

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 **MONDAY, 18 NOVEMBER 2013 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

12 November 2013

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 16 September 2013.

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. DISCLOSURES OF INTEREST

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 9 July 2012, and are reminded that if they have any personal interests of a prejudicial nature they must not participate in any discussion or vote on the matter and must leave the room.

5. REQUEST FOR DISPENSATION

(i) To receive from members who have a Disclosable Pecuniary Interest in any items on the agenda an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting (pro-forma attached).

(ii) To consider requests for dispensation.

6. AMENDMENT TO MEMBERSHIP OF COMMITTEE

To consider revised membership of the Committee.

7. AUTHORISATION OF PAYMENTS AND ORDERS

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

8. STATEMENT OF EXPENDITURE AGAINST BUDGET

To note expenditure against budget (**Appendix B** to follow).

9. BUDGET 2014-15

- (i) To consider and agree the 2014-15 budget for those items not covered by other Standing Committees (**Appendix C** to follow)
- (ii) To receive tabled up-dates of the Events and Environment and Regeneration Committee budgets.

10. STANDING COMMITTEE DECISIONS

To consider the financial implications of decisions by other Standing Committees:
[Staffing Committee – Complaint & Grievance costs].

11. BERWICK 900

To consider the request by the Berwick 900 Committee for the Town Council to host the financial administration for the event.

12. COMMUNITY RIGHT TO BID

To consider submitting a nomination on behalf of the Three Fields Residents' Association (Councillor Elliott). For information on the Community Right to Bid see <http://www.northumberland.gov.uk/Default.aspx?page=15352>

13. SEATS / BENCHES

To receive an up-date on the task group chaired by Councillor Stephenson.

14. BANKHILL FORMER LADIES TOILET

To receive an up-date on the transfer of the freehold of Bankhill Ladies Toilet.

15. APPLICATIONS FOR FINANCIAL ASSISTANCE

- (i) To consider applications for financial assistance under the Community Grants Scheme (**Appendix D** to follow).
- (ii) To consider applications for financial assistance referred from the Events and Environment and Regeneration Committees (**Appendix E** to follow).

16. DATE OF NEXT MEETING

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Monday, 16 December 2013.

MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE:

Councillors P Elliott, T Forrester, G Hill, I Hunter, J Robertson, G Roughead, J Stephenson