

**BARNARD CASTLE TOWN COUNCIL
SPECIAL RESOURCES COMMITTEE**

(Meeting called in consultation with the Chair)

2 JUNE 2014

PRESENT:- Councillor Cooke (in the Chair); Councillors Blissett, Deacon, Mrs Moorhouse, Robinson.

Also in attendance:- Councillors Mrs Grady and Hinchcliffe; 1 member of the press.

Officers:- Mr King (Town Clerk) and Mrs Plant (Assistant Clerk).

1. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

Apologies were received from Councillors Harrison and Kinch.

Resolved – That Councillors Harrison and Kinch's apologies be accepted.

2. GOVERNANCE DOCUMENT REVIEW TASK AND FINISH GROUP

Submitted – A report setting out terms of reference and sought nominations to a task & finish group to consider the town council's Standing Orders and Financial Regulations in line with the council decision to carry out a review of these governance documents with regard to their interpretation and application to a small town council and also that provision in respect of committee membership be included (Minute 6/May/14 refers).

Resolved - a) That the terms of reference, as set out, be approved.

b) That Councillors Cooke, Harrison, Kinch, Mrs Moorhouse and Robinson be appointed to the Task & Finish Group.