

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 11th February 2019.

Present: Councillor P Quinn in the Chair
Councillors A Walker, A Farlow, L Cockfield, S Townsend, D Reynolds, R A Anderson, H M Hanratty and S Quinn.

R 54/18 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors H Nicholson, D Childs, D L Mather, L Deakin and J G Huntington.

R 55/18 Declarations of Interest

Councillor P Quinn declared an interest in respect of item 4 – Grant Aid – Jubilee Fields Community Association and took no part in the discussion or voting thereon.

Councillor A Farlow declared an interest in respect of item 4 – Grant Aid – St John’s Church Junior Youthy and took no part in the discussion or voting thereon.

R 56/18 Budgetary Control Statement for January 2019

The Town Clerk advised that the budgetary control statement for the year to the end of January indicated an overall underspend of £17.5k which was in line with the projection made during the consideration of the 2019/20 precept.

Consequently, there were no specific areas of concern.

Recommended that the report be received.

R 57/18 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:-

- Jubilee Fields Community Association £50

The grant be subject to appropriate publicity being afforded to the Town Council in providing funding for complimentary tea and coffee.

- St John’s Church Junior Youthy £50

R 58/18 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of January in the sum of £86,958.97 be approved.

R 59/18 S106 Funding Application : Hackworth Park, Shildon

The Town Clerk provided a verbal update to Members on the S106 funding application for Hackworth Park. The application was considered by Durham County Council’s Section 106 Working Group at a meeting held on 4th February. The Working Group meeting

Signed
Chairman.....

resolved to support and approve the application in the amount of £98,433 towards the project.

Recommended that the verbal report be noted and that a further formal report be submitted to Committee.

Signed
Chairman.....