BERWICK-UPON-TWEED TOWN COUNCIL

To: <u>ALL MEMBERS OF THE COUNCIL</u>

The Fourth Annual Meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** will be held in the Council Chamber, Town Hall, Marygate, Berwick-Upon-Tweed, on **MONDAY**, 9 MAY 2011 at 6pm.

The Agenda for the meeting is set out below.

Sugar U. Mil

Town Clerk

4 May 2011

AGENDA

The retiring Town Mayor (Councillor Jennifer Waterhouse) will present her end-of-term address and take the Chair for the first item of business.

1. ELECTION OF TOWN MAYOR

To elect the Town Mayor for 2011/2012. The newly-elected Town Mayor will sign a declaration of acceptance of office and will assume the Chair.

2. ELECTION OF DEPUTY TOWN MAYOR

To elect the Deputy Town Mayor for 2011/2012.

3. APPOINTMENT OF SHERIFF

To confirm the appointment of Sheriff for 2011/2012

4. STATEMENTS BY THE PUBLIC

Members of the public are invited to put questions to, or draw relevant matters to the attention of, the Council, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

5. APOLOGIES FOR ABSENCE

To receive apologies for absence.

6. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of Berwick-upon-Tweed Town Council meetings held on 22 March 2010 (**Appendix A**); and on 27 April 2011 (**Appendix B**).

7. DISCLOSURE OF INTERESTS

To receive from members, in respect of any items included on the agenda for this

meeting, disclosure of any personal or prejudicial interests.

8. APPOINTMENT OF STANDING COMMITTEES

To appoint standing committees for 2011/2012 (Appendix C).

9. REPORT OF MEMBER ACTIVITIES AND ATTENDANCE

To note the reports of Council representatives on outside bodies and member attendance. (**Appendix D** to follow).

10. APPOINTMENTS TO OUTSIDE BODIES

To make appointments to outside bodies (Appendix E).

11. ALLOTMENTS

To consider the provision by the Town Council of additional allotments. (**Appendix F** to follow).

12. CHRISTMAS LIGHTS

To consider proposals for new and improved festive lighting. (Appendix G to follow).

13. PLANNING COMMITTEE

To adopt the minutes of the meetings of the Planning Committee held on Tuesday, 12 April 2011 (**Appendix H**).

14. DATE OF NEXT MEETING

The next Council meeting will be held on Monday 25 July 2011 at 6 pm.