

BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE**

You are hereby summoned to attend a meeting of the **FINANCE AND RESOURCES COMMITTEE** to be held in the Guild Hall, Marygate, Berwick-upon-Tweed, on **MONDAY 25 JANUARY 2010 at 5.15 pm.**

The Agenda for the meeting is set out below.

Town Clerk

20TH JANUARY 2010

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES

To sign as a correct record the minutes of the meeting held on 14 December 2009.

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. BUDGET FOR 2010-11

To agree a budget for 2010-11 (**Attachment A** to follow).

6. AUTHORISATION OF PAYMENTS

To authorise payments on behalf of the Town Council
(**Attachment B** to follow)

7. FINANCIAL REPORT

To note receipts and payments to date – (**Attachment C** to follow).

8. DATE OF NEXT MEETING

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on **TUESDAY 9 MARCH 2010.**

MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE:

Councillors: A Bowlas, I Hunter, J Robertson, F Simpson, J Waterhouse