

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 11<sup>th</sup> December 2017.

Present: Councillor H Nicholson in the Chair  
Councillors A Walker, P Walton, A Farlow, M P Johnson, D Childs, L Cockfield, S Townsend, D Reynolds, D A Anderson, D L Mather, L Deakin.

R 40/17 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors J G Huntington, J Miller, L Butterworth, S Quinn and P Quinn.

R 41/17 Declarations of Interest

Councillor A Farlow declared an interest in respect of item 4 – Grant Aid – Parish of St John’s, Shildon in respect of his wife being a member of the church PPC and took no part in the discussion or voting thereon.

R 42/17 Budgetary Control Statement for November 2017

The Town Clerk advised that the budgetary control statement for the period to the end of November indicated an underspend of over £34k.

The Town Clerk indicated that the cost of the ordinary elections held in May remained outstanding and contributed to the current level of underspend.

**Recommended** that the report be received.

R 43/17 Grant Aid

The Town Clerk presented the report on grant aid to Members.

Concern was expressed that the application needed to be submitted for consideration by the Committee on the appropriate Shildon Town Council grant aid form and that the applicant be asked to re-submit the application.

On being put to the vote it was **Recommended** that the Parish of St John’s be asked to re-submit the request for sponsorship on the appropriate Shildon Town Council grant aid form for consideration by the Committee at a future meeting.

R 44/17 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of November 2017 in the sum of £104,891.47 be approved.

R 45/17 Pitman’s Parliament : Sponsorship of Seat

The Town Clerk advised Members that notification had been received from the Durham Miners Association confirming that the sponsorship seat had been pre-booked and were now in a position to produce the commemorative pit token.

**Recommended** that the following wording for the Commemorative Pit Token be submitted:-

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

SHILDON LODGE  
DEDICATED TO THE  
SACRIFICE OF HARDWORKING  
MINERS  
RIP  
SHILDON TOWN COUNCIL

On behalf of the Town Clerk and staff of the Town Council, Members were thanked for their support during the year and wished a Happy Christmas and New Year.

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