

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 19th March 2018.

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

R 61/17 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors J Miller and L Butterworth.

R 62/17 Declarations of Interest

There were no declarations of interest.

R 63/17 Budgetary Control Statement for February 2018

The Town Clerk advised that the budgetary control statement for the year to the end of February indicated an overall underspend of £60k. The main factors which contributed to the underspend were the reduced election costs due to the number of wards contested, the Civic Hall underspend and the Rest House underspend following the transfer to Health Express.

Recommended that the report be received.

R 64/17 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:-

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| 1. | WECAN Parents Group | £50 |
| 2. | Friends of Jubilee Fields Estate | £50 |
| 3. | Jubilee Fields Community Centre | £80 |

R 65/17 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of February 2018 in the sum of £66,565.78 be approved.

R 66/17 Durham Miners' 134th Gala Souvenir Brochure - Advert

The Town Clerk informed Members of a request from Durham Miners Association to place an advertisement in the Souvenir Brochure for the Gala to be held on 14th July 2018.

Recommended that the Town Council place a message of support in the 2018 brochure at a cost of £45.00.

R 67/17 Maintenance of Tennis Courts, Hackworth Park : Quotations

Signed
Chairman.....

The Town Clerk provided Members with quotations submitted for maintenance work in respect of the tennis courts, Hackworth Park, Shildon.

Recommended that:

- a. the quotation submitted by Company A for maintenance work in respect of the two court areas in the sum of £3,400 excluding VAT be agreed.
- b. the cost be financed from earmarked reserves allocated to tennis courts and play equipment.

Signed
Chairman.....