

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 14th September 2015.

Present: Councillor P A Pemberton in the Chair
Councillors A Walker, H Nicholson, M Stott,
M Burdess, D Hancock,
B Bates, L Iddon, J Miller, and B Stoker

R 18/15 Apologies for Absence

Apologies for absence were received from Councillors L Cockfield, P Quinn, S Quinn, D Gordon, S Bird and J G Huntington.

R 19/15 Declarations of Interest

There were no declarations of interest.

R 20/15 Budgetary Control Statement for August 2015

The Town Clerk advised that the budgetary control statement for the month of August indicated an overall underspend of £13k.

Recommended that the report be noted.

R 21/15 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:-

Every Other Tuesday Group	£50.00
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R 22/15 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of July and August in the sum of £32,417.71 and £62,332.82 be approved.

R 23/15 West Road Cemetery

The Town Clerk informed Members of the condition of the access roadway at West Road Cemetery and the need for the roadway to be resurfaced to allow the safe passage of funeral cortege and public vehicles as well as pedestrians. Three quotations had been obtained and were presented to the Meeting which would allow the excavation of the defective road surface from the entrance gateway to the middle turning circle and relaying a new surface.

Recommended that:

- a) the cemetery access roadway be resurfaced and quotation 3 in the amount of £29,800 excluding VAT be agreed.
- b) the funding be taken from existing capital receipts unapplied.

R 24/15 Durham County Council Human Resources Advisory Service – Service Level Agreement

The Town Clerk sought member approval to enter into a Service Level Agreement with Durham County Council Human Resources Advisory Service to provide strategic and operational support and specialist advice and guidance on Human Resources.

Recommended that the Town Council enter into a Service Level Agreement with Durham County Council for a Human Resources Advisory Service.

R 25/15 Medium Term Financial Planning and 2016/17 Budget Setting

The Town Clerk informed Members that Durham County Council had provided all town and parish councils with details of latest projections for the 2016/17 taxbase and the town and parish councils' element of the Council Tax Support Grant for the period 2016/17 to 2018/19.

Recommended that the report be noted.