryhill Town Hall.**

PRESENT: Councillor: Councillors K Conroy (Chair)
C Atkinson, P Atkinson, C Bihari, P Donald, D. Farry,
L Fellows and S Jones.

Officials: D. Anderson, Town Clerk

R.25.22-23 APOLOGIES FOR ABSENCE

Apologies were received from Councillors J Makepeace and K Tinkler

R.26.22-23 DECLARATIONS OF INTEREST

There were no declarations of interest declared.

R.27.22-23 MEMBERS DISPENSATION

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

R.28.22-23 PUBLIC PARTICIPATION

There were no members of the public present.

R.29.22-23 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.30.22-23 SPRING AND SUMMER BEDDING PLANTS AND HANGING BASKETS
CONTRACT 2023/24**

Members considered a report by the Works Manager, which had been previously circulated.

RESOLVED

That the contract be awarded to Thinford Nurseries with the number of plants etc to be confirmed following the Council's budget meeting to be held on 14th December 2022.

R.31.22-23 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.32.22-23 RENTAL PROPERTY, MARKET PLACE, FERRYHILL

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

RESOLVED

1. That the quotation from Ferryhill Roofing Contractors be accepted for the reasons set out in the report.
2. That Ferryhill Roofing Contractors undertake a detailed inspection of the roof prior to the work commencing.
3. Delegated authority be given to the Town Clerk, in Consultation with the Chairman of Resources Committee and the Mayor, to agree any variance to the work required.
4. That the property remain for sale on the open market with Peter Clark Property Services. This be reviewed after it had been on the market for 6 months.
5. That the action taken with regard to remedial work identified in the report be endorsed.

There being no further business the meeting was closed at 7.00 pm

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....