

BERWICK-UPON-TWEED TOWN COUNCIL

To: ALL MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE

You are hereby requested to attend a meeting of the **FINANCE AND RESOURCES COMMITTEE** to be held in the Ante-Room, Town Hall, Marygate, Berwick-upon-Tweed, on **TUESDAY, 3 JULY 2012 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

26 June 2012

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of the meeting held on 29 May 2012.

3. STATEMENTS BY THE PUBLIC

The Chairman to invite members of the public present, to put questions to, or draw relevant matters to the attention of, the Council, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

4. DISCLOSURE OF INTERESTS

To receive from members, in respect of any items included on the agenda for this meeting, disclosure of any personal or prejudicial interests.

5. AUTHORISATION OF PAYMENTS AND ORDERS

To authorise payments and orders on behalf of the Town Council (**Appendix A**).

6. STATEMENT OF RECEIPTS AND PAYMENTS

To note receipts and payments to date (**Appendix B**).

7. SPITTAL SPLASH PARK

Up-date on current issues.

8. DECISIONS MADE UNDER DELEGATED AUTHORITY

To note and agree any payments made under delegated authority.

9. APPLICATIONS FOR FINANCIAL ASSISTANCE

- i. To consider any applications for financial assistance (Community grants)

(Appendix C)

- ii. To consider any applications referred by the Events Committee and Environment and Regeneration Committee.

10. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

11. DATE OF NEXT MEETING

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Tuesday, 17 September 2012.

MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE:

Councillors B Douglas, P Herdman MBE, G Hill, I Hunter, J Robertson, F Simpson, J Waterhouse