

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Sildon, Co Durham on Monday, 9th November 2015.

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

R 32/15 Apologies for Absence

Apologies for absence were received from Councillors B Stoker, D Gordon, M Stott, J Miller, M P Burdess and S Quinn.

R 33/15 Declarations of Interest

There were no declarations of interest.

R 34/15 Budgetary Control Statement for October 2015

The Town Clerk advised that the budgetary control statement for the month of October indicated an overall underspend of £1995.27 and advised Members that the CCTV budget had been taken out of the statement in order to prevent the figures being distorted.

Recommended that the report be noted.

R 35/15 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:-

Shildon Chamber of Trade	£50
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R 36/15 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of October in the sum of £64,189.04 be approved.

R 37/15 Application for Use of Section 106 Funds : Hackworth Park Play Area

The Town Clerk informed Members of the intention to submit an application for the use of Section 106 Funds at Hackworth Park Play Area to enhance and improve the existing older children's play area by the provision of replacement play equipment and environmental works.

Resolved that the Town Clerk provide Members with a further report on the outcome of the S106 application, following consideration of the application by Durham County Council.

Signed
Chairman.....