

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, 4 APRIL 2016** at **6.00 pm**.

The Agenda for the meeting is set out below.

Stojens

Assistant to the Clerk

29 March 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 7 March 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. AUTHORISATION OF EXPENDITURE AND ORDERS

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

6. BEACON/BRAZIER

To decide on a quote for Beacon/Brazier repairs (**Appendix B**).

7. TOWN COUNCIL WEBSITE

To approve a new website for Berwick-upon-Tweed Town Council.

8. VICTORIAN FOUNTAIN

Update by the Clerk.

9. LIONS ALLOTMENTS

Approval to have ivy removed from boundary walls of Lion Allotments (**Appendix C**).

10. HOPPA BUS

Graphics for the Hoppa Bus (**Appendix D**).

11. NON DOMESTIC RATES.

Non Domestic Rates – Clear Channel Bus Shelters.

12. NORTHUMBRIAN WATER INVOICES

Update by the clerk (allotments).

13. DATE OF NEXT MEETING

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Wednesday, 18th May 2016.

MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE:

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