

## **BERWICK-UPON-TWEED TOWN COUNCIL**

**To: ALL MEMBERS OF THE COUNCIL**

You are hereby summoned to attend a meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** to be held at The William Elder Building, Castlegate, Berwick-upon-Tweed, on **MONDAY 9 MARCH 2009 AT 6 PM**

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

**Town Clerk**

**4 March 2009**

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### **A G E N D A**

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. MINUTES**

To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council meeting held on 12 January 2009.

**3. 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.

**4. STATEMENTS BY THE PUBLIC**

The Chairman to invite members of the public present , 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. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements.

**6. COMMUNITY SAFETY AND POLICING**

To welcome representatives of Northumbria Police Berwick Sector to discuss community safety and policing issues in Berwick-upon-Tweed.

**Part 1 – ITEMS FOR DECISION**

**7. ENVIRONMENT AND REGENERATION COMMITTEE**

To receive the minutes of the meeting of the Environment and Regeneration Committee held on 10 December 2008 (attached at **Appendix A**).

**8. DOG WASTE BINS**

To consider a proposal for the Town Council to contribute towards provision of additional waste bins (report attached at **Appendix B**)

**9. EVENTS COMMITTEE**

To receive the minutes of the meeting of the Events Committee held on 23 February 2009 (attached at **Appendix C**).

**10. FINANCE AND RESOURCES COMMITTEE**

To receive the minutes of the meetings of the Finance and Resources Committee held on 23 February 2009 (attached at **Appendix D**).

**11. MAYORAL AND CIVIC EVENTS WORKING GROUP**

To agree delegation of consideration of the future and format of mayoral and civic events pending a recommendation to Council (report attached at **Appendix E**).

**12. PARISH PLAN**

To consider developing a Parish Plan for Berwick-upon-Tweed (report attached at **Appendix G**)

**13. FREEDOM OF INFORMATION MODEL PUBLICATION SCHEME**

To consider adopting a Model Publication Scheme (report attached at **Appendix H**)

**14. APPLICATIONS FOR DONATIONS**

To consider a Council policy for responding to requests for donations (report attached at **Appendix I**).

**15. BERWICK-UPON-TWEED CORPORATION (FREEMEN) TRUSTEES**

To consider the proposed delegation to the Town Council of responsibility for the Freemen Trustees (report attached at **Appendix J**)

**Part 2 – ITEMS TO NOTE**

**16. PLANNING APPLICATIONS**

To receive the minutes of the meetings of the Planning Committee held on 13 January 2009 and 17 February 2009 (attached as **Appendices K and L**) as submitted for the information of the Council. The action taken is in accordance with delegated authority.

**17. ANNUAL TOWN MEETING**

To note the requirement to agree a date for the Annual Town Meeting (note attached at **Appendix F**).