

Town Hall 65 Station Road Ashington Northumberland NE63 8RX Town Clerk: Mike Slaughter Tel: (01670) 624520 / 624521

E-mail: mikeslaughter@ashingtontowncouncil.gov.uk Website: www.ashingtontowncouncil.gov.uk

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, 24 May 2016, at 6:00pm.

The Agenda for the meeting is set out below.

Mike Slaughter Clerk of the Town Council

19 May 2016

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

5. MINUTES OF THE LAST MEETING.

To sign, as a correct record, the minutes of the meeting held on 26 April 2016.

6. MATTERS ARISING FROM THE MINUTES.

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

7. APPLICATIONS FOR FINANCIAL SUPPORT (Appendix 1).

To consider a request for financial support from Wansbeck Disability Forum (<u>deferred from</u> <u>the meeting held on 26 April 2016, to enable a site-visit and discussion to take place</u>).

To receive an information report from Cllrs.V.Brown, L.Brown, M.Chambers and E.Turnbull..

8. SCHEDULE OF PAYMENTS (Appendix 2).

To receive a full Schedule of all payments and income receipts for the financial period 22 April – 20 May 2016.

9. ALLOTMENTS CAPITAL PROGRAMME 2016/17 (Appendix 3) To consider and discuss the programme financing.

10. ANY OTHER URGENT BUSINESS.

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

The next meeting of the Financial & General Purposes Committee is arranged for 6:00pm on Tuesday, 28 June 2016, in the Council Chamber at the Town Hall, Ashington.

COMMITTEE MEMBERS:

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