

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 9<sup>th</sup> February 2015.

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

R 48/14 Apologies for Absence

Apologies for absence were received from Councillors L Iddon, S Quinn, B Stoker, S Bird, J Miller, D Gordon and M P Burdess.

R 49/14 Declarations of Interest

There were no declarations of interest.

R 50/14 Budgetary Control Statement for January 2015

The Town Clerk advised that the budgetary control statement for the month of January indicated an overall underspend of £12k but advised that Members need to take into account budgeted expenditure that is yet to be incurred for monitoring and maintenance of CCTV. It was anticipated that the probable outturn position will improve on that previously reported as part of the 2015/16 budget exercise.

**Recommended** that the report be noted.

R 51/14 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:-

County of Durham School Benevolent Fund - £25.00

R 52/14 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of January in the sum of £43,872 be approved.

R 53/14 The Power of Culture, Tourism and Sport to Transform Places and Renew Democracy Conference

The Town Clerk reported on an additional item and requested Members to consider the attendance of Councillor P A Pemberton at a National Conference on 3<sup>rd</sup> and 4<sup>th</sup> March 2015 run by the Local Government Association in Durham. The Conference would bring together local political and professional leaders to discuss innovative practice and debates around culture, heritage, tourism and sport.

**Recommended** that half of the conference fee ie. £204 (including VAT) be funded by the Town Council subject to the balance being provided from a different source.