



Ashington Town Council
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To: **ALL MEMBERS OF THE COUNCIL**

You are hereby summoned to attend a meeting of the **FINANCE & GENERAL SERVICE COMMITTEE MEETING**, in **THE COUNCIL CHAMBER, 65 STATION ROAD, NE63 8RX**, on **Tuesday 13th December 2022 at 6:00pm**.

The agenda for the meeting is set out below, along with associated papers. If you have any questions about any of the items on the agenda, please contact the office.

The meeting is open to the press and public, except where the item is agreed confidential. Our Risk Assessment requires that anyone wishing to attend the meeting, reads the risk assessment and meeting guidelines in advance. These are available on request, or via the Town Council website.

Sarah Eden
Clerk to the Town Council

6th December 2022

AGENDA

1. WELCOME BY THE CHAIR

Welcome by Cllr Lynne Grimshaw

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DISCLOSURE OF INTERESTS

To receive any declarations of 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.

4. DISPENSATIONS

To receive and consider any dispensations.

5. PUBLIC PARTICIPATION

The Chair to receive any items put forward by members of the public and to put questions to or draw relevant matters to the attention of the Council. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

Please email/telephone the office with questions on items on the agenda no later than 5.00pm on Monday 12th December 2022.

6. MINUTES OF FGS MEETING HELD ON TUESDAY 8th NOVEMBER 2022

To receive and sign as a true record, the minutes of the meeting held on Tuesday 8th November 2022 (enc)ⁱ

7. CLERK AND OFFICER UPDATES

To receive verbal and tabled update on items actioned since the previous meeting (to be tabled)ⁱⁱ

8. WANSBECK VALLEY FOODBANK

To receive update on work this year to date, and agree to release 3rd instalment of annual funding (enc)ⁱⁱⁱ

9. BUDGET AND EXPENDITURE 2022/23

a) Updated Budget Report

To receive updated budget report, and address any questions to the RFO (enc)^{iv}

b) Accounts Paid

To receive a schedule of accounts paid since the November FGS Meeting; and to endorse those accounts paid according to the Council's Financial Regulations (enc)^v

c) Spending Committed to the year end

To receive note of all known spending committed to the year end, and to consider any additional spending not included (enc)^{vi}

10. WARM HUB FUNDING

To receive applications for warm spaces funding and agree any funding awards (enc, and to be tabled)^{vii}

11. EXCLUSION OF THE PRESS AND PUBLIC

The Town Council is invited to consider passing the following resolution:

That the press and public be excluded from the meeting during consideration of the following item, permitted under Part I of Schedule 12A of the Local Government Act 1972 (as amended by the Local Authorities (Access to Information) (Exempt Information) (England) Order 2006) Act as the matter is confidential (3) Information relating to Business Affairs.

12. REMOVAL OF DAMAGED SHEDS AT HIRST EAST END ALLOTMENTS

a) Damage at Hirst East End Allotments

To receive report of incidents at Hirst East End and resulting damage to sheds (enc)^{viii}

b) Quotations for Removal/Associated Works

To receive quotations for the take down and removal of burn-out sheds, and associated works, at Hirst East End, and agree action to be taken (*included in enc viii*)

13. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 17th January 2023, 6:00pm, Council Chamber.

ENCLOSURES

ⁱ Draft Minutes of the Finance and General Services Committee, 8th November 2022

ⁱⁱ Clerks and Officers Update (to be tabled)

ⁱⁱⁱ Update from WVFB

^{iv} Updated Budget Report 2022/23

^v Schedule of Accounts paid and to be paid

^{vi} Known spending committed to the year end

^{vii} Summary of Warm Funding request

^{viii} P&C Damage at Hirst East End Allotments/Quotes Received