

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 10<sup>th</sup> December 2018.

Present: Councillor L Deakin in the Chair  
Councillors A Walker, A Farlow, L Cockfield, S Townsend, D Reynolds, D L Mather and H M Hanratty.

R 39/18 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors D Childs, P Quinn, S Quinn, P Walton, D A Anderson, R A Anderson, J G Huntington, H Nicholson and L Butterworth.

R 40/18 Declarations of Interest

There were no declarations of interest.

R 41/18 Budgetary Control Statement for November 2018

The Town Clerk advised that the budgetary control statement for the year to the end of November indicated an overall underspend of £9.5k with no individual service areas causing any concern.

In early January Members would be considering the draft budget for 2019/20 which would include a projection of the outturn position for 2018/19.

**Recommended** that the report be received.

R 42/18 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:-

- Every Other Tuesday Group £50

R 43/18 Accounts

**Recommended** that the accounts awaiting payment and accounts paid in advance for the month of November in the sum of £111,538.53 be approved.

**Signed**  
**Chairman**.....