

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 16th July 2018.

Present: Councillor H Nicholson in the Chair
Councillors A Walker, A Farlow, D Childs, J G Huntington, L Cockfield, D Reynolds, D A Anderson, S Townsend, S Quinn and P Quinn.

R 14/18 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors L Butterworth, D L Mather, L Deakin, P Walton and J Miller.

R 15/18 Declarations of Interest

Councillor H Nicholson declared an interest in respect of item 4 – Grant Aid – Shildon Railway Cricket Club and took no part in the discussion or voting thereon.

R 16/18 Budgetary Control Statement for June 2018

The Town Clerk advised that the budgetary control statement for the month of June indicated an underspend of almost £7k with no service area causing any particular concern.

There were a small number of budget profiling issues which would be addressed at the next meeting.

Recommended that the report be received.

Councillor D A Anderson, Vice-Chairman, took the Chair for item 4 – Grant Aid.

R 17/18 Grant Aid

Recommended that:

a. the following grant 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 Railway Cricket Club £50

b. further documentation be obtained from Shildon Railway Cricket Club regarding their request for a testimonial from the Town Council.

Councillor H Nicholson re-took the Chair.

R 18/18 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of June 2018 in the sum of £98,382.24 be approved.

R 19/18 County Durham and Cleveland County Training Partnership – Training Events

Signed
Chairman.....

The Town Clerk informed Members that the County Durham and Cleveland County Training Partnership had provided details of forthcoming County Training Partnership training sessions.

Recommended that:

- a. the report be received for information purposes.
- b. the Town Clerk be notified of any Member interested in attending a training event outlined in the appendix to the report.

Signed
Chairman.....