

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 13<sup>th</sup> April 2015.

Present: Councillor P A Pemberton in the Chair  
Councillors H Nicholson, A Walker, P Quinn, S Quinn, L Iddon,  
M P Burdess, G Huntington, D M Hancock, M Stott and D Gordon

R 62/14 Apologies for Absence

Apologies for absence were received from Councillors S Bird, B Stoker, M Gordon and J Miller.

R 63/14 Declarations of Interest

Councillor A Walker declared an interest in item 6 – Shildon People’s Centre : Application for Grant Aid.

R 64/14 Budgetary Control Statement for March 2015

The Town Clerk advised that the budgetary control statement for the month of March indicated an overall underspend of £16,207 but this would be subject to end of year adjustments required to complete the final accounts and the Annual Return. £10K of the underspend is represented by the outstanding payment for the monitoring and maintenance costs of the CCTV equipment in Hackworth Park.

**Recommended** that the report be noted.

R 65/14 Grant Aid

There were no applications for Grant Aid.

R 66/14 Accounts

Councillor P Quinn queried the amount of £174.00 from Rijo 42 Ltd for the supply of coffee beans to the Civic Hall.

**Recommended:**

- i) that the accounts awaiting payment and accounts paid in advance for the month of March in the sum of £28,428.02 be approved.
- ii) that the Civic Hall Manager explore the provision of alternative suppliers for coffee machines and provide an update at the June meeting.

R 67/14 Shildon People’s Centre : Application for Grant Aid

The Town Clerk advised Members that the 2015/16 budget had already been considered and agreed by the Town Council and that no funding provision had been provided for the Shildon People’s Centre.

**Recommended** that the Shildon People’s Centre be advised to make an application for consideration as part of the 2016/17 budget setting process.

R 68/14      Hackworth Park Skate Park : Contract

The Town Clerk updated Members on the tender process and subsequent consultation event for the new concrete skate park in Hackworth Park.

**Recommended** that the contract for the construction of a concrete skate park, with a value of £80,000 excluding VAT be awarded to Freestyle.