

**BERWICK-UPON-TWEED TOWN COUNCIL**

**Summons to an Extraordinary Meeting of Council on Tuesday, 23 August 2022 at 6.00 pm  
in the Front Meeting Room, The William Elder Building, 56 - 58 Castlegate,  
Berwick-upon-Tweed**

**The Agenda for the meeting is set out below.**



**Town Clerk  
17 August 2022**

**AGENDA**

<b>ITEM NO.</b>	<b>TITLE AND DESCRIPTION OF ITEM</b>	<b>APPS</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2.</b>	<b>DISCLOSURE OF INTERESTS</b> (i) 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. (ii) To receive and consider requests 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.  <b>The Council may be recommended to pass a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the media and public from the discussion of the following business on the basis that public discussion may prejudice the Council's position and/or staffing issues may be discussed.</b>	
<b>3.</b>	<b>ACTION PLAN</b> To agree an action plan as a result of the Councillors training session.	
<b>4.</b>	<b>DATE OF NEXT MEETING</b> The next meeting of the Council will be held on Monday, 26 September 2022 at 6 pm at a venue to be confirmed.	