

## 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, 12 OCTOBER 2015 at 6.00 pm.**

The Agenda for the meeting is set out below.

*Stojens*

Assistant to the Clerk

5 October 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. ELECTION OF CHAIRMAN**

To elect a Chairman of the Committee for the remainder of the 2015-16 municipal year.

**2. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**3. MINUTES OF THE LAST MEETING**

To sign as a correct record the minutes of the meeting held on 7 September 2015.

**4. 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.

**5. 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.

**6. AUTHORISATION OF PAYMENTS AND ORDERS**

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

**7. APPROVAL OF PLANNED EXPENDITURE**

To authorise the ordering of goods and services on behalf of the Town Council:  
Christmas Lights and Christmas Trees (**Appendix B**).

**8. RECEIPTS**

To note receipts paid to Berwick-upon-Tweed Town Council to date (**Appendix C**).

**9. BUDGET**

To consider expenditure against budget to date (**Appendix D**).

**10. CAMERAS**

Police – body cameras / CCTV Cameras (**Appendix E**).

**11. APPOINTMENT OF AUDITOR**

Appointment of Auditor, Stephen Warren, Deputy Comptroller, Jersey Audit Office.

**12. HUD'S HEAD**

Approval of tidy up costs at Hud's Head, new paving, clean and paint seats.

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

To consider financial decisions made by other committees.

**14. APPLICATIONS FOR FINANCIAL ASSISTANCE**

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

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

**15. DATE OF NEXT MEETING**

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on  
Monday, 9th November 2015.

**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**