

## BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby requested, by the Chairman, to attend an Extraordinary Meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** to be held in The Town Hall, Marygate, Berwick-upon-Tweed, on **TUESDAY 7 APRIL 2015 AT 6.00 PM**

The Agenda for the meeting is set out below.



Town Mayor

31 March 2015

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### A G E N D A

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. DISCLOSURE OF INTERESTS**

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.

**3. REQUEST FOR DISPENSATION**

(i) To receive 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 (pro-forma attached).

(ii) To consider requests for dispensation.

**A Formal Resolution is required to exclude the press and public during the discussion of the following agenda items, which include issues of a personal and confidential nature.**

**4. RECOMMENDATION FROM NEREO (NORTH EAST REGIONAL EMPLOYERS' ORGANISATION)**

To receive a recommendation from NEREO concerning the way forward and to agree a solution.

**5. TEMPORARY TOWN CLERK**

To agree the advert for a Temporary Town Clerk (**Appendix A**).

**A Formal Resolution is required to re-open the meeting to the press and public for the remainder of the meeting.**

**6. AUTHORISATION OF PAYMENTS AND ORDERS**

To authorise payments on behalf of the Town Council (**Appendix B**).

**7. APPROVAL OF PLANNED EXPENDITURE**

To authorise the ordering of goods and services on behalf of the Town Council (**Appendix C**).

**8. SPITTAL PLAY AREA**

To approve expenditure on SLA agreement for Spittal Play Area for the 2015-16 financial year.

**9. DATE OF NEXT MEETING**

The next ordinary meeting of the Council to be held on 11 May 2015.