

## 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 **WEDNESDAY, 18 MAY 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

*Stojens*

Assistant to the Clerk

11 May 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. ELECTION OF CHAIRMAN**

To elect a Chairman of the Committee for the 2016-17 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 2016-17 municipal year.

**4. MINUTES OF THE LAST MEETING**

To sign as a correct record the minutes of the meeting held on 4 April 2016.

**5. 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.

**6. 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.

**7. AUTHORISATION OF EXPENDITURE AND ORDERS**

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

**8. NEIGHBOURHOOD PLAN, SMALL BUSINESS CONFERENCE AND DESTINATION ORGANISATION**

To consider the resolutions proposed by Cllr E Goodyer (**Appendix B**) for the:

- a) Neighbourhood Plan
- b) Small Business Conference
- c) Destination Organisation

**9. HOPPA BUS**

To agree the costs for the Hoppa Bus for 2015/16 (**Appendix C**).

**10. BLAKEWELL GARDENS AND FIVE ARCHES ALLOTMENTS**

- a) Water meter for Blakewell Gardens and connection to water supply and water meter for Five Arches Allotments.
- b) Fence at Five Arches Allotments.

**11. APPLICATIONS FOR FINANCIAL ASSISTANCE**

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

**12. DATE OF NEXT MEETING**

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Monday, 20 June 2016.

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

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