

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 11th May 2015.

Present: Councillor H Nicholson in the Chair
Councillors M P Burdess, A Walker, P Quinn, S Quinn, J Miller,
B Bates, G Huntington, D M Hancock, M Gordon and D Gordon

R 1/15 Apologies for Absence

Apologies for absence were received from Councillors L Iddon, P A Pemberton, B Stoker and S Bird.

R 2/15 Declarations of Interest

There were no declarations of interest.

R 3/15 Budgetary Control Statement for April 2015

The Town Clerk advised that the budgetary control statement for the month of April indicated an overall underspend of £11,906 but this only represents the first month of the year and a number of budget profiles to be reviewed.

Recommended that the report be noted.

R 4/15 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
Durham County Brass Band Association	£25
Salvation Army Holiday Club	£100

R 5/15 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of April in the sum of £47,917.22 be approved.

R 6/15 Hackworth Park - CCTV

The Town Clerk advised Members of the limited service provided by the current CCTV system in Hackworth Park and following a review of the CCTV infrastructure throughout the County provided details of a proposal to upgrade the current CCTV system.

Recommended (i) That the report be noted.

(ii) That the Town Council retains and upgrades the CCTV system in Hackworth Park at an estimated cost of £25,343 with an ongoing annual monitoring and maintenance cost of £9,530.

(iii) That the above cost be financed from the savings made in maintenance and monitoring costs in 2013/14 and 2014/15 of £21,600 with the balance funded from unapplied capital receipts.