

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 14<sup>th</sup> October 2019.

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

R 28/19 Apologies for Absence

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

R 29/19 Declarations of Interest

There were no declarations of interest.

R 30/19 Appointment of Vice-Chairman

Councillor A Walker proposed and Councillor D Childs seconded a nomination for Councillor S Townsend to be Vice-Chairman of the Resources Committee for the remainder of the municipal year 2019/20. There being no further nominations, Councillor S Townsend was duly elected Vice-Chairman of the Committee.

**Recommended** that the bank mandate be amended as appropriate.

R 30/19 Budgetary Control Statement for September 2019

The Town Clerk advised that the budgetary control statement for the month of September indicated an underspend of £10.5k.

Work would shortly commence on the preparation of the 2020/21 draft budget which would include an estimate of the projected outturn for 2019/20.

**Recommended** that the report be received.

R 31/19 Grant Aid

There were no applications for grant aid.

R 32/19 Accounts

**Resolved** that the accounts awaiting payment and accounts paid in advance for the month of September 2019 in the sum of £85,910.06 be approved.

R 33/19 Bank Reconciliations

Members noted the bank reconciliations as at 30<sup>th</sup> September 2019.

**Recommended** that the bank reconciliations as at 30<sup>th</sup> September 2019 be noted and confirmed.

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

R 34/19      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 Saturday, 23<sup>rd</sup> May and Sunday, 24<sup>th</sup> May 2020.

Northern Productions Ltd would be responsible for the management and consequent cost for the festival.

The Town Council would carry no financial responsibility for the event and would replicate the arrangements that had existed in previous years. Discussion took place on the use of land over the two-day period and ground rent to be charged.

**Recommended that:**

- a.      the report be received.
- b.      Northern Productions Ltd be granted permission to host a live music festival in Hackworth Park on Saturday, 23<sup>rd</sup> May and Sunday, 24<sup>th</sup> May 2020, on the terms outlined in the report.
- c.      Northern Productions Ltd be required to consult with the Durham County Council Safety Advisory Group.
- d.      ground rent be levied for Saturday, 23<sup>rd</sup> May (evening) and Sunday, 24<sup>th</sup> May 2020.

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