

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 13<sup>th</sup> May 2019.

Present: Councillor S Quinn in the Chair  
Councillors A Walker, A Farlow, D Childs, L Cockfield, D Reynolds, R A Anderson, S Townsend, D L Mather, L Deakin, K Ambrosini, J Graham and P Quinn.

R 1/19 Appointment of Chairman

Councillor A Walker proposed and Councillor P Quinn seconded a nomination for Councillor S Quinn to be Chairman of the Resources Committee for 2019/20. There being no further nominations, Councillor S Quinn was duly elected Chairman of the Committee.

R 2/19 Appointment of Vice-Chairman

Councillor A Walker proposed and Councillor D L Mather seconded a nomination for Councillor D A Anderson to be Vice-Chairman of the Resources Committee for 2019/20. There being no further nominations, Councillor D A Anderson was duly elected Vice-Chairman of the Committee.

R 3/19 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors H M Hanratty, D A Anderson and J G Huntington.

R 4/19 Declarations of Interest

Councillor P Quinn declared an interest in respect of item 6 – Grant Aid – Friends of Jubilee Fields Estate and took no part in the discussion or voting thereon.

R 5/19 Budgetary Control Statement for April 2019

The Town Clerk advised that the budgetary control statement for the month of April indicated an underspend of £10k. However, as this represented the first month of the new financial year a clearer indication of financial performance against budget would develop over the coming months.

**Recommended** that the report be received.

R 6/19 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:-

- Bishop Auckland Station History Group £50
- Friends of Jubilee Fields Estate £50
- The Salvation Army Worship and Community Centre £50

R 7/19 Accounts

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

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of April 2019 in the sum of £135,907.41 be approved.

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