

BERWICK-UPON-TWEED TOWN COUNCIL

**Summons to an extraordinary meeting of Council on Monday, 24 October 2022 At 6.00 pm in
The Meeting Room, Berwick-upon-Tweed Town Council Office, Unit 1, 82 – 88 Marygate,
Berwick-upon-Tweed**

The Agenda for the meeting is set out below.



Town Clerk

18 October 2022

AGENDA

ITEM NO.	TITLE AND DESCRIPTION OF ITEM	APPS
1.	<p>OPEN SESSION</p> <p>Members of the public may make representations, ask questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.</p> <p>This is for a period of 15 minutes overall and is limited to 3 minutes per person.</p>	
2.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
3.	<p>DISCLOSURE OF INTERESTS</p> <p>(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.</p> <p>(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.</p>	

4. AUTHORIZATION OF RECURRING PAYMENTS AND LONG-TERM FINANCIAL COMMITMENTS

Current financial regulations require that all recurring payments and long-term commitments be approved by council.

- i. To authorise that the Mayor sign a lease agreement for a new local services unit.
- ii. To authorise that the Mayor sign a hire agreement for a new local services van.
- iii. To authorise the current list of direct debits.

5. WORLD HERITAGE SITE.

To consider whether Officers should investigate the issue of Berwick becoming a World Heritage Site.

6. CONSERVATION AREA MANAGEMENT PLAN AND AMBITIONS FOR CASTLEGATE CAR PARK EXTENSION

Meeting notes to follow.

7. FUTURE OF POSTAL AND DENTAL SERVICES IN BERWICK-UPON-TWEED

To provide guidance to offices as to Town Council policy.

8. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday, 28 November 2022 at 6 pm.