

Council Offices
Civic Hall Square
Shildon
Co. Durham

4th March 2022

Dear Sir/Madam,

A Meeting of the Resources Committee will be held in the **Council Chamber**, Civic Hall Square, Shildon, on Monday 14th March 2022 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 in the agenda in which you may have a disclosable pecuniary interest and/or any other interest.

3. **Budgetary Control Statement**

To consider the Budgetary Control Statement for February 2022 – to follow

4. **Grant Aid**

To consider the report of the Town Clerk.

5. **Accounts**

To examine accounts awaiting payment and accounts paid in advance for the month of February 2022 – to follow

6. **Bank Reconciliations**

To consider the report of the Town Clerk – to follow

7. **Defibrillator**

To consider the report of the Town Clerk.

8. **Sale of Surplus Equipment**

To receive the report of the Town Clerk.

9. **Replacement Cemetery Building**

To receive the report of the Town Clerk.

10. **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.

11. **Direct Works Manager**

To consider the report of the Town Clerk.