

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Sildon, Co Durham on Monday, 18<sup>th</sup> July 2016.

Present: Councillor H Nicholson in the Chair  
Councillors P A Pemberton, A Walker, J Gash, D Hancock, J G Huntington, B Bates and L Cockfield

R 11/16 Apologies for Absence

Apologies for absence were received from Councillors D Gordon, B Stoker, L Deakin, P Quinn, J Miller and S Quinn

R 12/16 Declarations of Interest

There were no declarations of interest.

R 13/16 Budgetary Control Statement for June 2016

The Town Clerk advised that the budgetary control statement for the month of June indicated a net underspend of slightly over £7k. The overspend on the Cemetery is as a result of applying additional labour resources to ensure that the required maintenance standards are met during the early part of the growing season, Currently there are no areas of specific concern and the profiling of budgets will continue to be monitored during the year.

**Recommended** that the report be received.

R 14/16 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:-

Shildon Chamber of Trade	£100.00
Shildon Gardens & Allotments Guild	£50.00

R 15/16 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of June in the sum of £29,928.95 be approved.

R 16/16 Pay Award 2016/2017

The Town Clerk advised Members of the agreement reached with regard to the pay award for 2016/17 and 2017/18.

**Recommended** that the report be received.

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