



**Ashington Town Council**  
**Town Hall**  
**65 Station Road**  
**Ashington Northumberland NE63 8RX**  
**Town Clerk: Mike Slaughter**  
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**To: ALL MEMBERS OF THE PUBLIC**

You are hereby invited to attend the **FINANCE AND GENERAL SERVICES MEETING** to be held at the **Council Chamber, Ashington Town Hall, 65 Station Road, Ashington NE63 8RX on Tuesday 30 May 2017 at 6:00pm**

The Agenda for the meeting is set out below.

**Mike Slaughter**  
**Clerk to the Town Council**

**25 May 2017**

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### **OPEN SESSION**

The Chair to invite members of the public present to put questions to, or draw relevant matters to the attention of the Council, 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. Any member needing clarification must contact the Town Clerk.

**5. MINUTES OF LAST MEETING.**

To sign as a true record, the minutes of the meeting held on Tuesday 28 March 2017.

**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).**

- Second Ashington's Rainbow Group

## **8. SCHEDULE OF PAYMENTS (Appendix 2)**

To receive a full schedule of all payments and income receipts for the financial period 25 March to 25 May 2017.

## **9. BANK SIGNATORIES**

To agree the Town Council's authorised bank signatories further to the recent Town Council elections and Committee re-structure.

## **10. DRAFT ANNUAL ACCOUNTS 2016/17 (Appendix 3)**

To discuss and consider the Town Council's draft final accounts for the financial year ended 31 March 2017.

## **11. ANNUAL SUBSIDIES TO OUTSIDE ORGANISATIONS 2017/18 (Cllr.S.Fenwick)**

To consider and discuss a programme of visits to those organisations seeking annual financial subsidy from the Town Council.

## **12. ACQUISITION OF INTERACTIVE SPEED SIGNS (Cllr.B.Gallacher)**

To consider and discuss the acquisition and funding of interactive speed signs for Ashington.

## **13. TOWN CENTRE CCTV PROVISION (Cllr.B.Gallacher)**

To consider and discuss options for the introduction of fixed Town Centre CCTV provision.

## **14. NEIGHBOURHOOD SERVICES PARTNERSHIP (Cllr. B.Gallacher & Cllr.S.Fenwick)**

To consider and discuss the future operation and management of the Neighbourhood Services Partnership with Northumberland County Council.

## **15. AMENITIES IMPROVEMENT PROGRAMME**

- Re-painting of roadside fencing A197 (Cllr.L.Grimshaw)
- Environmental Activities Project, Purchase of a Polytunnel – Bothal School (Cllr.L.Grimshaw).

## **16. ANY OTHER URGENT BUSINESS**

## **17. DATE, TIME AND VENUE FOR THE NEXT MEETING**

Tuesday 27 June 2017, at 6:00pm, in the Council Chamber, Town Hall, 65 Station Road, Ashington NE63 8RX.

### **ASHINGTON TOWN COUNCILLORS:**

**Victor Bridges, Marjorie Chambers, Nicola Chambers, Avril Chisholm, Mathew Cuthbert, Stephen Fenwick, Brian Gallacher, Lynne Grimshaw, Lawrence Henderson, Jim Lang, Kris Lavery, Liam Lavery, Ken Parry, Mark Purvis, Pauline Thompson, Ely Turnbull, Tom Wilson, Bob Walkinshaw.**