

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

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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, 26 July 2016, at 6:00pm.

The Agenda for the meeting is set out below.

Mike Slaughter
Clerk of the Town Council

21 July 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. <u>Any</u> 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 28 June 2016.

4. MATTERS ARISING FROM THE MINUTES

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

5. APPLICATIONS FOR FINANCIAL SUPPORT (Appendix 1)

To consider requests for financial support from:-

(i) Eliot Smith Company (ESC)

To receive a presentation in support of the funding application from Eliot Smith – Artistic Director

(ii) Community Action Northumberland (CAN)

6. SCHEDULE OF PAYMENTS (Appendix 2)

To receive a full Schedule of all payments and income receipts for the financial period 24 June – 21 July 2016.

7. ASHINGTON 150TH CELEBRATION EVENTS (Appendix 3)

To receive an update report following the inaugural meeting of the Working Group.

8. STAFF RECRUITMENT: POST OF SENIOR ADMINISTRATIVE OFFICER (Appendix 4)

To consider and discuss the timeline and process for the recruitment of a new Senior Administrative Officer.

9. ANY OTHER URGENT BUSINESS

10. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday, 27 September 2016, at 6:00pm, in the Council Chamber, Town Hall, 65 Station Road, Ashington NE63 8RX.

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.