

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 <u>Council Chamber</u>, <u>Ashington Town Hall</u>, <u>65 Station Road</u>, <u>Ashington NE63 8RX on Tuesday 1 August 2017 at 6:00pm</u>

The Agenda for the meeting is set out below.

Mike Slaughter Clerk to the Town Council 27 July 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 27 June 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 Pantomime Group
- Ashington Jazz Club
- Friends of Josephine Butler Primary
- North Seaton Colliery Community Centre

6. ANNUAL FUNDING SUPPORT TO OUTSIDE ORGANISATIONS 2017/18 - REAL DEAL PLUS

To receive a report and recommendations from the Council members who attended the recent site visit.

7. SCHEDULE OF PAYMENTS (Appendix 2)

To receive a full schedule of all payments and income receipts for the financial period 23 June to 27 July 2017.

8. BUDGET REPORT 2017/18 (Appendix 3)

To consider and discuss the budget report for the period 1 April to 27 July 2017.

9. ENVIRONMENTAL & AMENITIES IMPROVEMENT PROGRAMME

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

10. OTHER URGENT BUSINESS

11. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 3 October 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.