

## BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby requested to attend a meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** to be held in the Council Chamber, The Town Hall, Marygate, Berwick-upon-Tweed, on **TUESDAY 11 JANUARY 2011 AT 6 PM**

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



**Town Clerk**

**4 JANUARY 2010**

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### OPEN SESSION

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.

### 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 20 September 2010 and consider any matters arising.

**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. TOWN MAYOR'S ANNOUNCEMENTS**

To receive announcements from the Town Mayor.

**5. PLAY AREAS**

To discuss and agree priorities for Play Area provision in the event of funding opportunities becoming available.

**6. BARRACKS OPTIONS REPORT**

To consider the Barracks Options Report (**Attachment A**).

**7. BUS SERVICES UPDATE**

To receive an update on bus services following meetings with the operator and County Council.

**8. NEW ROAD AND BERWICK PARKS PROJECT**

To receive an update on progress.

**9. LOCAL TRANSPORT PLAN**

To discuss and agree a response to the NCC Local Transport Plan (view at [www.northumberland.gov.uk](http://www.northumberland.gov.uk); (questionnaire will be tabled).

**10. REPRESENTATION ON OUTSIDE BODIES**

To consider invitations for representations on outside bodies.

**11. STAFFING COMMITTEE**

**A Formal Resolution may be required to exclude the press and public during the discussion of Item 11 which includes issues of a personal and confidential nature.**

To adopt the minutes of the meeting of the Staffing Committee held on 11 October 2010. (**Attachment B**)

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

**12. EVENTS COMMITTEE**

To adopt the minutes of the meeting of the Events Committee held on 8 November 2010. (**Attachment C**)

**13. ENVIRONMENT AND REGENERATION COMMITTEE**

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 8 November 2010. (**Attachment D**).

**14. FINANCE AND RESOURCES COMMITTEE**

- (i) To adopt the minutes of the meeting of the Finance and Resources Committee held on 9 November 2010 (**Attachment E**)
- (ii) To receive a verbal report on the meeting of the Finance and Resources Committee meeting held on Monday 10 January 2011.
- (iii) In accordance with audit regulations, to approve and accept the annual return, which has been audited without issues being raised.

**15. PLANNING COMMITTEE**

To adopt the minutes of the meetings of the Planning Committee held on 19 October 2010 (**Attachment F**) and on 16 November 2010 (**Attachment G**) and on 14

December 2010 (**Attachment H**).

**16. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday 24 January 2011 at 6 pm in the Town Hall.