

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>, 65 Station Road, Ashington NE63 8RX on Tuesday 30 July 2019 at 6:00pm

The Agenda for the meeting is set out below.

Mike Slaughter Clerk to the Town Council 23 July 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.

<u>OPEN AGENDA</u>

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 2 July 2019

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 2019/20 (Appendix 1 & 2).

- **Hirst Youth Project** To receive a presentation from Rachel Martin in support of an application for funding for the financial year 2019/20.
- South East Northumberland Rail User's Group (SENRUG) To receive a
 presentation from Dennis Fancett (SENRUG Chair) in support of a funding
 application for the further development of the organisation's website.

6. CLIMATE CHANGE WORKING GROUP (Cllr.Liam Lavery)

To consider and discuss the membership of the Climate Change Working Group.

7. SCHEDULE OF PAYMENTS (Appendix 3).

To receive a full schedule of all payments and income receipts for the financial period 28 June – 25 July 2019.

8. BUDGET REPORT 2019/20

To consider and discuss the Full Budget Report for the period 1 April to 25 July 2019.

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

Tuesday 24 September 2019 at 6:00pm in the Council Chamber, Town Hall, 65 Station Road, Ashington.

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, Bob Walkinshaw, Tom Wilson.