

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

CELEBRATING

1867 - 2017

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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 <u>Council Chamber</u>, <u>Ashington Town Hall</u>, <u>65 Station Road</u>, <u>Ashington NE63 8RX on Tuesday 27 June 2017 at 6:00pm</u>

The Agenda for the meeting is set out below.

Mike Slaughter Clerk to the Town Council 21 June 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 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. 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 LAST MEETING.

To sign as a true record, the minutes of the meeting held on Tuesday 30 May 2017.

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).

- Ashington Colliery Band
- Friends of Bothal Primary

6. 150th CELEBRATION EVENTS

Ashington Bowling Clubs (Hirst Park, Ashington, Alcan, Ladies Club)
 To discuss consider the introduction of an annual Bowling Pairs
 Competition Trophy to be known as "Ashington Hirst Celebratory Cup"

7. SCHEDULE OF PAYMENTS (Appendix 2)

To receive a full schedule of all payments and income receipts for the financial period 26 May to 22 June 2017.

8. TOWN CENTRE CCTV PROVISION (Appendix 3)

To receive an update report and agree the funding and acquisition proposal.

9. SOCIAL MEDIA POLICY (Appendix 4)

To consider and discuss the adoption of a formal Social Media Policy for Elected members and Staff.

10. MOBILE PHONE ALLOWANCES FOR ELECTED MEMBERS

To consider and agree the payment of mobile phone allowances for the Council Leadership and Chairs of Standing Committees.

11. NURSERY PARK ALLOTMENTS - RENTS 2017/18

To consider and agree the annual rents levels for the financial year 2017/18.

12. ASHINGTON GARDENS COMPETITION 2017

To consider and agree the membership of the Judging Panel and arrangements for the awards presentation evening.

13. ENVIRONMENTAL & AMENITIES IMPROVEMENT PROGRAMME

To consider any requests from members for environmental or amenity improvement works (all requests to be forwarded to the Committee Chair).

14. OTHER URGENT BUSINESS

15. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 1 August 2017, at 6:00pm, in the Council Chamber, Town Hall, 65 Station Road, Ashington NE63 8RX.

ASHINGTON TOWN COUNCILLORS:

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