

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 13th July 2015.

Present: Councillor P A Pemberton in the Chair
Councillors A Walker, M P Burdess, H Nicholson,
P Quinn, G Huntington, B Bates, L Iddon, M Stott
and B Stoker

R 12/15 Apologies for Absence

Apologies for absence were received from Councillors J Miller, S Quinn, D Gordon and S Bird.

R 13/15 Declarations of Interest

Councillor L Iddon declared an interest in item 4, Grant Aid – Shildon Gardens and Allotments Guild.

R 14/15 Budgetary Control Statement for June 2015

The Town Clerk advised that the budgetary control statement for the month of June indicated an overall underspend of £11k.

Recommended that the report be noted.

R 15/15 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:-

Waverley Terrace Allotment Leek Club	£50
Shildon Ignite	£50
Shildon Gardens and Allotments Guild	£50
SCYPAN	£100

R 16/15 Accounts

Councillor P Quinn queried the amount of £468 in relation to the coffee machine.

Recommended that the accounts awaiting payment and accounts paid in advance for the month of June in the sum of £47,756.13 be approved.

R 17/15 Wayleave Agreement – Land at Princes Street, Shildon

The Town Clerk informed Members that British Telecommunications Communications PLC had requested a Wayleave Agreement for the purpose of installation and maintenance of electronic communications apparatus on the land in the ownership of the Town Council at Princes Street, Shildon.

Recommended:-

- a. That the Wayleave Agreement submitted by British Telecommunications PLC for the purpose of installation and maintenance of electronic communications apparatus on land at Princess Street, Shildon be agreed.
- b. That the one off payment of £1,284 be accepted.