



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

You are hereby summoned to attend a Meeting of the **FINANCE AND GENERAL SERVICES COMMITTEE** to be held virtually, via Zoom, on **Tuesday 18 January 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.

Members of the press and public are welcome and encouraged to watch the meeting via live stream. To join, please contact the Clerk.

Sarah Eden
Clerk to the Town Council

11th January 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 Clerk with questions on items on the agenda no later than 5.00pm on Monday 17th January 2022.

6. MINUTES OF LAST MEETING

To receive and sign as a true record, the minutes of the meeting held on Tuesday 18th December 2021 (enc)ⁱ

7. CLERK AND OFFICER UPDATES

To receive an update on items actioned since the previous meeting (enc)ⁱⁱ

8. BUDGET AND EXPENDITURE 2021/22

a) Updated Budget Report

To receive updated budget report and address any questions to the Responsible Financial Officer (RFO) (enc)ⁱⁱⁱ

b) Accounts Paid and to be Paid

To receive a schedule of accounts; to endorse those accounts paid via delegated authority, and approve those accounts to be paid, since 18th December 2021 (enc)^{iv}

9. DRAFT BUDGET 2022/23

To consider and discuss the Annual Budget and Precept requirement of Ashington Town Council for the 2022/23 financial year, and to agree to recommend a level of Budget and Precept to Full Council, to be received at the meeting scheduled for Tuesday 25th January 2022 (enc)^v, (enc)^{vi}

10. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 15 February 2022, 6:00pm. (venue to be confirmed)

11. EXCLUSION OF 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, for reason of 'terms of tenders, and proposals and counter proposals in negotiations for contracts'

12. TREE PLANTING SCHEMES (enc)^{vii}

a) Tree Planting Scheme A197 / A1068 Junction (3 trees)

To receive quotations and agree to place order for work to be delivered (enc)^{viii}

b) Tree Planting Scheme at Woodhorn Villas (10 trees)

To receive quotations and agree to place order for work to be delivered (enc)^{ix}

c) Tree Planting Scheme B1334 Roundabout to North Seaton Industrial Estate (24 trees)

To receive quotations and agree to place order for work to be delivered (enc)^x

ENCLOSURES

ⁱ Draft Minutes of the Finance and General Services Committee, 18th December 2021

ⁱⁱ Clerk and Officer Update, January 2022

ⁱⁱⁱ Updated Budget Report, January 2022

^{iv} Schedule of accounts paid and to be paid, since 18th December 2021

^v Draft Budget 2022/23

^{vi} Draft Precept Calculation 2022/23

^{vii} Summary of costs received

^{viii} P&C Quotations Received

^{ix} P&C Quotations Received

^x P&C Quotations Received