

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 14th May 2018.

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

R 1/18 Appointment of Chairman

Councillor A Walker proposed and Councillor P Quinn seconded a nomination for Councillor H Nicholson to be Chairman of the Resources Committee for 2018/19. There being no further nominations, Councillor H Nicholson was duly elected Chairman of the Committee.

R 2/18 Appointment of Vice-Chairman

Councillor A Walker proposed and Councillor L Deakin seconded a nomination for Councillor D A Anderson to be Vice-Chairman of the Resources Committee for 2018/19. There being no further nominations, Councillor D A Anderson was duly elected Vice-Chairman of the Committee.

R 3/18 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors M P Johnson and L Butterworth.

R 4/18 Declarations of Interest

There were no declarations of interest.

R 5/18 Budgetary Control Statement for April 2018

The Town Clerk advised that the budgetary control statement for the month of April indicated an overall underspend of £10k most of which was represented by the performance of the Civic Hall.

Whilst no budget heading raised any cause for concern it should be noted that this represented the first month of the new financial year.

Recommended that the report be received.

R 6/18 Grant Aid

Recommended that 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:-

- Brusselton Incline Group £50

R 7/18 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of April 2018 in the sum of £124,363.95 be approved.

Signed
Chairman.....

Section 106 Funding : Hackworth Park, Shildon

Members received information from the Town Clerk regarding the intention to submit an application for Section 106 funding to provide play equipment within the under 5's and natural play area, Hackworth Park and asked Members to consider a proposal to demolish the Bowling Pavilion as a subsequence of issues outlined at previous meetings. The Town Clerk also informed Members of the intention to include for a wooden building to house users of the area within the Section 106 bid and of informal discussions held with officials of the Shildon Town Bowling Club.

Recommended that a Section 106 Funding Application be submitted to Durham County Council for the provision of an under 5's play area and replacement play equipment within the Natural Play Area together with the demolition of the Bowling Pavilion and replacement wooden building to house users of the area.

Signed
Chairman.....