



Our ref: IM//LH

7th October 2024

Dear Member

You are summoned to attend Spennymoor Town Council's ordinary Meeting of the **FACILITIES & RECREATION COMMITTEE** to be held in the Council Chamber on **Tuesday 15th October 2024** on the rising of the Policy and Resources Committee.

SPENNYMOOR TOWN COUNCIL
FACILITIES & RECREATION COMMITTEE
ORDER OF BUSINESS - Meeting to be held 15th October 2024

The Council would like to advise that this meeting is being audio and video recorded and will subsequently appear on the Council website. If you decide to remain in the room, it will be taken that you have given consent, for both yourself and any other person you are responsible for, to be recorded as stated. Could I ask that all mobile devices are either switched off or to silent during this meeting.

1. **Apologies for Absence** - To consider for approval.
2. **Declarations of Interest** - to note declarations of interest from Members on any items on the agenda.
3. **Members Dispensations** - 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 in accordance with Standing Order 14
4. **Public Participation** - members are requested to consider any questions from Members of the Public in accordance with Standing Order 13.
5. **Minutes** - To submit and if approved, confirm as a correct record the Minutes of the Facilities & Recreation Committee meeting held on 10th September 2024 for signing.
6. **Motion proposed by Cllr Pete Molloy** - that this council (1) makes arrangements for an event in Jubilee Park in commemoration and celebration of the 80th anniversary of VE Day on the 8th of May, 2025, to be included in the budget proposals for 2025/26; and (2) contacts the town's care homes to invite and encourage them to participate in the town's VE Day celebrations.
7. **The Cornish Trail** - To consider the report of the Grounds & Estates Officer and to approve the refurbishment of the artwork in all 10 locations at a cost of £9,873 plus VAT.



8. **Byers Green Play Area Wet Pour Repair** - To consider the report of the Grounds & Estates Officer and to approve the appointment of DCM Surfaces to undertake the repairs at a cost of £3,200.
9. **Flatbed Tipper Purchase** – To consider the report of the Grounds & Estates Officer and to approve the purchase of a Flatbed Tipper at a cost of £44,400.
10. **To exclude the press and public** - Members are asked to resolve to exclude the press and public from the meeting due to the confidential nature of the following items which relates to draft proposals on Town Council owned land and buildings. (Public Bodies (Admission to Meetings) Act 1960 and s100 Local Government Act 1972 apply)
11. **Grazing Land Adjacent to Tudhoe Cemetery Update** – To consider the confidential report of the Project Support Officer in relation to grazing land at York Hill.
12. **Garage Sites** - To consider the confidential report of the Project Support Officer in relation to Town Council owned garage sites.
13. **Town Hall Agreements** – To consider the confidential report of the Project Support Officer in relation to the negotiation of legal agreements.

Ian Morris MA FSLCC
Town Clerk
7th October 2024

To: Chair – Cllr S Armstrong
Vice-Chair – Cllr R Riches
All Members of Spennymoor Town Council
cc Public Notice