

Council Offices
Civic Hall Square
Shildon
Co. Durham

1st March 2019

Dear Sir/Madam,

A Meeting of the Resources Committee will be held in the Council Chamber, Civic Hall Square, Shildon, on Monday 11th March 2019 immediately after the Service and Amenities Committee and you are summoned to attend.

Yours faithfully

T A Bellas
Town Clerk

Agenda

1. **Appointment of Chairman**

To appoint a Chairman of the Resources Committee

2. **Apologies for Absence**

To receive apologies for absence.

3. **Declarations of Interest**

To notify of any items that appear in the agenda in which you may have a disclosable pecuniary interest and/or any other interest.

4. **Budgetary Control Statement**

To consider the Budgetary Control Statement for February 2019 – copy to follow

5. **Grant Aid**

To consider the report from the Town Clerk

6. **Accounts**

To examine accounts awaiting payment and accounts paid in advance for the month of February 2019 – schedule to follow

7. **Section 106 Funding – Hackworth Park, Shildon**

To consider the report of the Town Clerk – report to follow

8. **Town Council Offices : Boiler Replacement**

To consider the report of the Town Clerk – report to follow