



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 31 October at 6:00pm**

The Agenda for the meeting is set out below.

Mike Slaughter
Clerk to the Town Council

26 October 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 3 October 2017.

4. MATTERS ARISING FROM THE MINUTES.

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

5. ANNUAL FUNDING SUPPORT TO OUTSIDE ORGANISATIONS 2017/18.

- **WANSBECK VALLEY FOOD BANK**
To receive a presentation from Sean Fugill in support of an application for financial assistance in 2017/18.
- **NORTHUMBERLAND COMMUNITY BANK (Cllr.P.Thompson) (Appendix 1).**
Note: Item deferred from the Finance & General Services Committee meeting held on 3 October 2017.
To receive a report from the Council members who attended a follow-up meeting with representatives of Northumberland Community Bank.

6. APPLICATIONS FOR FINANCIAL SUPPORT (Appendix 2).

To consider and discuss applications for financial support received from:

- Evergreens Over 60's Club
- Great North Air Ambulance

7. SCHEDULE OF PAYMENTS (Appendix 3).

To receive a full schedule of all payments and income receipts for the financial period 19 September – 26 October 2017.

8. BUDGET REPORT (Appendix 4).

To consider and discuss the Budget Report for the Period 1 April – 26 October 2017.

9. ALLOTMENTS WORKING GROUP (Cllr.L.Grimshaw) (Appendix 5).

To receive a report and recommendations from the meeting of the Working Group held on 23 October 2017.

10. ENVIRONMENT & AMENITIES WORKING GROUP (Cllr.J.Lang) (Appendix 6).

To receive a report and recommendations from the meeting of the Working Group held on 23 October 2017.

11. PERSONNEL SUB-COMMITTEE.

To consider and agree the membership and work programme of the Personnel Sub-Committee.

12. OTHER URGENT BUSINESS.

13. DATE, TIME AND VENUE FOR THE NEXT MEETING.

Tuesday 28 November 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.