

**GREATER WILLINGTON TOWN COUNCIL**  
**Resource Committee**  
**Minutes of Meeting**  
**14<sup>th</sup> January 2015**

**IN ATTENDANCE**

Councillor Tinsley, Councillor Cogdon, Councillor Greensmith  
Councillor Smith, Councillor Bennett, Councillor Graham  
Councillor Todd  
Helen Cogdon Town Clerk,

Councillor Tinsley opened the Resource Committee meeting.  
He informed those in attendance of housekeeping rules regarding the use of the washroom and fire exits.

**ACCEPTANCE OF APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Carr, Councillor Henfrey, Councillor Etherington, Councillor Buckham and Emma Mennouni Community Services Officer.

Councillor Graham asked why County Councillor Gunn was not in attendance. The Clerk said she was unwell.

Acceptance of apologies were proposed by Councillor Tinsley and seconded by Councillor Cogdon.

Councillor Tinsley chaired the meeting in the absence of Councillor Etherington.

**DECLARATION OF INTEREST**

Councillor Cogdon declared an interest in Items 4 and 5.

**TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON THE  
3<sup>RD</sup> DECEMBER 2014**

The minutes of the 3<sup>rd</sup> December 2014 as printed and circulated were approved and taken as a true record.

Proposed Councillor Greensmith

Seconded Councillor Cogdon

**Matters Arising (for information only)**

None

**APPROVAL OF EXPENDITURE AND CHEQUE RECONCILIATION**

The Clerk said that ;

Expenditure for December 2014 was £9,210.01

The balance on the current account at 31<sup>st</sup> December 2014 is £8,288.75

**Resolved 1.** Approval of the report.

Proposed Councillor Tinsley

Seconded Councillor Smith

### **APPROVAL OF BUDGET REPORT**

Due to the additional grant income achieved for the Christmas in Willington project the budget is now £103,575

Total spend to date £59,368.39

Committed costs are £7,047.56

Available resource on budget £37,159.05

**Resolved 1.** This is a true record

Proposed Councillor Tinsley

Seconded Councillor Greensmith

### **CONSIDERATION OF COMMUNITY FUND APPLICATIONS**

No new applications received

At a recent meeting of Oakenshaw Community Association (OCA) members agreed to site twenty four flower planters along the roadside. This has been agreed by D.C.C. The project will cost £1,600 for the planters. Compost and plants will be an additional expenditure.

This work will form part of Oakenshaws Environmental Plan. OCA have requested that the council work with them as project partners and provide £300 match funding.

**Resolved 1.** £300 match funding is approved.

Proposed Councillor Tinsley

Seconded Councillor Smith

### **7. CONSIDERATION OF CIVIC FUND APPLICATIONS**

Real Choice College is based in Consett and provides a facility for young people

18-24 with complex care needs and profound multiple disabilities to continue their education beyond their special school. Support is provided to develop independent life skills and volunteering. Accreditation is provided by Derwentside College. Two young people have attended from our Parish.

The council refused the application in December 2013.

They have requested a small donation.

**Resolved 1.** To award £50.

Proposed Councillor Todd

Seconded Councillor Tinsley

A request for a donation to support the Holocaust Memorial Day on 30<sup>th</sup> January 2015 at Durham Cathedral has been received from the Schools Inclusion Officer.

Following a series of workshops, funding contributes towards providing flat screen televisions so that those sitting back of the Cathedral can see the slide show.

Pupils from Parkside Academy have attended previously. We have supported this event on an annual basis.

**Resolved 1.** To award £50.

Proposed Councillor Tinsley

Seconded Councillor Smith

**8. ANY OTHER BUSINESS (FOR INFORMATION ONLY)**

New project proposals will be outlined in the councillor report Agenda item.

**9. DATE AND TIME OF NEXT MEETING**

Wednesday 4<sup>th</sup> February 2015 at 6.00pm

Signed by the Chairman .....

4<sup>th</sup> February 2015