

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 on-line via ZOOM on Tuesday 4 August 2020 at 7.00 p.m.

The Agenda for the meeting is set out below.

Mike Slaughter Clerk to the Town Council 28 July 2020

# **PUBLIC PARTICIPATION**

The meeting will not include a public session, however should a resident wish to ask a question of the Council he/she should do so by submitting their question by email to the Town Clerk (mikeslaughter@ashingtontowncouncil.gov.uk) by 5:00pm close of business on Monday 3 August 2020.

Members will address such questions during the on-line meeting. Residents can also listen/watch the meeting on-line by logging on to the Council's ZOOM Meeting (link available at <u>www.ashingtontowncouncil.gov.uk</u>) and entering a password which can be requested from the Town Clerk up to 5:00pm on the day of the meeting.

# **OPEN AGENDA**

#### 1. APOLOGIES FOR ABSENCE.

#### 2. DISCLOSURE OF INTERESTS.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Code of Conduct for Members and by the Localism Act 2011.

Members are also reminded that they need to regularly review their declarations of interest forms and ensure they remain up to date.

#### 3. MINUTES OF THE LAST MEETINGS

To sign as a correct record, the minutes of the meeting held on Tuesday 25 February 2020.

#### 4. MATTERS ARISING FROM THE MINUTES.

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

#### 5. SCHEDULE OF PAYMENTS 2020/21 (Appendix 1)

To receive a full schedule of all payments and income receipts for the financial period 19 February to 27 July 2020.

#### 6. APPLICATION FOR FUNDING SUPPORT (Appendix 2)

To consider and discuss an application for funding support from:

• Creativity in the Community

#### 7. BUDGET MONITORING REPORT 2020/21 (Appendix 3)

To consider and discuss the Budget Monitoring Report for the period 1 April to 31 July 2020.

#### 8. ALLOTMENTS – CAPITAL WORKS PROGRAMME 2020/21 (Appendix 4) To consider and discuss planned roadway improvement works to North Seaton Colliery Allotment Site.

# **9. MEMORIAL TO JACK CHARLTON (Appendix 5) – Cllr. Liam Lavery** To consider and discuss plans, proposals and funding support for a lasting Memorial to Jack Charlton in Ashington.

#### 10.IMPROVEMENT WORKS/FOOTPATH REPAIRS – ST JOHNS CEMETERY (Appendix 6) – Cllr. Mark Purvis

To consider and discuss proposed plans and funding for improvement works and footpath repairs to St. John's Cemetery.

# 11. ENTRANCE FEATURE DESIGNS (Appendix 7) – Cllr. Matthew Cuthbert

To consider, discuss and agree final designs and locations for two new proposed entrance features.

### **12.ANY OTHER URGENT BUSINESS**

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

The next meeting of the Full Council to be scheduled for Tuesday 15 September 2020 (Venue/Format to be agreed).

#### 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.