

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 13<sup>th</sup> February 2017.

Present: Councillor H Nicholson in the Chair  
Councillors A Walker, J G Huntington, L Iddon, B Bates, P A Pemberton,  
P Quinn and S Quinn.

R 41/16 Apologies for Absence

Apologies for absence were received from Councillors D Gordon, L Cockfield, L Deakin, J Miller and J Gash.

R 42/16 Declarations of Interest

There were no declarations of interest.

R 43/16 Budgetary Control Statement for January 2017

The Town Clerk advised that the budgetary control statement for the month of January indicated a net underspend of £24k with the only budget head indicating a material overspend being the Cemetery. The current underspend is materially above that projected for the year during the consideration of the 2017/18 budget.

**Recommended** that the report of the Town Clerk be received.

R 44/16 Grant Aid

**Recommended** that the following grant be approved under the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 introduced by Sections 1-8 of the Localism Act 2011:-

Spectrum Roller Skating Club	£50.00
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R 45/16 Shildon Town Bowling Club – Bowling Green Fees

The Town Clerk requested Members to consider a letter received from the Shildon Town Bowling Club seeking to a waiver of, or reduction in, bowling green fees for 2017.

**Resolved** that the Town Council waive the bowling green fee in full for the 2017 season only.

R 46/16 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of January in the sum of £63,058.36 be approved.

**Signed**  
**Chairman**.....