

Council Offices
Civic Hall Square
Shildon
Co. Durham

6th September 2024

Dear Sir/Madam,

A Meeting of the Resources Committee will be held in the Council Chamber, Civic Hall Square, Shildon, on Monday 16th September 2024 immediately after the Service and Amenities Committee and you are summoned to attend.

Yours faithfully

T A Bellas
Town Clerk

Agenda

1. **Apologies for Absence**

To receive apologies for absence.

2. **Declarations of Interest**

To notify of any items that appear on the agenda in which you may have a personal or prejudicial interest.

3. **Members' Dispensations**

To consider written requests for dispensations from Members who have declared interests under Disclosable or Non-disclosable pecuniary interest - Section 33 of the 2011 Localism Act.

4. **Budgetary Control Statement**

To consider the Budgetary Control Statement for August 2024 – to follow

5. **Grant Aid**

To consider the report of the Town Clerk.

6. **Accounts**

To reconsider accounts paid in July 2024 and to examine accounts awaiting payment and accounts paid in advance for the month of August 2024 – to follow

7. **Bank Reconciliations**

To consider the report of the Town Clerk – to follow

8. **Direct Works Vehicle Fleet**

To consider the report of the Town Clerk – to follow

9. **Exclusion of Press and Public**

That in accordance with the provisions of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council now excludes the press and public on the grounds of the confidential nature of the business to be transacted since publicity would be prejudicial to the public.

10. **HR Updates**

To consider the report of the Town Clerk.