

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 11<sup>th</sup> May 2015.

Present: Councillor H Nicholson in the Chair  
Councillors M P Burdess, A Walker, P Quinn, S Quinn, J Miller,  
B Bates, G Huntington, D M Hancock, M Gordon and D Gordon

R 1/15 Apologies for Absence

Apologies for absence were received from Councillors L Iddon, P A Pemberton, B Stoker and S Bird.

R 2/15 Declarations of Interest

There were no declarations of interest.

R 3/15 Budgetary Control Statement for April 2015

The Town Clerk advised that the budgetary control statement for the month of April indicated an overall underspend of £11,906 but this only represents the first month of the year and a number of budget profiles to be reviewed.

**Recommended** that the report be noted.

R 4/15 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:-

Jubilee Fields Community Association	£50
Durham County Brass Band Association	£25
Salvation Army Holiday Club	£100

R 5/15 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of April in the sum of £47,917.22 be approved.

R 6/15 Hackworth Park - CCTV

The Town Clerk advised Members of the limited service provided by the current CCTV system in Hackworth Park and following a review of the CCTV infrastructure throughout the County provided details of a proposal to upgrade the current CCTV system.

**Recommended** (i) That the report be noted.

(ii) That the Town Council retains and upgrades the CCTV system in Hackworth Park at an estimated cost of £25,343 with an ongoing annual monitoring and maintenance cost of £9,530.

(iii) That the above cost be financed from the savings made in maintenance and monitoring costs in 2013/14 and 2014/15 of £21,600 with the balance funded from unapplied capital receipts.