

Town Hall
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Ashington Northumberland NE63 8RX
Town Clerk: Mike Slaughter

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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, 28 April 2015, at 6:00pm.

The Agenda for the meeting is set out below.

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Mike Slaughter Clerk of the Town Council

22 April 2015

OPEN SESSION

The Chair to invite members of the public present to put questions to, or draw relevant matters to the attention of the Committee, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

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. <u>Any member needing clarification must contact the Town Clerk.</u>

3. MINUTES OF THE LAST MEETING

To sign, as a correct record, the minutes of the meeting held on 31 March 2015.

4. MATTERS ARISING FROM THE MINUTES

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

5. APPLICATION FOR FINANCIAL SUPPORT

To consider and discuss a request for financial support for the Northumberland Miner's Picnic Event to be held at Woodhorn Museum on Saturday 13 June 2015.

6. SCHEDULE OF PAYMENTS (Appendix 1)

To receive a Schedule of Payments made for the period 28 March – 23 April 2015.

7. DRAFT FINAL ACCOUNTS 2014/15 (Appendix 2)

To consider and discuss the draft Final Accounts for 2014/15.

8. TOWN TWINNING – DEVELOPMENT OF A FORMAL CHARTER (Appendix 3)

To receive an update report from the Town Clerk.

9. ASHINGTON MEMORIAL GARDEN PROJECT (Appendix 4)

To receive a progress report from the Town Clerk.

10. COMMUNITY TRANSPORT - FORMER A2 BUS SERVICE

To receive an update report on the Pilot Scheme from the Town Clerk (Referred by the Chair of Planning & Regeneration Committee).

11. ANY OTHER URGENT BUSINESS

12. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 26 May 2015, at 6:00pm in the Council Chamber, Ashington Town Hall, 65 Station Road, Ashington NE63 8RX.

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