

Ashington Town Council Town Hall 65 Station Road Ashington Northumberland NE63 8RX Town Clerk: Mike Slaughter Tel: (01670) 624520 / 624521

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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 <u>Council Chamber, Ashington Town Hall, 65 Station Road, Ashington NE63 8RX on Tuesday 26 June 2018 at 6:00pm</u>

The Agenda for the meeting is set out below.

Mike Slaughter Clerk to the Town Council 21 June 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. 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 29 May 2018.

4. MATTERS ARISING FROM THE MINUTES

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

5. APPLICATIONS FOR FUNDING SUPPORT (Appendix 1)

To consider and discuss an application for financial support from Groundwork NE & Cumbria for Ashington Community Woodland

6. ANNUAL FUNDING SUPPORT 2018/19 (Appendix 2)

To receive reports from representatives of organisations granted annual funding support and confirm amounts to be given.

- Northumberland Federation of YMCA's
- Citizen's Advice Northumberland
- Northumberland CVA
- Wansbeck Valley Food Bank

7. SCHEDULE OF PAYMENTS (Appendix 3)

To receive a full schedule of payments for the financial period 23 May – 21 June 2018

8. PROPOSED NEW ASHINGTON ENTRANCE FEATURES ON THE B1334 AND A196 (Appendix 4)

To receive a presentation by Michele MacCallum & Sophia Andreski, (Groundwork NE & Cumbria) on the concept designs for the proposed entrance features.

9. ENVIRONMENTAL IMPROVEMENT PROJECT ON THE A197 / LINTONVILLE TERRACE (ASDA) ROUNDABOUT (CIIr.J.Lang)

To consider and discuss the development of an Environmental Enhancement project on the A197 / Lintonville roundabout.

10. ANY OTHER URGENT BUSINESS

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

Tuesday 31 July, 6:00pm in the Council Chamber, Town Hall, 65 Station Road, Ashington NE63 8RX

ASHINGTON TOWN COUNCILLORS:

Lynne Grimshaw (Chair), Avril Chisholm, (Vice-Chair) Eleanor Armstrong, Victor Bridges, Marjorie Chambers, Nicola Chambers, Matthew Cuthbert, Stephen Fenwick, Brian Gallacher, Lawrence Henderson, Jim Lang, Kris Lavery, Liam Lavery, Ken Parry, Mark Purvis, Pauline Thompson, Tom Wilson, Bob Walkinshaw.