

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 16TH JULY 2025 at 7.00 p.m.

Dear Sir/Madam,

I am to inform you that a meeting of the Policy and Resources Committee will be held on **Wednesday, 16th July 2025 at 7.00p.m.** in attendance at the Council Offices, School Aycliffe Lane, Newton Aycliffe DL5 6QF.

Yours faithfully,

**Dan Austin
Town Clerk**

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MEMBERS' DISPENSATIONS

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

3. DECLARATIONS OF INTEREST

To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests.

4. PUBLIC QUESTIONS

Members of the public are permitted to make representations, ask questions, and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances, or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

5. MINUTES

To receive the minutes of the meeting of the Policy and Resources Committee held on the 4th June 2025 for information. (Previously Circulated).

6. PERSONNEL SUB-COMMITTEE MINUTES

... To receive the minutes of the meeting of the Personnel Sub Committee held on the 17th June 2025.

7. ASSET MANAGEMENT SUB-COMMITTEE MINUTES

... To receive the minutes of the meeting of the Asset Management Sub Committee held on the 25th June 2025.

8. PRE-SCHOOL SUB-COMMITTEE MINUTES

. . . To receive the minutes of the meeting of the Pre School Sub Committee held on the 2nd July 2025.

9. ACCOUNTS CONTROL SHEETS

. . . To receive the account control sheets for the period 25th May and 5th June and the General Bank Accounts for May and June 2025.

10. GRANTS AND DONATION REQUESTS

. . . To consider the attached report from the Town Clerk.

11. COMMUNITY SUPPORT FUND

. . . To consider the attached report from the Finance Manager.

12. 2025/26 TOWN COUNCIL SERVICE DELIVERY PLAN

. . . To consider the attached report from the Corporate and Policy Officer.

13. 2025/26 PRE-SCHOOL SERVICE PLAN

. . . To consider the attached report from the Corporate and Policy Officer and Pre-School Manager.

14. ADDITIONAL CAPITAL BUDGET APPROVALS REFERRED FROM THE ENVIRONMENT AND RECREATION COMMITTEES

To approve the following additional capital budget approvals as agreed at the Environment and Recreation Committees on 9th July 2025:

Environment Committee – Works Section Ride On Mower

Members agree to refer an additional capital budget request of £6,750 (or £8,820 if the demo vehicle has sold) to the Policy and Resources Committee for approval.

Recreation Committee - Sports Complex Heating System

Agree to refer an additional capital budget approval request of £24,769 to the Policy and Resources Committee for approval (via a bringing forward of the Asset Management Plan budget provision) to facilitate the replacement of all three sports complex boilers and the water boiler.

Recreation Committee – Additional Driving Range Ball Dispenser

Agree that an additional Capital Budget approval request of £4,550 is referred to the Policy and Resources Committee for approval.

Any questions or queries on agenda items or reports should be raised with officers before meetings by telephone or email.

Please note that this does not preclude members from asking the question at the meeting if this is important to the debate or decision.

Members are requested, during Council Meetings, to observe the Council's Standing Orders relating to the Business and Proceedings of the Council, with particular reference to the Rules of Debate, as well as the Members' Code of Conduct and the principles of Civility and Respect Pledge.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE:

Councillors: Tunde Akinsanya, Tony Armstrong, Martin Ashcroft, Lindsey Aston, Jaci Beddard, Tony Beddard, Dorothy Bowman, Arun M. Chandran, Lisa Conners, Neil Collinson, Luke Ellis, Jordan Gill, George Gray, Brian Haigh, Phil Hawkins, Andy Hill, Richard Hutchinson, Sandra Kirby, Jacqui Mcfadden, John Moore, Carl Robinson, Kyle Robinson, Ken Robson, Brian Sowerby, Michael Stead, Tracey Williams, Anne Woodward and John Woodward