

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 11th November 2024.

Present: Councillor D Reynolds in the Chair
Councillors K Ambrosini, S Luckhurst, D Childs, M Johnson, D Bell, R A Bell, S Quinn and P Quinn.

Two members of the public in attendance.

R 45/24 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors N Hanratty, H M Hanratty, A Farlow, D L Mather, G Mather, W Keal and A Turner.

R 46/24 Declarations of Interest

There were no declarations of interest.

R 47/24 Members' Dispensations

No written requests for dispensations had been received.

R 48/24 Budgetary Control Statement for October 2024

Members were provided with the budgetary control statement for the month of October which indicated an overall underspend of £37k with no individual service area showing any cause for concern except for allotments. The overspend on allotments appeared to have been caused by a water leak at Dale Road allotment site which was currently under investigation.

Recommended that the report and budget variances be received.

R 49/24 Grant Aid

Members considered an amendment to the Small Grant Application form. It was unanimously agreed and

Recommended that the Small Grant Application form specified that only Community Groups whose aim was to benefit Shildon and its residents would be considered.

R 50/24 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of October 2024 in the sum of £93,123.21 be approved.

R 51/24 Bank Reconciliations

Recommended that the bank reconciliations as of 31st October 2024 be noted and confirmed.

Signed
Chairman.....

The Town Clerk provided an update to Members on the 90's themed night with Ibiza in Symphony to be held at Hackworth Park on Friday, 18th July 2025. Members were informed that Northern Productions Ltd had specified that the noise levels would remain the same as the acceptable levels already in place at the live music festival on Saturday, 19th July 2025 and the same arrangements would be in place for both events.

Recommended that:

- a. the verbal report be received.
- b. Northern Productions Ltd be granted permission to host the music event on Friday, 18th July 2025.
- c. Northern Productions Ltd be required to consult with the Durham County Council Safety Advisory Group and be subject to the same assurances and conditions as the event on Saturday, 19th July 2025.
- d. that a ground rent of £125 plus VAT be levied for the use of the land/pavilion within Hackworth Park on Friday, 18th July 2025.
- e. that residents living within the immediate area be notified of the event(s) 4 weeks prior to them taking place.

Signed
Chairman.....