

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 17th July 2017.

Present: Councillor H Nicholson in the Chair
Councillors A Walker, P Walton, A Farlow, S Townsend, M P Johnson, J G Huntington, L Cockfield, D Reynolds, D A Anderson, D Childs, D L Mather, L Butterworth and L Deakin.

R 15/17 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors P Quinn and S Quinn.

R 16/17 Declarations of Interest

There were no declarations of interest.

R 17/17 Budgetary Control Statement for June 2017

The Town Clerk advised that the budgetary control statement for the month of June indicated a current underspend of in excess of £25k with no individual areas of service delivery were causing any concern.

There are a number of service areas where expenditure is yet to be incurred but at the present time there is nothing in terms of financial control that is causing any particular concern.

Recommended that the report be received.

R 18/17 Grant Aid

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

- a. Waverley Terrace Leek Association £50.00
- b. Shildon Gardens and Allotments Guild £50.00
- c. Shildon Salvation Army £50.00
- d. That no grant be made to Z White (Event Organiser) on this occasion.

R 19/17 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of June in the sum of £67,647.26 be approved.

R 20/17 County Durham Association of Local Councils Secretariat Proposal

The Town Clerk provided Members information provided by the County Durham Association of Local Councils on the CDALC Secretariat proposal for 2018/19 onwards.

Signed
Chairman.....

Members were informed that the proposal was also to be considered by the Larger and Small Councils forum on 27th July.

Recommended that

- a. the proposal be agreed.
- b. the Town Council representatives on the Larger Local Councils Forum present the comments and decision of the Town Council to the forum meeting held on the 27th July 2017.

R 21/17 Trade Union Side of the National Joint Council for Local Government Services : NJC Pay Claim 2018/19

The Town Clerk informed Members that details of the National Joint Council pay claim for 2018/19 had been made by the Joint Trade Union Side (UNISON, GMB and UNITE) to the Local Government Association.

Recommended that Members receive the report for information purposes.

Signed
Chairman.....