

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 15<sup>th</sup> May 2017.

Present: Councillor H Nicholson in the Chair  
Councillors A Walker, P Walton, A Farlow, S Townsend, M P Johnson, J G Huntington, L Cockfield, D A Anderson, D Childs, D L Mather, L Butterworth, L Deakin, S Quinn and P Quinn.

R 1/17 Appointment of Chairman

Councillor A Walker proposed and Councillor S Quinn seconded a nomination for Councillor H Nicholson to be Chairman of the Resources Committee for 2017/18. There being no further nominations, Councillor H Nicholson was duly elected Chairman of the Committee.

R 2/17 Appointment of Vice-Chairman

Councillor P Quinn proposed and Councillor S Quinn seconded a nomination for Councillor A Walker to be Vice-Chairman of the Resources Committee for 2017/18. There being no further nominations, Councillor A Walker was duly elected Vice-Chairman of the Committee.

R 3/17 Apologies for Absence

There were no apologies for absence.

R 4/17 Declarations of Interest

There were no declarations of interest.

R 5/17 Budgetary Control Statement for April 2017

The Town Clerk advised that the budgetary control statement for the month of April indicated an underspend of almost £14k.

The Town Clerk reminded Members of the induction session on 1<sup>st</sup> June which will include setting and controlling budgets and the Annual Audit Regime.

**Recommended** that the report of the Town Clerk be received.

R 6/17 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:-

Elm Road Leek Club	£50.00
--------------------	--------

R 7/17 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of April in the sum of £134,122.55 be approved.

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