



Ashington Town Council
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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, 24 January 2017 at 6:00pm.

The Agenda for the meeting is set out below.

Mike Slaughter
Clerk of the Town Council

19 January 2017

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. MINUTES OF THE LAST MEETING

To sign, as a correct record, the minutes of the meeting held on 29 November 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 – 150th ANNIVERSARY (Appendix 1)

To consider a request for financial support from the Friends of Ashington Community Woodland.

6. SCHEDULE OF PAYMENTS (Appendix 2)

To receive a full Schedule of all payments and income receipts for the financial period 25 November 2016 – 19 January 2017.

7. DRAFT BUDGET 2017/18 (Appendix 3)

To consider and discuss the Town Council Draft Budget for 2017/18.

8. PENSIONS REGULATOR AUTO ENROLMENT DUTIES - DECLARATION OF COMPLIANCE (Appendix 4)

To receive an update from the Town Clerk on the completion of the Declaration of Compliance with The Pensions Regulator (Pensions Act 2008).

9. ENTRANCE FEATURE – ROTARY PARKWAY (Appendix 5)

To consider and discuss a proposal to site a new “Mining Wheel” entrance feature at Rotary Parkway, Ashington.

10. ANY OTHER URGENT BUSINESS

11. DATE, TIME AND VENUE FOR THE NEXT MEETING

The date and time of the next meeting to be arranged.

COMMITTEE MEMBERS:

Vicky Brown (Chair), Kris Lavery (Vice-Chair), Victor Bridges, Louis Brown, Marjorie Chambers, Nicola Chambers, Avril Chisholm, Matthew Cuthbert, Glyn Davies, Stephen Fenwick, Lynne Grimshaw, Lawrence Henderson, Liam Lavery, Mark Purvis, Pauline Thompson, Ely Turnbull, Bob Walkinshaw.