

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 14th November 2016.

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

R 28/16 Apologies for Absence

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

R 29/16 Declarations of Interest

Councillor P A Pemberton declared an interest in item 4 – Grant Aid application ‘Brusselton Incline Group’.

R 30/16 Budgetary Control Statement for October 2016

The Town Clerk advised that the budgetary control statement for the month of October indicated an overspend of slightly below £6k. The main contributory factors are the Civic Hall overspend and an overspend of £12.5k on the Cemetery. Additional labour was allocated to the Cemetery during the earlier part of the financial year, to cover sickness absence and to prevent a deterioration of the standard of maintenance, and was to be funded from the saving accruing from the resignation of the apprentice.

As a full years budget provision had been made for the apprentice it is anticipated that the current overspend will reduce over the remaining period of the financial year. This will be monitored accordingly.

Recommended that the report be received.

R 31/16 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:-

Hackworth Park Run	£100.00
The Salvation Army	£100.00
Brusselton Incline Group	£100.00

R 32/16 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of October in the sum of £60,918.92 be approved.

R 33/16 Exclusion of Press and Public

That in accordance with the provisions of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act

Signed
Chairman.....

1972, the Council now excludes the press and public on the grounds of the confidential nature of the business to be transacted since publicity would be prejudicial to the public.

R 34/16 Hackworth Park Bowling Green Pavilion

The Town Clerk provided Members with information received from P W Architects on estimated refurbishment and replacement options for the future of the Hackworth Park Bowling Green Pavilion.

Recommended that:

- a) the report be received.
- b) the Town Council seek external funding opportunities for the refurbishment of the Hackworth Park Bowling Green Pavilion.
- c) the Town Clerk report back to the Resources Committee after a period of 9 months on progress regarding access to funding opportunities for the refurbishment of the Hackworth Park Bowling Green Pavilion

Signed
Chairman.....