

Town Hall
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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, 30 June 2015, at 6:00pm.

The Agenda for the meeting is set out below.

Mike Slaughter
Clerk of the Town Council

25 June 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. ELECTION OF CHAIR
- 2. ELECTION OF VICE-CHAIR
- 3. APOLOGIES FOR ABSENCE
- 4. 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>

#### 5. MINUTES OF THE LAST MEETING

To sign, as a correct record, the minutes of the meeting held on 28 April 2015.

### 6. MATTERS ARISING FROM THE MINUTES

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

# 7. APPLICATION FOR FINANCIAL SUPPORT (Appendix 1)

To consider and discuss the following requests for financial support:

- Headway Central Northumberland
- Ashington Co-op Camera Club

## 8. SCHEDULE OF PAYMENTS (Appendix 2)

To receive a Schedule of Payments made for the period 24 April – 25 June 2015.

# 9. BUDGET REPORT 2015/16 (Appendix 3)

To consider and discuss the quarterly budget report for the period 1 April to 30 June 2015.

### **10.ANY OTHER URGENT BUSINESS**

### 11. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 28 July 2015, at 6:00pm in the Council Chamber, Ashington Town Hall, 65 Station Road, Ashington NE63 8RX.

### **COMMITTEE MEMBERS:**

Les Alderson, Victor Bridges, Louis Brown, Vicky Brown, Keith Chambers, Marjorie Chambers, Avril Chisholm, Glyn Davies, Stephen Fenwick, Lawrence Henderson, Maggie Lang, Liam Lavery, Kris Lavery, Mark Purvis, Wyn Stewart, Pauline Thompson, Ely Turnbull, Bob Walkinshaw.