



Our ref: IM/LH

5th November 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 12th November 2024** at 6.45pm.

SPENNYMOOR TOWN COUNCIL
POLICY & RESOURCES COMMITTEE
ORDER OF BUSINESS - Meeting to be held 12th November 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 Petty Cash and Bank Reconciliations for September 2024 (enclosed)** - to receive and consider reports.
6. **Purchase Orders Report for October**– Members are asked to note that one urgent purchase order over £2,500.00 was issued during October 2024: PO 16881 to Northumbria Water Ltd for £3,597.00 for a new water supply to Durham Road Allotments
7. **Committee Minutes** - To submit and if approved, confirm as a correct record the Minutes of the Policy and Resources Committee held on 15th October 2024 for signing.
8. **Planning (enclosed)** – to consider any planning applications.



9. Christmas Community Chest Grant Applications – to consider the following applications:

	Organisation	Amount	For
9.i	St Paul's Centre	£580	Christmas lunch event
9.ii	Star Fundraising	£845	Christmas shopping trip
9.iii	Spennymoor Stage & Song	£3,000	January production of Aladdin
9.iv	King Street Primary School	£2,000	Christmas activities
9.v	Byers Green Village Hall Community Association	£1,000	Christmas lunch event
9.vi	Moors in the Community	£1,825	Christmas activities
9.vii	Spennymoor Youth Theatre Group	£540	60x tickets for opening night of Aladdin pantomime
9.viii	Spennymoor Youth and Community Association	£652	Santa doorstep visits
9.ix	Tudhoe Community Centre	£365	Christmas community event
9.x	Spennymoor Boxing Club	£1,470	Trip to Ninja Warrior event
9.xi	Friends of The Oaks	£2,000	Christmas Party
	Total requested	£14,277	

Members are asked to note that the Council has allocated £8,550 from the 2024/25 Community Grants budget to date, with £11,450 remaining.

Copies of the detailed application forms for each request are enclosed with this agenda.

- 10. Staff Pay Award 2024** – to note the confirmation of the Local Government Services Pay Agreement 2024 received from the National Joint Council for local government services and to ratify its immediate implementation.
- 11. Tree Management Policy** – to receive and approve a new Tree management Policy for trees on Town Council land (to follow).

Ian Morris MA FSLCC
Town Clerk
5th November 2024

To: Chair – Cllr N Foster
Vice-Chair – Cllr A Lowther
All Members of Spennymoor Town Council
cc Public Notice