



**Ashington Town Council**  
**Town Hall**  
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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 28 November at 6:00pm**

The Agenda for the meeting is set out below.

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

**22 November 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 31 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.**

Further to recent presentations, to consider and discuss funding support for the following organisations:

- Wansbeck Valley Food Bank
- Northumberland CVA

**7. SCHEDULE OF PAYMENTS (Appendix1 ).**

To receive a full schedule of all payments and income receipts for the financial period 27 October – 22 November 2017.

**8. IMPLEMENTATION OF TOWN CENTRE CLOSED CIRCUIT TELEVISION (CCTV) – DRAFT CCTV POLICY (Appendix 2).**

To consider and adopt the draft CCTV Policy

**9. SMALLER AUTHORITIES AUDIT APPOINTMENTS 2017/18**

To receive a verbal report from the Town Clerk on notification of the appointment of a new External Auditor for the 5-Year period commencing 2017/18.

**10. OTHER URGENT BUSINESS.**

**11. DATE, TIME AND VENUE FOR THE NEXT MEETING.**

To be agreed.

**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, Tom Wilson, Bob Walkinshaw.**