

**BARNARD CASTLE TOWN COUNCIL  
RESOURCES COMMITTEE**

**13 JUNE 2019**

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

**11. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES**

Apologies were submitted by Cllrs Finlay and Kirkbride

**Resolved** – That the apologies be accepted.

**12. DECLARATIONS OF INTEREST**

In accordance with this Council's adopted Code of Conduct (Minute 10/May/19 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. There were no declarations of interest at this juncture.

**13. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 14, BELOW)**

**Recommendation** – 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 14 below, due to the confidential nature of the business to be transacted.

**14. STAFFING (CONFIDENTIAL)**

The Staffing Subcommittee met on 13 June to recommend certain resolutions to Resources Committee.

**Resolved:** - That recommendations of the Staffing Subcommittee are accepted and that immediate action be taken on information received which is of a highly confidential nature