

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 15<sup>th</sup> October 2018.

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

R 26/18 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors D Reynolds, L Mather and P Walton.

R 27/18 Declarations of Interest

There were no declarations of interest.

R 28/18 Budgetary Control Statement for September 2018

The Town Clerk advised that the budgetary control statement for the month of September indicated an underspend of almost £17k with no individual service area giving any cause for concern.

The overspend on Cemetery was as a result of an overspend on wages which was compensated for by an equivalent underspend on Parks and Open Spaces wages and simply represented a redistribution of Direct Services employees time spent on each service.

**Recommended** that the report be received.

R 29/18 Grant Aid

Members considered the following applications for Grant Aid:

- |    |                                    |     |
|----|------------------------------------|-----|
| a. | Shildon Garden and Allotment Guild | £50 |
| b. | Great North Air Ambulance Service  | £50 |

Following a discussion, the grant aid application for the Great North Air Ambulance Service was put to the vote with 11 Members voting in favour and 2 Members voting against.

It was therefore **recommended** that the 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.

R 30/18 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of September in the sum of £76,559.39 be approved.

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

R 31/18      Live Music Festival – Hackworth Park

The Town Clerk advised Members that an application had been received from Northern Productions Ltd to host a live music festival in Hackworth Park, Shildon, on Sunday, 26<sup>th</sup> May 2019.

Northern Productions Ltd had provided two options for the management, responsibilities and consequent cost for the festival.

**Recommended that:**

- a.      the report be received.
- b.      Northern Productions Ltd be granted permission to host a live music festival in Hackworth Park on Sunday, 26<sup>th</sup> May 2019, on the terms of Option 1, replicating the arrangements in previous years.
- c.      Northern Productions Ltd be required to consult with the Durham County Council Safety Advisory Group.
- d.      the ground rent identified within the report be agreed.
- e.      any ground re-instatement works required after the event be payable by Northern Productions Ltd.

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