

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 08 MARCH 2011 at 6.00pm.**

The Agenda for the meeting is set out below.



Town Clerk

2 March 2011

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 18 January 2011.

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

To authorise payments on behalf of the Town Council (**Attachment A**).

6. STATEMENT OF RECEIPTS AND PAYMENTS

To note receipts and payments to date (**Attachment B**) and to review the budget.

7. ALLOTMENTS

To consider a revised agreement for issue to allotment holders (**Attachment C**) and to confirm the rent due for 2010-11.

8. LOCAL SERVICES

To receive an up-date on the proposals for delegation of local services to the Town Council.

9. PENSIONS

To receive a report on the current situation regarding the Local Government Pension Scheme.

10. DIRECT DEBIT AGREEMENT

To authorise a direct debit agreement with British Gas.

11. DELEGATED DECISIONS

To note and confirm decisions on expenditure agreed under delegated authority.

12. FINANCIAL ISSUES RAISED BY OTHER COMMITTEES

To consider any issues raised by other committees requiring approval by the Finance and Resources Committee.

13. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

14. DATE OF NEXT MEETING

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Tuesday, 24 May 2011 (**To Be Confirmed**) in the Ante-Room, Town Hall.

MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE:

Councillors A Bowlas, I Hunter, F Simpson and J Waterhouse.