

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 10th September 2018.

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

R 20/18 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors L Butterworth, S Quinn, A Farlow and J G Huntington.

R 21/18 Declarations of Interest

There were no declarations of interest.

R 22/18 Budgetary Control Statement for August 2018

The Town Clerk advised that the budgetary control statement for the month of August indicated an overall underspend of almost £10k with no individual service area causing any particular concern.

Recommended that the report be received.

R 23/18 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:-

- Friends of Jubilee Fields Estate £50
- Bishop Auckland Station History Group £50

R 24/18 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the months of July and August in the sum of £75,524.96 and £117,269.62 be approved.

R 25/18 Medium Term Financial Planning and 2019/20 Budget Setting

The Town Clerk provided Members with details of the latest projections provided by Durham County Council for the 2019/20 taxbase and the town and parish councils' element of the Council Tax Support Grant 2019/20. Members were also updated on the ability of Durham County Council to provide an estimate of future years' LCTRS grant allocations because of Government undertaking a 'Fair Funding Review' of the whole of the local government finance system, the results of which will not be published until Autumn 2019.

Recommended that Members receive the report for information purposes.

Signed
Chairman.....