

## 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, 11 JANUARY 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

*Stojens*

Assistant to the Clerk

4 January 2016

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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 7 December 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. FLAGSTAFF PARK**

To discuss engaging an archaeological contractor to monitor any ground disturbance post Scheduled Monument Consent (subject to Scheduled Monument Consent approval and freehold transfer from Northumberland County Council) (**Appendix A**).

**6. AUTHORISATION OF EXPENDITURE AND ORDERS**

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

**7. STATEMENT OF RECEIPTS**

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

**8. DRAFT BUDGET/PRECEPT**

To discuss/approve the Town Council's budget/precept for 2016/2017 (**Appendix D**).

**9. GRANT FUNDING APPLICATION FORM**

Approval of Grant Application Form (**Appendix E**).

**10. HOPPA BUS**

To discuss figures for the Hoppa Bus 2016-2017 (**Appendix F**).

**11. BERWICK TOWN CENTRE CCTV**

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

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

To consider financial decisions made by other committees.

**13. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for financial assistance (if required).

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

**14. DATE OF NEXT MEETING**

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Monday, 8th February 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**