



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

You are hereby summoned to attend a meeting of the **FULL COUNCIL**, at **North Seaton Community Centre, Manley View, NE63 9TF**, on **Tuesday 25th January 2022 at 7:00pm**.

The agenda for the meeting is set out below, along with supporting documents. 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. 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.

Regards

Sarah Eden
Clerk to the Town Council

19th January 2022

AGENDA

1. WELCOME BY THE CHAIR

Welcome by Cllr Mark Purvis.

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 24th January 2022.

6. MINUTES OF LAST MEETING

To receive and sign as a true record, the minutes of the meeting held on Tuesday 16th November 2021 (enc)ⁱ

7. REPORT FROM THE LEADER OF THE COUNCIL (CLLR MATTHEW CUTHBERT)

To receive a verbal report from the Leader of the Town Council.

8. FINANCIAL AND MANAGEMENT RISK ASSESSMENT

To receive, and agree to note the additional controls being recommended (enc)ⁱⁱ

9. BUDGET AND ANNUAL PRECEPT 2022/23 (CLLR LYNNE GRIMSHAW)

a) *Draft Budget 2022/23*

To receive a Draft Budget (enc)ⁱⁱⁱ containing known expenditure and budget suggestions

b) *Agreed Budget 2022/23*

To agree the Town Council's Expenditure Budget for 2022/23

c) *Use of Reserves*

To agree the use of reserves, available from 2021/22, to be used in 2022/23

d) *General Reserves and Contingency*

To receive Clerk's Note (enc)^{iv} and agree the 'General Reserves and Contingency' provision for 2022/23

e) *Earmarked Reserves*

To agree the notional provision to 'Earmarked Reserves' to accumulate funds towards longer term asset management and replacement

f) *2022/23 Precept Demand*

To agree the 2022/23 Precept Demand to be submitted to Northumberland County Council, and note the resulting Band D (equivalent) Precept payment (enc)^v

10. DATE, TIME AND VENUE FOR THE NEXT MEETING

Tuesday 29th March 2021, 7:00pm at North Seaton Community Centre

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 (1) of Schedule 12A of the Local Government Act 1972 (as amended by the section 1 of the Public Bodies (Admission to Meetings) Act 1960) as the matter is confidential and relates to employment matters

12. CONFIDENTIAL EMPLOYMENT MATTER

To receive a report and agree the formative action to be taken by the Council (report to be tabled)

ENCLOSURES

ⁱ Draft Minutes of the Full Council Meeting held on Tuesday 16 November 2021

ⁱⁱ Financial and management Risk Assessment, January 2022

ⁱⁱⁱ Draft Budget 2022/23

^{iv} Clerk's Note – Reserves and Contingency

^v Draft Precept Calculation (based on draft budget)