

Minutes of the meeting of the Resources Committee held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 9<sup>th</sup> September 2019.

Present: Councillor P Quinn in the Chair  
Councillors A Walker, J Graham, J G Huntington, L Cockfield, D Reynolds, S Townsend, R A Anderson, L Deakin, D L Mather and H M Hanratty.

R 20/19 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors S Quinn, A Farlow, K Ambrosini and D Childs.

R 21/19 Declarations of Interest

Councillor P Quinn declared an interest in item 4 – Grant Aid – Jubilee Fields Residents Association.

Councillor D Reynolds declared an interest in item 4 – Grant Aid – The Friends of the Wizard and the Typhoon.

R 22/19 Budgetary Control Statement for August 2019

The Town Clerk advised that the budgetary control statement for the month of August indicated an underspend of £12k with no individual service area giving any concern.

**Recommended** that the report be received.

R 23/19 Grant Aid

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

- Jubilee Fields Residents Association £50
- Shildon Garden and Allotment Guild £50
- The Friends of the Wizard and the Typhoon £50

R 24/19 Accounts

**Resolved** that the accounts awaiting payment and accounts paid in advance for the month of July and August 2019 in the sum of £87,928.04 and £113,599.93 be approved.

R 25/19 Bank Reconciliations

Members noted the bank reconciliations as at 31<sup>st</sup> August 2019.

**Recommended** that the bank reconciliations as at 31<sup>st</sup> August 2019 be noted and confirmed.

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

R 26/19      2020/21 Budget Planning

The Town Clerk advised Members that Durham County Council had provided details of its latest projections for the 2020/21 taxbase and the town and parish councils' element of the Council Tax Support Grant 2020/21.

**Recommended** that the report be received.

R 27/19      Public Access Defibrillator

The Town Clerk provided information to Members on the installation of a public access defibrillator to be funded by the Town Mayor, Councillor Peter Quinn, through fund raising during his Year of Office. The defibrillator, which will be available for members of the public to use 24 hrs a day, would be sited at the Town Council Offices.

**Recommended** that it be agreed to install a public access defibrillator at the Town Council Offices and that after a 3-year period the Town Council take on responsibility for the maintenance costs.

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