



To: **ALL MEMBERS OF THE PUBLIC**

You are hereby invited to attend a meeting of the **Finance & General Purposes Committee** to be held in the **Council Chamber, Ashington Town Hall, 65 Station Road, Ashington NE63 8RX, on Tuesday, 20 January 2015, at 6pm.**

The Agenda for the meeting is set out below.

M. Slaughter

Mike Slaughter
Clerk of the Town Council

15th January 2015

OPEN AGENDA

1. APOLOGIES FOR ABSENCE

2. DISCLOSURE OF INTERESTS

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on the 3 July 2012.

Members are reminded that if they have any personal interests of a prejudicial nature they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Town Clerk.

3. MINUTES OF THE LAST MEETING

To sign, as a correct record, the minutes of the meeting held on 25 November 2014.

4. MATTERS ARISING FROM THE MINUTES

To consider any matters arising from the minutes not covered elsewhere on the agenda.

5. SMALL GRANTS AND DONATIONS (Appendix 1)

To consider applications for financial support from the following organisations:-

- Wansbeck Music Festival
- Wansbeck Disability Forum
- Real Deal Plus

- Carers Northumberland
- Ashington Jazz Club

6. SCHEDULE OF PAYMENTS (Appendix 2)

To receive a Schedule of Payments made for the period 21 November – 14 January 2015.

7. DRAFT BUDGET 2015/16 (Appendix 3)

To consider and discuss the draft budget for 2015/16.

8. MUSIC & ARTS EVENTS 2015/16

To receive an update report from the Town Clerk.

9. OTHER URGENT BUSINESS

10. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 24 February 2015, in the Council Chamber, Ashington Town Hall, 65 Station Road, Ashington NE63 8RX. To be agreed.

COMMITTEE MEMBERS:

Cllrs: Stephen Fenwick (Chair), Vicky Brown (Vice-Chair), Les Alderson, Vic Bridges, Keith Chambers, Avril Chisholm, Glyn Davies, Lawrence Henderson, Maggie Lang, Kris Lavery, Liam Lavery, Wyn Stewart.

Ex-Officio Members: Louis Brown, Mark Purvis