

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 16<sup>th</sup> January 2017.

Present: Councillor H Nicholson in the Chair  
Councillors A Walker, L Cockfield, L Iddon, B Bates, L Deakin, P A Pemberton, P Quinn and S Quinn.

R 35/16 Apologies for Absence

Apologies for absence were received from Councillors D Gordon, B Stoker, J Miller, J G Huntington and J Gash.

R 36/16 Declarations of Interest

There were no declarations of interest.

R 37/16 Budgetary Control Statement for December 2016

The Town Clerk advised that due to staffing shortages, in the short term, the budgetary control statement for the month of December could not be produced at the meeting and advised that the budget report would be distributed as soon as it was finalised.

**Recommended** that the verbal report of the Town Clerk be received.

R 38/16 Grant Aid

There were no applications for grant aid.

R 39/16 Accounts

The Town Clerk advised that due to staffing shortages, in the short term, the accounts awaiting payment and accounts paid in advance for the month of December could not be produced at the meeting and advised that the accounts would be distributed as soon as they were finalised.

**Recommended** that the verbal report of the Town Clerk be received.

R 40/16 Purchase of New Mower

The Town Clerk presented a report to Members to consider quotations for the purchase of a new mower.

**Recommended** that the quote submitted by Company C to supply a Ferris FW25 Mower in the sum of £5,332 (excl VAT) be agreed and for this to be financed out of the 2016/17 Parks and Open Spaces equipment fund.

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