

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> March 2015.

Present: Councillor P A Pemberton in the Chair  
Councillors A Walker, P Quinn, L Iddon, B Stoker  
M P Burdess, G Huntington, D M Hancock, M Gordon  
and D Gordon

R 54/14 Apologies for Absence

Apologies for absence were received from Councillors H Nicholson, S Quinn and S Bird.

R 55/14 Declarations of Interest

There were no declarations of interest.

R 56/14 Budgetary Control Statement for February 2015

The Town Clerk advised that the budgetary control statement for the month of February indicated an overall underspend of £21k. £10K is represented by the outstanding payment for the monitoring and maintenance costs of the CCTV equipment in Hackworth Park. The Town Clerk advised Members of ongoing discussions with Durham County Council regarding the recharge of these costs for 2013/14 and 2014/15.

**Recommended** that the report be noted.

R 57/14 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:-

Shildon Chamber of Trade - £50.00

R 58/14 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of January in the sum of £22,148.65 be approved.

R 59/14 Durham Miners' 131<sup>st</sup> Gala Souvenir Brochure - Advertisement

The Town Clerk reported on the opportunity to place an advert in the Souvenir Brochure.

**Recommended** that an advert be placed in the Souvenir Brochure.

R 60/14 County Durham and Cleveland County Training Partnership

The Town Clerk reported on the County Durham and Cleveland County Training Partnership and provided Members with information on training courses available.

Members were advised to inform the Town Clerk if they were interested in any of the training courses.

**Recommended** that the report be noted.

R 61/14      Event Proposal – Firework Extravaganza for Bishop Auckland and Shildon

The Town Clerk reported on an event proposal put forward by the Bishop Auckland and Shildon Area Action Partnership to support the delivery of a Firework Display on 7<sup>th</sup> November 2015 to be held on land opposite Bishop Auckland Football Club.

**Recommended** that due to financial constraints the Town Council could not support the proposal.