

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,</u> <u>65 Station Road, Ashington NE63 8RX on Tuesday 26 February 2019 at 6:00pm</u>

The Agenda for the meeting is set out below.

Mike Slaughter Clerk to the Town Council

20 February 2019

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 30 October 2018
- Tuesday 12 February 2019 (Special Meeting)

4. MATTERS ARISING FROM THE MINUTES.

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

5. APPLICATIONS FOR FINANCIAL SUPPORT (Appendix 1).

To consider and discuss an application for financial support from;

- Ashington Town Football Club
- Holy Sepulchre LET Project
- Ashington Community Woods

6. SCHEDULE OF PAYMENTS (Appendix 2).

To receive a full schedule of all payments and income receipts for the financial period 27 October 2018 – 20 February 2019

7. BUDGET REPORT 2018-19 (Appendix 3)

To consider and discuss the Town Council Full Budget Report for the period 1 April 2018 – 20 February 2019.

8. TOWN CLERK'S REPORT (Appendix 4)

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

9. ANY OTHER URGENT BUSINESS.

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

Tuesday 26 March 2019, at 6:00pm in the Council Chamber, Town Hall, 65 Station Road, Ashington.

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.