



Our ref: IM/LH

4th March 2025

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 11th March 2025** at 6.45pm.

SPENNYMOOR TOWN COUNCIL
POLICY & RESOURCES COMMITTEE
ORDER OF BUSINESS - Meeting to be held 11th March 2025

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 Bank Reconciliation** for February 2025 (enclosed) – to receive the bank reconciliation as at 28th February 2025
6. **Supplier Activity Report** to 28th February 2025– To receive the report detailing supplier activity for the period 1st January – 28th February 2025.
7. **Purchase Orders Report for February 2025** – the Committee is recommended to note that there were no emergency purchase orders above £2,500 issued in February 2025.
8. **Committee Minutes** - To submit and if approved, confirm as a correct record the Minutes of the Policy and Resources Committee held on 11th February 2025 for signing.
9. **Planning (enclosed)** – to consider any planning applications.
10. **i. Community Grant Application** – to consider the grant application from The North Eastern (Changing Lives) for £500 towards essentials for service users.



- ii. **Community Grant Application** – to consider the grant application from the Friends of St Charles for £1092.44 towards play equipment.

11. **Motion from Cllr Derek Taylor on behalf of the Labour Group of Councillors**
That this Council;

- Formally congratulate Spennymoor Town Football Club on their excellent achievement in reaching the Semi Final of the FA Trophy, now one match away from Wembley, and wish them all the best for their upcoming fixture away to Rochdale AFC; and,
- Encourage as many people from the town to attend this historic fixture by booking a place on the Away Travel coaches organised by the Spennymoor Town Football Club Fans Group; and,
- Agree to subsidise travel for all Under 16s to attend the fixture, so that this age group can attend for free, at a cost-price of £19.51 per seat, limited to 100 seats; and,
- Work with the STFC Fans Group to promote and publicise the travel.

Ian Morris MA FSLCC
Town Clerk
4th March 2025

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