



Ashington Town Council
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To: **ALL MEMBERS OF THE PUBLIC**

You are hereby invited to attend a meeting of the **FINANCE AND GENERAL SERVICES COMMITTEE** to be held at the **Council Chamber, Ashington Town Hall, 65 Station Road, Ashington NE63 8RX on Tuesday 3 October at 6:00pm**

The Agenda for the meeting is set out below.

Mike Slaughter
Clerk to the Town Council

27 September 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 1 August 2017.

4. MATTERS ARISING FROM THE MINUTES.

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

5. REQUEST FOR FUNDING SUPPORT FROM ASHINGTON RUGBY CRICKET CLUB

To receive a presentation from Paul Milburn (Chair) in support of an application for financial assistance. (Presentation and discussion 10 minutes)

6. ANNUAL FUNDING SUPPORT TO OUTSIDE ORGANISATIONS 2017/18

- NORTHUMBERLAND COMMUNITY BANK

(Formerly Credit Union for South East Northumberland),

To receive a presentation from Lauren Langton (Chief Executive) in support of an application for financial assistance in 2017/18. (Presentation and discussion 10 minutes)

7. ANNUAL FUNDING SUPPORT TO OUTSIDE ORGANISATIONS 2017/18

- NORTHUMBERLAND YMCA

To receive a report and funding recommendation from the Council members who attended the recent site visit. (Presentation and discussion 10 minutes)

8. APPLICATIONS FOR FINANCIAL SUPPORT

- Bothal Primary School

9. SCHEDULE OF PAYMENTS (Appendix 1)

To receive a full schedule of all payments and income receipts for the financial period 28 July to 18 September 2017.

10. ALLOTMENT SITES - PROPOSED CAPITAL WORKS PROGRAMME 2017 (Appendix 2)

To consider and discuss the planned Allotment Site Capital Works programme for 2017/18.

11. ENVIRONMENTAL & AMENITIES IMPROVEMENT PROGRAMME

To consider formal requests from members for Environmental or Amenity improvement works (all requests to be forwarded to the Committee Chair at least 3 working days before meeting).

Proposal to form a working group to discuss features within Ashington, with the aim of the implementing works before March 2018.

12. OTHER URGENT BUSINESS

13. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 31 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.