

Minutes of the Virtual Meeting of the Shildon Town Council held on Monday, 15<sup>th</sup> June 2020.

Present: Councillor D Reynolds in the Chair  
Councillors A Walker, P Quinn, S Quinn, A Farlow, S Townsend, R A Anderson, D L Mather, K Ambrosini, H M Hanratty and N Hanratty.

TC 1/20 Notice of Meeting

The Notice convening the Meeting was taken as read.

TC 2/20 Public Question Time

There were no questions from members of the public.

TC 3/20 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors M Johnson, L Cockfield, J Graham, J G Huntington, D Childs and L Deakin.

TC 4/20 Declarations of Interest

There were no declarations of interest.

TC 5/20 Minutes

**Resolved** that the minutes of the Ordinary Meeting of the Town Council held on 9<sup>th</sup> March 2020 be approved.

TC 6/20 Committees

**Resolved** that the minutes of the following Committees and Decision Notes be approved and adopted:-

- a) Service & Amenities - 9<sup>th</sup> March 2020
- b) Resources - 9<sup>th</sup> March 2020
- c) Decision Notes - April 2020
- d) Decision Notes - May 2020

TC 7/20 Annual Return 2019/20

It was proposed by Councillor A Walker and seconded by Councillor S Quinn that the Annual Governance and Accountability Return 2019/20 be approved.

**Resolved** that:

- a) the Annual Governance Statement detailed in Section 1 of the Annual Return be approved.

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

- b) the Accounting Statements detailed in Section 2 of the Annual Return be approved.
- c) the Chairman be authorised to sign Sections 1 and 2 of the Annual Return.
- d) the statement of earmarked reserves as at 31<sup>st</sup> March 2020 be approved.
- e) the Asset Register as at 31<sup>st</sup> March 2020 be approved.

TC 8/20      Budgetary Control Statement

The Town Clerk advised that the budgetary control statement for the month of May indicated an underspend of almost £57k which reflected the closure of the Civic Hall due to Covid19.

It was proposed by Councillor A Walker and seconded by Councillor P Quinn that the Budgetary Control Statement for May be received and accepted.

**Resolved** that the report be received and accepted.

TC 9/20      Civic Hall Report

Members were advised of the trading position for the month of May. The financial performance reflected the closure of the Civic Hall due to Covid19.

The Town Clerk informed Members that the Civic Hall contracted staff were currently on furlough leave under the government Job Retention Scheme. This would continue until a decision to open the Civic Hall had been made.

It was proposed by Councillor A Walker and seconded by Councillor S Quinn that the Civic Hall report be received and accepted.

**Resolved** that the report be received and accepted.

TC 10/20     Accounts

It was proposed by Councillor A Walker and seconded by Councillor K Ambrosini that the Accounts for May be approved.

**Resolved** that the accounts awaiting payment and accounts paid in advance for the month of May 2020 in the sum of £65,321.63 be approved.

TC 11/20     Bank Reconciliations

Members noted the bank reconciliations as at 31<sup>st</sup> May 2020.

It was proposed by Councillor A Walker and seconded by Councillor D L Mather that the Bank Reconciliations as at 31<sup>st</sup> May 2020 be noted and accepted.

**Resolved** that the bank reconciliations as at 31<sup>st</sup> May 2020 be noted and accepted.

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

TC 12/20

Announcements

**Resolved** that:

- a. the announcements by the Town Mayor be received.
- b. special thanks be expressed to local shop businesses, residents and staff at Nursing Homes in Shildon together with Shildon Alive for their commitment and continued support during the Covid19 pandemic.
- c. thanks and appreciation be expressed to the Town Council staff for their continued commitment during the Covid19 pandemic.

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