

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 8<sup>th</sup> April 2019.

Present: Councillor S Quinn in the Chair  
Councillors A Walker, A Farlow, J G Huntington, D Reynolds, R A Anderson, D L Mather, L Deakin, L Butterworth, D A Anderson and P Quinn.

R 67/18 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors S Townsend, D Childs and H M Hanratty.

R 68/18 Declarations of Interest

Councillor A Farlow declared an interest in respect of item 4 – Grant Aid – Shildon Alive Community Garden and took no part in the discussion or voting thereon.

R 69/18 Budgetary Control Statement for March 2019

The Town Clerk advised that the budgetary control statement for the year to the end of March indicated an underspend of almost £37k. Whilst there would be a number of year end adjustments made to the final accounts, the year end underspend projected during the preparation of the 2019/20 budget would be achieved.

**Recommended** that the report be received.

R 70/18 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 Alive Community Garden £50
- Spectrum Roller Skating Club £50

R 71/18 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of March in the sum of £78,941.39 be approved.

R 72/18 Durham Miners' 135<sup>th</sup> Gala Souvenir Brochure – Advert

The Town Clerk informed Members of a request from Durham Miners Association to place an advertisement in the Souvenir Brochure for the Gala to be held on 13<sup>th</sup> July 2019.

**Recommended** that the Town Council place a message of support in the 2019 brochure at a cost of £45.00.

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