

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 10th November 2025.

Present: Councillor D L Mather in the Chair
Councillors S Quinn, S Luckhurst, A Farlow, S Ring, D Bell, R A Bell, and P Quinn.

R 39/25 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors N Hanratty, D Thompson and S Townsend.

R 40/25 Declarations of Interest

There were no declarations of interest.

R 41/25 Members' Dispensations

No written requests for dispensations had been received.

R 42/25 Budgetary Control Statement for October 2025

Members were provided with the budgetary control statement for the month of October 2025.

Recommended that the report and budget variances be received.

R 43/25 Grant Aid

No Grant Aid applications had been received.

R 44/25 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of October 2025 in the sum of £95,067.08 be approved.

R 45/25 Bank Reconciliations

Recommended that the bank reconciliations as of 31st October 2025 be noted and confirmed.

R 46/25 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.

R 47/25 HR Committee

The Civic Hall Manager presented a report to Members and provided an overview on current HR matters and of a proposed management restructure at the Civic Hall.

Signed
Chairman.....

Recommended that:

- a. the report be received.
- b. that the recommendations contained within the report be agreed subject to HR approval.

The Town Clerk provided a verbal report to Members on current staffing issues within the Council Office and of a five year council plan for Members to consider and discuss at a future meeting.

Recommended that the verbal report be received.

Signed
Chairman.....