

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, 20 JUNE 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

Stogens

Assistant to the Clerk

13 June 2016

OPEN SESSION

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.

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 May 2016.

3. 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.

4. 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.

5. NOTIFICATION OF PAYMENTS MADE BY BERWICK-UPON-TWEED TOWN COUNCIL

To note payments made on behalf of the Town Council (**Appendix A**).

6. PAYMENTS FOR APPROVAL

To consider payments where Council approval is required (**Appendix B**).

7. 2015-16 YEAR END FIGURES AND DRAFT ACCOUNTING STATEMENTS

To consider Year End figures for the last financial year (**Appendix C**).

8. FINANCIAL REPORTING

To note the report (**Appendix D**).

9. FLAGSTAFF PARK

Approval of purchase of disabled swing and extra harness (**Appendix E**).

10. SEAFIELD PARK, SPITTAL

To discuss refurbishment of 8 decorative bollards in Seafield Park which has been quoted as costing £2,216 plus VAT.

11. LITTER BINS

Approval to purchase 8 more litter bins for Hide Hill and Bridge Street (**Appendix F**)

12. GRAFITTI ON BANKHILL UNDER THE BRIDGE

Update by the Clerk.

13. BERWICK GOLDWING LIGHT PARADE

Berwick Goldwing Light Parade – Mr Ron Lawson (**Appendix G**).

14. NOTICE BOARDS – CASTLE VALE AND CORONATION PARKS / HIGHCLIFFE

To consider the request of assistance for noticeboards at Castle Vale and Coronation Park (**Appendix H**).

15. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider grants made by other Committees (**Appendix I**).

To consider applications for financial assistance (**Appendix J**).

16. DATE OF NEXT MEETING

No further meetings of the Finance and Resources Committee due to the new committee structure.

A Formal Resolution is required to exclude the press and public during the discussion of the following agenda item, which includes issues of a confidential nature.

17. COUNCIL BANK ACCOUNT

Discussion on moving council monies into new bank accounts (**Appendix K**).

MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE:

Councillors I Dixon, A Forbes, A Gibson, K Graham, G Hill, P Hodgson, G McLean, G Roughead and C Seymour.