

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 12th December 2016.

Present: Councillor H Nicholson in the Chair
Councillors A Walker, B Stoker, J G Huntington, L Cockfield, L Iddon, M Stott, B Bates, L Deakin and P Quinn

R 35/16 Apologies for Absence

Apologies for absence were received from Councillors D Gordon, P A Pemberton and S Quinn.

R 36/16 Declarations of Interest

There were no declarations of interest.

R 37/16 Budgetary Control Statement for November 2016

The Town Clerk advised that the budgetary control statement for the month of November indicated a cumulative overspend of £7k and advised that there were no main concerns at this point. Members were advised that estimated outturn figures will be presented as part of the budget consideration for discussion at the Special Resources Committee meeting on 5th January 2017.

Recommended that the report be received.

R 38/16 Grant Aid

There were no applications for grant aid.

R 39/16 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of November in the sum of £78,417.66 be approved.

R 40/16 Neighbourhood Budget Funding – Events Safety Package

The Town Clerk informed Members of the intention to apply for funding through Durham County Council Neighbourhood Budget for an events safety package.

The purpose of the proposed funding application was to be self sufficient and purchase a comprehensive event safety package along with a steel container to safely house equipment on site either within the park or Bowling Green area.

The events package would be incorporated within an equipment loan scheme with possible voluntary donations by users. Donations will be used to replace equipment as and when required.

The Town Council will be responsible for administering the loan scheme, storing and insuring the equipment along with any routine maintenance. When the equipment is on loan it would be the responsible of the user to insure the equipment.

Recommended that the Town Council approve the proposed funding application for Neighbourhood Budget monies for the purchase of an events safety package.

Signed
Chairman.....