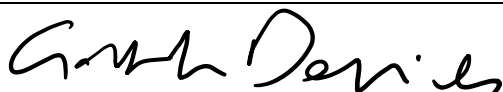


BERWICK-UPON-TWEED TOWN COUNCIL

**Summons to a meeting of Council on Monday, 19 December 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
14 December 2022**

AGENDA

ITEM NO.	TITLE AND DESCRIPTION OF ITEM	APPS
1.	TWEED VALLEY RAILWAY CAMPAIGN (TVRC) To receive a presentation from representatives of the TVRC.	
2.	OPEN SESSION 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. This is for a period of 15 minutes overall and is limited to 3 minutes per person.	
3.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
4.	MINUTES To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council meeting held on 28 November 2022.	Minutes
5.	DISCLOSURE OF INTERESTS (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.	

- 6. TOWN MAYOR'S ANNOUNCEMENTS**
To receive announcements from the Town Mayor.
- 7. RISK APPRAISAL**
- i. To consider the report regarding future service transfer. **App A(i)**
 - ii. To consider the report regarding Schedule 3 money. **App A(ii)**
 - iii. To consider the report regarding trunk transport links. **App A(iii)**
- 8. BUDGET**
To consider the report. **App B**
- 9. BOUNDARY CHANGES**
To consider the report. **App C**
- 10. DIRECT DEBIT**
To authorise that the electricity provider for the local services unit be paid by Direct Debit.
- 11. COMMITTEE MEMBERSHIP**
To receive and consider any requests regarding Committee membership.
- 12. BUDGET AND ADMINISTRATION COMMITTEE**
- i. To adopt the minutes of the meeting of the Budget and Administration Committee held on 15 November 2022 (noted at the meeting of 28 November 2022). **App D**
 - ii. To note the draft minutes of the meeting of the Budget and Administration Committee held on 06 December 2022. **App E**
- 13. STAFFING AND CORPORATE RESOURCES COMMITTEE**
- i. To note the draft minutes of the meeting of the Staffing and Corporate Resources Committee held on 31 October 2022. **App F**
 - ii. Council is invited to consider the following recommendation detailed in minute **SCR022/22**:
SCR022/22: The Town Clerk provided an update on training plans for staff. After which, the Committee unanimously **RESOLVED** to recommend to Council the approval of a virement for the costs of training.
- 14. PLANNING COMMITTEE**
- i. To adopt the minutes of the meeting of the Planning Committee held on 14 November 2022 (noted at the meeting of 28 November 2022). **App G**
 - ii. To note the draft minutes of the meeting of the Planning Committee held on 12 December 2022. **App H**
- 15. LOCAL SERVICES COMMITTEE**
- i. To adopt the minutes of the meeting of the Local Services Committee held on 07 November 2022 (noted at the meeting of 28 November 2022). **App I**

- ii. To note the draft minutes of the meeting of the Local Services Committee held on 05 December 2022.

App J

16. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday, 23 January 2023 at 6 pm.