

Ashington Town Council
Town Hall
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Town Clerk: Mike Slaughter
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## To: ALL MEMBERS OF THE PUBLIC

You are hereby invited to attend a meeting of the FINANCE AND GENERAL SERVICES COMMITTEE to be held at the <u>Council Chamber, Ashington Town Hall</u>, 65 Station Road, Ashington NE63 8RX on Tuesday 24 September 2019 at 6:00pm

The Agenda for the meeting is set out below.

Mike Slaughter Clerk to the Town Council **19 September 2019** 

# **OPEN SESSION**

The Chair 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.

# **OPEN AGENDA**

#### 1. APOLOGIES FOR ABSENCE.

#### 2. DISCLOSURE OF INTERESTS.

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 the 3 July 2012.

Members 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. Any member needing clarification must contact the Town Clerk.

## 3. MINUTES OF LAST MEETING.

To sign as a true record, the minutes of the meeting held on Tuesday 30 July 2019

#### 4. MATTERS ARISING FROM THE MINUTES.

To consider any matters arising from the minutes not covered elsewhere on the Agenda.

# 5. APPLICATIONS FOR FUNDING SUPPORT 2019/20 (Appendix 1).

Koast Radio Ltd.

#### 6. PLANNING APPLICATION 19/03489/FUL

To consider and discuss the following application –

- Full planning permission for the erection of a 2,599 sqm/27,975 sqft (GEA)
   Cinema (use Class D2), incorporating 544 sqm/5,859 sqft (GIA) of ancillary restaurant provision (Use Class A3) and 120 associated car parking spaces.
- Outline planning permission for 1,115 sqm/12,000 sqft (GEA) of retail development (Use Classes A1/A2 and A3) and associated parking (no reserved matters discharged at this stage). <u>Location - Lintonville Terrace</u>, <u>Ashington</u>.

## 7. CONSULTATION ON STREET NAMING AND NUMBERING (Appendix 2).

To consider and discuss the following proposal:

 Portland Park, Northern Relief Road Proposed Address – Portland Way

# 8. SCHEDULE OF PAYMENTS (Appendix 3)

To receive a full schedule of all payments and income receipts for the financial period 26 July-20 September 2019.

# 9. ELECTED MEMBER – PRINTING & STATIONERY EXPENSES (Appendix 4) (Cllr.Lynne Grimshaw)

To consider and discuss a proposal to replace expense payments with the acquisition of I pads for Council members.

## 10. BUDGET WORKING GROUP 2020-21 (Appendix 5)

To consider and discuss the establishment of a Budget Working Group and the 2020/21 budget timetable.

#### 11. ENTRANCE FEATURES WORKING GROUP

To consider and discuss the establishment of a time-bound Working Group to look at the design and styling of proposed new entrance signage.

#### 12. ANY OTHER URGENT BUSINESS.

## 13. DATE, TIME AND VENUE FOR THE NEXT MEETING.

Tuesday 29 October 2019 at 6:00pm in the Council Chamber, Town Hall, 65 Station Road, Ashington.

#### **ASHINGTON TOWN COUNCILLORS:**

Lynne Grimshaw (Chair), Avril Chisholm (Vice-Chair), Eleanor Armstrong, Victor Bridges, Marjorie Chambers, Nicola Chambers, Matthew Cuthbert, Stephen Fenwick, Brian Gallacher, Lawrence Henderson, Jim Lang, Kris Lavery, Liam Lavery, Ken Parry, Mark Purvis, Pauline Thompson, Bob Walkinshaw, Tom Wilson.