



Ashington Town Council  
Town Hall  
65 Station Road  
Ashington Northumberland NE63 8RX  
Town Clerk: Sarah Eden

Tel: (01670) 624520 / 624521

E-mail: [clerk@ashingtontowncouncil.gov.uk](mailto:clerk@ashingtontowncouncil.gov.uk)

Website: [www.ashingtontowncouncil.gov.uk](http://www.ashingtontowncouncil.gov.uk)

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby summoned to attend an **EXTRAORDINARY MEETING** of the **FINANCE & GENERAL SERVICE COMMITTEE MEETING**, in **THE COUNCIL CHAMBER, 65 STATION ROAD, NE63 8RX, on Wednesday 3<sup>rd</sup> August 2022 at 7:00pm.**

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

**26<sup>th</sup> July 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 Tuesday 2<sup>nd</sup> August 2022.*

## **6. SUSPENSION OF FINANCIAL REGULATIONS**

### ***Financial Regulation 11***

To agree to suspend Financial Regulation 11 to allow consideration of a single contract price, for the reasons set out (enc)<sup>i</sup>

## **7. 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 commercially sensitive

## **8. STANDPIPES ON ALLOTMENTS**

### ***a) NWL Reports***

To receive relevant contraventions extracted from NWL reports on standpipes on allotments with reference to the Water Supply (Water Fitting) Regulations 1999 (enc)<sup>ii</sup>

### ***b) Quotation***

To receive a quotation for work required, and additional work requested by Allotment Associations, and agree the order to be placed (enc)<sup>iii</sup>, (enc)<sup>iv</sup>

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

Tuesday 13<sup>th</sup> September 2022, 6:00pm, Council Chamber.

## **ENCLOSURES**

---

<sup>i</sup> Clerks Note on suspension of Financial Regulations

<sup>ii</sup> Extracts from NWL Reports

<sup>iii</sup> Quotation

<sup>iv</sup> Report from Assets and Facilities Manager