

Council Offices
Civic Hall Square
Shildon
Co. Durham

28th February 2020

Dear Sir/Madam,

A Meeting of the Resources Committee will be held in the Council Chamber, Civic Hall Square, Shildon, on Monday 9th March 2020 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 2020 – copy 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 2020 – schedule to follow

6. **Bank Reconciliations**

To consider the report of the Town Clerk – to follow

7. **Insurance Renewal**

To consider the report of the Town Clerk – to follow

8. **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.

9. **Accounts and Payroll Assistant : Request for Reduction to Working Hours**

To consider the report of the Town Clerk.