



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 29 May 2018 at 6:00pm**

The Agenda for the meeting is set out below.

Mike Slaughter
Clerk to the Town Council

23 May 2018

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. ELECTION OF CHAIR.

2. ELECTION OF VICE-CHAIR

3. APOLOGIES FOR ABSENCE.

4. 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.

5. MINUTES OF LAST MEETING.

To sign as a true record, the minutes of the meeting held on Tuesday 24 April 2018.

6. MATTERS ARISING FROM THE MINUTES

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

7. APPLICATIONS FOR FUNDING SUPPORT (Appendix 1)

To consider and discuss an application for financial support from 7th Ashington (St.Andrews) Brownie Unit.

8. ANNUAL FUNDING SUPPORT 2018/19

To consider and discuss the term and level of financial support to be provided to:

- Real Deal Plus*
- Citizen's Advice Northumberland*
- Wansbeck Valley Food Bank*

*Further to presentations, the Council agreed in principle to financially support the organisations in 2018/19.

9. SCHEDULE OF PAYMENTS (Appendix 2)

To receive a full schedule of payments for the financial period 20 April – 23 May 2018

10. ASHINGTON MARKET – OPERATIONAL MATTERS (Appendix 3)

To consider and discuss the Market Operator (Northumberland County Council) proposals and options for Traders parking and end-of-day loading/un-loading of goods.

11. GENERAL DATA PROTECTION REGULATIONS (Appendix 4)

To consider and formally adopt the revised Data Protection and Retention Policy.

12. ENVIRONMENTAL ENFORCEMENT – COVERT CAMERAS

To consider and discuss the acquisition of 2 No.Covert Cameras to assist in environmental enforcement work in Ashington.

13. ALLOTMENTS

To consider and discuss:

- Nursery Park Allotments – Rental Levels 2018/19
- Allotments Capital Programme 2018/19
 - Renewal of Water Supply and related works – Wansbeck Rd Allotment Site
 - Renewal of Water Supply and related works – High Market Rd Allotment Site

14. CONSULTATION ON STREET NAMING AND NUMBERING REQUEST (Appendix 5)

To consider and discuss the naming of the new street at the Northumberland Close development site.

15. ANY OTHER URGENT BUSINESS

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

Tuesday 26 June, 6:00pm in the Council Chamber, Town Hall, 65 Station Road, Ashington NE63 8RX

ASHINGTON TOWN COUNCILLORS:

Matthew Cuthbert (Chair), Lynne Grimshaw (Vice-Chair) Eleanor Armstrong, 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.