

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 11th April 2016.

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

R 64/15 Apologies for Absence

Apologies for absence were received from Councillors S Bird and B Stoker.

R 65/15 Declarations of Interest

There were no declarations of interest.

R 66/15 Budgetary Control Statement for March 2016

The Town Clerk advised that the budgetary control statement for the month of March indicated a net underspend of £41.5k. However, year end adjustments are still to be made and March invoices are still to be processed before the completion of the final accounts for the end of the financial year.

Recommended that the report be noted.

R 67/15 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:-

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| County of Durham School Benevolent Fund | £25.00 |
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R 68/15 Shildon Town Council – New Website

The Town Clerk presented to Members quotations submitted for the design of a new website for the Town Council.

Recommended that the quote submitted by Company D in the amount of £1,480 (excluding VAT) be agreed with the cost to be financed from the 2015/16 budget.

R 69/15 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of March in the sum £35,517.78 be approved.

Signed
Chairman.....