



**Woodhorn Villa
Woodhorn Lane
Newbiggin by-the-sea
Northumberland NE64 6PY
Tel: 01670 851833
07 January 2014**

To: All Members of Newbiggin by-the-Sea Town Council

Dear Councillor

You are requested to attend a meeting of the **Newbiggin by-the-Sea Town Council** to be held at 7.00 pm at the Newbiggin Sports and Community Centre on **Wednesday 15 January 2014.**

Open Session to consider any questions from members of the public present at the meeting prior to the commencement of business. This will be at the invitation of the Chairperson and for a period of 15 minutes and limited to 3 minutes per person.

AGENDA PART I

1. **Apologies for absence**
2. **Minutes** of the previous meeting held on 13 November 2013 (attached)
3. **Minutes** of the meetings of the Finance Committee held on 09 October 2013 and 11 December 2013 (attached)
4. **Minutes** of the Grant Committee held on 13 November 2013 (attached)
5. **DECLARATION OF MEMBERS INTERESTS**
Members are invited to disclose any Disclosable Pecuniary Interests or other personal interests they may have in any of the items of business on the agenda in accordance with the Code of Conduct.
6. **Dispensation for Members to set the Precept**
7. **Property Tax Base for setting the Precept – 1,346.74 Band D equivalents**
8. **Budget for 2014 - 2015**
9. **Precept for 2014 - 2015**
10. **Urgent Business** To consider such other business as, in the opinion of the Chairperson, should, by reason of special circumstances, be considered as a matter of urgency.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Dennis Earl', is written over a horizontal line.

Dennis Earl Town Clerk