



Town Hall
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ALL MEMBERS OF THE PUBLIC

You are hereby invited to attend a meeting of **ASHINGTON TOWN COUNCIL** to be held at the **Council Chamber, Ashington Town Hall, 65 Station Road, Ashington NE63 8RX** on **Tuesday 7 June 2016, at 6:00 pm.**

The Agenda for the meeting is set out below.

Mike Slaughter
Clerk of the Town Council

2 June 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. 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. CHAIR'S ANNOUNCEMENTS.

To receive a verbal report from the Chair

4. MINUTES OF THE LAST MEETING

To sign, as a correct record, the minutes of the meeting held on 3 May 2016.

5. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

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

6. LEADER'S REPORT.

To receive a verbal report from the Leader of the Council.

7. INTERNAL AUDIT REPORT – 2015/16 FINANCIAL YEAR (Appendix 1)

To consider and discuss the Internal Auditor's report on the accounts for the 2015/16 Financial Year.

8. FINAL ACCOUNTS 2015/16 (Appendix 2)

To consider and approve the Final Accounts and Annual Governance Statement for the Financial Year ended 31 March 2016 and to agree the proposed use of the General Reserves balance.

9. CLOSED-CIRCUIT TELEVISION (CCTV) PROVISION IN NORTHUMBERLAND (Appendix 3)

To receive a presentation from Louise Stobbart (Strategic Community Safety Officer) on the Northumberland County Council review of current arrangements and the proposals for future CCTV equipment and provision.

10. ASHINGTON TOWN COUNCIL – QUALITY & SERVICE STANDARDS (Appendix 4)

To consider and discuss the adoption of formal customer service standards.

11. MEMBER REPRESENTATION ON EXTERNAL ORGANISATIONS (Appendix 5)

To appoint members to formally represent the Town Council on the Management Boards of those external organisations receiving an annual funding contribution from the Council.

12. ASHINGTON 150TH CELEBRATION EVENTS (Appendix 6)

To consider and discuss early arrangements and options for recognising and celebrating the town's 150th Anniversary in 2017.

13. DATE, TIME AND VENUE FOR THE NEXT MEETING

The next meeting of the Full Council is arranged for Tuesday 6 September 2016, in the Council Chamber, Town Hall, 65 Station Road, Ashington NE63 8RX.

ASHINGTON TOWN COUNCILLORS:

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