

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 **TUESDAY 15th JUNE at 6.00 pm.**

The Agenda for the meeting is set out below.

Acting Town Clerk

7th June 2010

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2010-11 municipal year.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice-Chairman of the Committee for the ensuing municipal year.

4. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of the meeting held on 9th March 2010 (already circulated).

5. 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.

6. 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.

7. AUTHORISATION OF PAYMENTS

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

8. STATEMENT OF RECEIPTS AND PAYMENTS

To note receipts and payments to date – **(Appendix B)**.

9. 2009-10 ACCOUNTS

To approve the accounting statements for the year ending 31 March 2010 as required

by the Audit Commission (**Appendix C**).

10. FREEDOM ADMISSIONS: FINANCIAL AND STAFFING IMPLICATIONS

To consider the financial and staffing implications of the Town Council's administration of Freedom Admissions (**Appendix D**)

11. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

12. DATE OF NEXT MEETING

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Tuesday 7 September 2010 at 6.00 pm.

MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE:

Councillors A Bowlas, I Hunter, J Robertson, F Simpson and J Waterhouse.