



Our ref: IM/LH

7th May 2024

Dear Member

You are summoned to attend Spennymoor Town Council's ordinary meeting of the **POLICY & RESOURCES COMMITTEE** to be held in the Council Chamber on **Tuesday 14th May 2024** at 6.45pm.

SPENNYMOOR TOWN COUNCIL
POLICY & RESOURCES COMMITTEE
ORDER OF BUSINESS - Meeting to be held 14th May 2024

The Council would like to advise that this meeting is being audio and video recorded and will subsequently appear on the Council website. If you decide to remain in the room, it will be taken that you have given consent, for both yourself and any other person you are responsible for, to be recorded as stated. Could I ask that all mobile devices are either switched off or to silent during this meeting.

1. **Apologies for Absence** - To consider for approval.
2. **Declarations of Interest** - to note declarations of interest from Members on items on the agenda.
3. **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 and Standing Order 14.
4. **Public Participation** - members are requested to receive and consider any questions from Members of the Public in accordance with Standing Order 13.
5. **Monthly Cash Flow Reports** – to follow
6. **Purchase Orders Report** – to follow
7. **Committee Minutes** - To submit and if approved, confirm as a correct record the Minutes of the Policy and Resources Committee held on 9th April 2024 for signing.
8. **Planning (enclosed)** – to consider any planning applications.
9. **Powers & Duties of Committees Policy Review** – to consider the policy review of the Projects Support Officer.
10. **Committee on Standards in Public Life (CoSiPL) Consultation** - to consider the CoSiPL national consultation exercise on standards in public life running until Friday June 2024.
11. **Spennymoor Town Council Senior Finance Officer role** – to consider the report of the Town Clerk on the establishment of a Senior Finance Officer role for the Council.



12. **Spennymoor Long Term Plan for Towns** – to receive a verbal update from Cllr D Ranyard and the Town Clerk on progress with the establishment of the Spennymoor Town Board and related LTPfT issues.
13. **Community Grant Applications:**
 - (a) **Dogwood Productions CIC** – to consider a community grant application for £250 to enable a number of free places for Spennymoor young people to attend a forthcoming charitable production at the Spennymoor Everyman theatre on 6th October 2024.
 - (b) **Byers Green Primary School** – to consider a community grant application for £500 for equipment to support a new ‘football academy’ being established by the school to ‘...encourage good sportsmanship, good coaching skills, girls and boys to play together equally and older and younger pupils to play alongside each other kindly.’
 - (c) **Kirk Merrington Over 65’s group** – to consider a community grant application for £1,000 towards the cost of the Kirk Merrington over 65’s annual trip to Whitby.
 - (d) **Star Fundraising** – to consider a community grant application for £1,000 towards the cost of the Middlestone Moor aged peoples’ trip to Bridlington.
 - (e) **Byers Green Fun Day** - to consider a community grant application for £1,000 towards the cost of the 2024 Byers Green Fun Day to be held on Saturday 29th June.
 - (f) **Spennymoor & Tudhoe Senior Citizens’ Trip** – to consider a community grant application for £2,000 towards the cost of the Senior Citizens’ Trip to the seaside in July 2024.
14. **Procurement support Service Level Agreement** – to consider the report of the Town Clerk on a proposed 2-year Service Level Agreement with Durham County Council for procurement support

Ian Morris MA FSLCC
Town Clerk
7 May 2024

To: **Chair – Cllr C Nelson**
Vice-Chair – Cllr S Gilling
All Members of Spennymoor Town Council
cc Public Notice