



**Ashington Town Council**  
**Town Hall**  
**65 Station Road**  
**Ashington Northumberland NE63 8RX**  
**Town Clerk: Mike Slaughter**  
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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 July 2018 at 6:00pm**

The Agenda for the meeting is set out below.

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

**25 July 2018**

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## **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 26 June 2018.

### **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 2018/19 (Appendix 1).**

To consider and agree the level of funding support to be provided to:

- Wansbeck Valley Food Bank
- Real Deal Plus
- Northumberland CVA

**6. SCHEDULE OF PAYMENTS (Appendix 2).**

To receive a full schedule of payments for the financial period 22 June – 25 July 2018.

**7. BUDGET REPORT 2018/19 (Appendix 3).**

To consider and discuss the budget report for the period 1 April – 31 July 2018

**8. ASHINGTON MEMORIAL GARDEN – NEW MEMORIAL STONES (Appendix 4).**

To consider and discuss the capital work for the siting of memorial stones to be received for Hugh Cairns VC and the Ashington Airfield (Royal Flying Corps Station).

**9. PROPOSED NEW ASHINGTON ENTRANCE FEATURES.**

To consider and discuss the acquisition of 2 No. Entrance Features and accompanying floral displays on the B1334 and A196 entrances.

**10. ENVIRONMENTAL ENFORCEMENT OFFICER – SERVICE PROVISION.**

To discuss and consider the extension of the current Environmental Enforcement Service Level Agreement (SLA) to 31<sup>st</sup> March 2019.

**11. TOWN CLERK'S REPORT (Appendix 5).**

To receive an update report from the Town Clerk on the current work programme of the Town Council.

**12. ANY OTHER URGENT BUSINESS.**

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

Tuesday 25 September, 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.**