

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 11th September 2017.

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

R 22/17 Apologies for Absence

Apologies for absence were submitted on behalf of Councillor J G Huntington.

R 23/17 Declarations of Interest

There were no declarations of interest.

R 24/17 Budgetary Control Statement for August 2017

The Town Clerk advised that the budgetary control statement for the year to date indicated a cumulative underspend of £20k. The overspend on Parks and Open Spaces-wages is compensated for by an underspend on Cemetery-wages.

There are currently no areas causing any significant concern from a budgetary control perspective.

Recommended that the report be received.

R 25/17 Grant Aid

There were no applications for grant aid.

R 26/17 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the months of July and August 2017 in the sum of £102,911.32 and £108,600.98 be approved.

R 27/17 Medium Term Financial Planning and 2018/19 Budget Setting

The Town Clerk provided Members with details of the latest projections provided by Durham County Council for the 2018/19 taxbase and the town and parish councils' element of the Council Tax Support Grant for the period 2017/18 to 2019/20.

Recommended that Members receive the report for information purposes.

R 28/17 Hackworth Park Bowling Green/Tennis Court Area : Toilet Facilities

The Town Clerk provided a report to Members on the submission of an application for the use of Section 106 funds to provide toilet facilities at Hackworth Park Bowling Green/Tennis Court Area.

It was reported that funds were still available within section 106 money held by Durham County Council and earmarked for leisure facilities in Shildon. The provision of a site container block consisting of disabled and unisex toilets would provide toilet facilities accessible

Signed
Chairman.....

to the general public, families using the play area, the Bowling Club and also Parkrun. The toilet block was capable of being accommodated next to the pavilion but would require planning permission.

Recommended that the submission of an application for section 106 money be supported to provide toilet facilities within the Bowling Green/Tennis Court area subject to relevant planning permission being obtained.

Signed
Chairman.....