

**BARNARD CASTLE TOWN COUNCIL
RESOURCES COMMITTEE**

29 APRIL 2019

PRESENT: Councillor Blissett (in the Chair); Councillors Harrison, Kirkbride, Mrs Moorhouse, Sutherland and Mrs Thompson.

In attendance: Cllr Finlay and one member of the press.

Officers: Mr King (Town Clerk) and Ms Atkinson (Services Officer).

71. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

None.

72. DECLARATIONS OF INTEREST

In accordance with this Council's adopted Code of Conduct (Minute 10/May/18 refers), Members were asked whether they had any personal or prejudicial interests in any matter on the agenda and, if so, to declare those interests at this point of the meeting. Members were reminded that a declaration could be given later in the meeting if a need arose during discussion.

None.

73. RESOURCES COMMITTEE MEETING – 4 MARCH 2019 – MINUTES (ENCLOSED)

Resolved – That the Minutes be accepted as a correct record.

74. BUDGET MONITORING REPORTS

Submitted: A report outlining budget activity for the 2018/19 financial year since the last Resources Committee meeting on 4 March 2019

Resolved – That the information be received and noted.

75. CALENDAR OF COUNCIL MEETINGS 2019/20

Submitted: A report proposes a calendar of meetings for the forthcoming year.

Resolved – That the schedule, as submitted, be recommended to the council for approval and adoption at the Annual Meeting on 13 May 2019.

76. GOVERNANCE DOCUMENTS REVIEW

It was noted there had been no meeting of the Governance Documents Review Task and Finish Group to date. A meeting of the Documents Review Task and Finish Group was scheduled to take place at 11am on Thursday 2 May to consider those areas requiring amendment.

Resolved – That the position be noted.

77. WOODLEIGH

It was noted there had been no update on a date for the guttering repairs to take place.

Resolved – That the position be noted.

78. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 79, BELOW)

Resolved – That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 §1(2), the press and public be excluded from the meeting during consideration of the matter referred to at item 79 below, due to the confidential nature of the business to be transacted.

79. STAFFING

The Clerk gave a verbal update to the meeting. Following the update report, Cllr Moorhouse declared an interest and left the room before any discussion of the item or decision was taken.

Resolved – (a) That the position be noted;

(b) That NEREO be approached to provide independent investigation (Council , within a budget of £2,500;

(c) That mediation be procured, from Roundtuit Ltd, within a budget of £1,500; and

(d) That the additional hours of the Services Officer (Finance) be continued for May 2019.