

## 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, 7 DECEMBER 2015 at 6.00 pm.**

The Agenda for the meeting is set out below.

*Stojens*

Assistant to the Clerk

30 November 2015

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### 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 9 November 2015.

**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. APPROVAL OF PORTAS MANAGEMENT GROUP FUNDING**

To approve payment of the following two invoices:

- a) River Tweed Salmon Co.
- b) Wilson's Tales project.

**6. AUTHORISATION OF PAYMENTS AND ORDERS**

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

**7. STATEMENT OF RECEIPTS**

To note receipts (**Appendix B**).

**8. BUDGET SETTING**

To discuss/approve the Town Council's budget/precept for 2016/2017 (Item deferred).

**9. VICTORIAN FOUNTAIN**

Connection quotation – Victorian Fountain, Castlegate, Berwick, TD15 1JS (**Appendix C**).

**10. FLORAL DISPLAYS**

To approve the purchase of summer bedding and the cost of planting (**Appendix D**).

**11. SEATS IN BERWICK-UPON-TWEED**

Approval and maintenance work for seats in Berwick-upon-Tweed (**Appendix E**).

**12. COMMUNITY RIGHTS PROGRAMME – NEIGHBOURHOOD PLANNING**

To approve a grant offer from Groundwork UK Community Rights Programme Team (**Appendix F**).

**13. INVESTORS CONFERENCE**

To approve a grant offer for an Investors Conference for Berwick, Tweedmouth and Spittal (**Appendix G**).

**14. YEARBOOK**

To discuss creating a Yearbook for the next Municipal Year (**Appendix H**).

**15. BERWICK TOWN CENTRE CCTV**

To receive a verbal update from Cllr P Hodgson on the current situation.

**16. AONB FREE HOLIDAY GUIDE**

To consider spending for the 2016 advert in the AONB Free Holiday Guide (2015 prices as follows: 1 full page = £650, double page = £1,100).

**17. FINANCIAL DECISIONS MADE BY OTHER COMMITTEES**

To consider financial decisions made by other committees.

**18. APPLICATIONS FOR FINANCIAL ASSISTANCE**

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

To consider grants made by other Committees (none to consider).

**19. DATE OF NEXT MEETING**

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Monday, 11th January 2016.

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

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