

Council Offices
Civic Hall Square
Shildon
Co. Durham

6th May 2022

Dear Sir/Madam,

A Meeting of the Resources Committee will be held in the Council Chamber, Civic Hall Square, Shildon, on Monday 16th May 2022 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 for the municipal year 2022/23.

To receive nominations.

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Resources Committee for the municipal year 2022/23.

To receive nominations.

3. **Apologies for Absence**

To receive apologies for absence.

4. **Declarations of Interest**

To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the members Register of Interests.

5. **Budgetary Control Statement**

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

6. **Grant Aid**

To consider the report of the Town Clerk.

7. **Accounts**

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

8. **Bank Reconciliations**

To consider the report of the Town Clerk – to follow

9. **Town Council Insurance Policy – Extension of Contract**

To consider 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. **Shildon Civic Hall – Renewal of Brewery Contract**

To consider the report of the Town Clerk – to follow