

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 15th May 2017.

Present: Councillor H Nicholson in the Chair
Councillors A Walker, P Walton, A Farlow, S Townsend, M P Johnson, J G Huntington, L Cockfield, D A Anderson, D Childs, D L Mather, L Butterworth, L Deakin, S Quinn and P Quinn.

R 1/17 Appointment of Chairman

Councillor A Walker proposed and Councillor S Quinn seconded a nomination for Councillor H Nicholson to be Chairman of the Resources Committee for 2017/18. There being no further nominations, Councillor H Nicholson was duly elected Chairman of the Committee.

R 2/17 Appointment of Vice-Chairman

Councillor P Quinn proposed and Councillor S Quinn seconded a nomination for Councillor A Walker to be Vice-Chairman of the Resources Committee for 2017/18. There being no further nominations, Councillor A Walker was duly elected Vice-Chairman of the Committee.

R 3/17 Apologies for Absence

There were no apologies for absence.

R 4/17 Declarations of Interest

There were no declarations of interest.

R 5/17 Budgetary Control Statement for April 2017

The Town Clerk advised that the budgetary control statement for the month of April indicated an underspend of almost £14k.

The Town Clerk reminded Members of the induction session on 1st June which will include setting and controlling budgets and the Annual Audit Regime.

Recommended that the report of the Town Clerk be received.

R 6/17 Grant Aid

Recommended that the following grant be approved under the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 introduced by Sections 1-8 of the Localism Act 2011:-

Elm Road Leek Club	£50.00
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R 7/17 Accounts

Recommended that the accounts awaiting payment and accounts paid in advance for the month of April in the sum of £134,122.55 be approved.

Signed
Chairman.....