

that Cllr A Bowlas be appointed Town Mayor for the year 2021/22.

C022/21

7. ELECTION OF DEPUTY TOWN MAYOR

On the motion of Cllr A Bowlas, seconded by Cllr A Forbes, Council **RESOLVED** that Cllr M Greener be appointed Deputy Town Mayor for the year 2021/22.

C023/21

8. PLANNING COMMITTEE

It was **RESOLVED** on the motion of Cllr A Forbes, seconded by Cllr C Bruce to note the minutes of the meeting of the Planning Committee held on 26 April 2021.

C024/21

9. CO-OPTION OF MEMBERS

On the motion of Cllr M Greener, seconded by Cllr C Bruce, Council **RESOLVED** that:

- i. Ms J Bowden be duly co-opted as a member of the Council for the Lower Spittal Ward.
- ii. Mr H Lindsay be duly co-opted as a member of the Council for the Upper Spittal Ward.
- iii. Mr G Blackett be duly co-opted as a member of the Council for the Grove Ward.
- iv. Mr G Brown be duly co-opted as a member of the Council for the Castle Ward.

C025/21

10. BANKING ARRANGEMENTS

- i. The list of bank accounts was noted.
- ii. On the motion of Cllr M Greener, seconded by Cllr A Forbes Council **RESOLVED** to affirm Cllr A Bowlas's appointment as a signatory and further **RESOLVED** that Cllrs R Bruce, R Driver, M Greener and C Raybould be appointed signatories.

After which, Council unanimously **RESOLVED** to confirm it's support for Officers preference for the making of electronic payments.

C026/21

11. FORWARD PLAN

The Town Clerk updated the meeting with a proposal that the outgoing Mayor provide their end-of-term address and the incoming Mayor make their acceptance address at the meeting of Council on 29 June with a rearranged agenda to allow for some of the formalities of a traditional AGM to take place. After which, it was **RESOLVED** to note the update of the Town Clerk as a way forward and further **RESOLVED** to note the Forward Plan.

C027/21

12. APPOINTMENT OF MEMBERS TO COMMITTEES

- i. On the motion of Cllr M Greener, seconded by Cllr C Bruce, Council **RESOLVED** to confirm the Terms of Reference of committees for 2021/2022.

- ii. An update was provided by the Town Clerk on a proposal that all elected Members sit on each Committee for the first round of meetings in June. Members will then be invited to withdraw from Committees that they do not wish to continue attending. After which Council unanimously **RESOLVED** to note the update of the Town Clerk as a way forward.

C028/21

13. APPOINTMENTS TO OUTSIDE BODIES

On the motion of Cllr M Greener, seconded by Cllr C Bruce, Council **RESOLVED** to instruct the Town Clerk to:

1. Check that the constitution of the Conservation Area Advisory Group still allowed for a representative of the Town Council to attend meetings.
2. Check that the Parks Steering Group is still in existence.

The appointment of Town Councillors to outside bodies as circulated in Appendix F was reviewed, amended, agreed and is appended to these minutes.

C029/21

14. CALENDAR OF DATES FOR 2021-22

On the motion of Cllr M Greener, seconded by Cllr C Bruce, Council **RESOLVED** to adopt the Civic Calendar for 2021-22.

C030/21

15. DATE OF NEXT MEETING

The next meeting of the Council will be held on Tuesday 29 June 2021 at 6 pm.

APPOINTMENTS TO OUTSIDE BODIES 2021-2022 (APPENDIX F)

Name of Organisation	Representative/s in 21-22	Term of Appointment
Berwick-upon-Tweed Corporation (Freemen) Trustees From November 2020 *	Cllr H Bettison Cllr A Bowlas Cllr T Forrester Cllr A Forbes Cllr G Roughead	1 year until 30th November 2021 * Decision on membership was deferred until October 2021
Berwick in Bloom	Cllr C Bruce	Annual
Berwick Regeneration Commission	Cllr A Bowlas Cllr R Bruce Cllr R Driver	
Berwick Youth Project	Cllr C Bruce	Annual
Friends of Five Arches	Cllr A Forbes	
Litter Prevention Champion	Cllr L Stephenson	
North Northumberland Voluntary Forum	Cllr L Stephenson	
Northumberland Association of Local Councils (NALC) – County Committee	Cllr M Greener	Annual
Riding of the Bounds Association	Cllr A Forbes Cllr C Raybould	Annual

St Aidans	Cllr L Stephenson	Annual
Sure Start Children's Board	Cllr A Williamson	Annual
Tweedmouth Community Football Club	Cllr A Gibson	Annual