

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 15th October 2018.

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

R 26/18 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors D Reynolds, L Mather and P Walton.

R 27/18 Declarations of Interest

There were no declarations of interest.

R 28/18 Budgetary Control Statement for September 2018

The Town Clerk advised that the budgetary control statement for the month of September indicated an underspend of almost £17k with no individual service area giving any cause for concern.

The overspend on Cemetery was as a result of an overspend on wages which was compensated for by an equivalent underspend on Parks and Open Spaces wages and simply represented a redistribution of Direct Services employees time spent on each service.

Recommended that the report be received.

R 29/18 Grant Aid

Members considered the following applications for Grant Aid:

- a. Shildon Garden and Allotment Guild £50
- b. Great North Air Ambulance Service £50

Following a discussion, the grant aid application for the Great North Air Ambulance Service was put to the vote with 11 Members voting in favour and 2 Members voting against.

It was therefore **recommended** that the 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.

R 30/18 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of September in the sum of £76,559.39 be approved.

Signed
Chairman.....

R 31/18 Live Music Festival – Hackworth Park

The Town Clerk advised Members that an application had been received from Northern Productions Ltd to host a live music festival in Hackworth Park, Shildon, on Sunday, 26th May 2019.

Northern Productions Ltd had provided two options for the management, responsibilities and consequent cost for the festival.

Recommended that:

- a. the report be received.
- b. Northern Productions Ltd be granted permission to host a live music festival in Hackworth Park on Sunday, 26th May 2019, on the terms of Option 1, replicating the arrangements in previous years.
- c. Northern Productions Ltd be required to consult with the Durham County Council Safety Advisory Group.
- d. the ground rent identified within the report be agreed.
- e. any ground re-instatement works required after the event be payable by Northern Productions Ltd.

Signed
Chairman.....