

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 16<sup>th</sup> April 2018.

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

R 68/17 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors M P Johnson, L Butterworth and S Townsend.

R 69/17 Declarations of Interest

There were no declarations of interest.

R 70/17 Budgetary Control Statement for March 2018

The Town Clerk advised that the budgetary control statement for the year to the end of March indicated an overall underspend of £52k and although a number of year end adjustments were yet to be made during the completion of the final accounts for the year, this represented a significantly greater underspend than previously projected.

The main factors which contributed to the underspend were the positive financial performance of the Civic Hall for the year, the underspend on the local elections due to only one ward being contested and the lease of the Rest House to Health Express.

**Recommended** that the report be received.

R 71/17 Grant Aid

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

- Shildon Salvation Army £50

R 72/17 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of March 2018 in the sum of £79,391.84 be approved.

R 73/17 General Data Protection Regulations (GDPR) – Gap Analysis

The Town Clerk informed Members that information had been received from Evolve North, a specialist Data Security and Information Governance Consultancy who can provide a GDPR Gap Analysis on behalf of the Town Council in order to provide assistance in respect of GDPR compliance.

**Recommended** that:-

- a. the proposal from Evolve North be accepted.

**Signed**  
**Chairman**.....

- b. Standing Orders and Financial Regulations be waived due to the specialised nature of the work involved.

**Signed**  
**Chairman.....**