

## **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 **MONDAY 13 JULY 2009 AT 6 PM**

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

**Town Clerk**

**8 July 2009**

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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.

In addition, open session to include **PACT (Police and Communities Together)** section in which police can update the council and community on previously raised priorities, and the community and council can identify new priorities; section limited to 30 minutes.

### **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 23 June 2009 (attached).

**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.

**Part 1 – ITEMS FOR DECISION**

**4. NORTHUMBRIA HEALTHCARE CONSULTATION**

Presentation by representatives of NHS North of Tyne. [Consultation document can be viewed at [www.northoftyne.nhs.uk/developinghospital services](http://www.northoftyne.nhs.uk/developinghospital services)]

**5. SPITTAL PLAY PARK (PADDLING POOL)**

To consider report by Northumberland County Council (**Attachment A**); NCC officers Tracy Jennings and Joanne Luther in attendance

**6. BERWICK'S FUTURE ACTION PLAN**

To consider recommendations which the Council may wish to make following an informal discussion (**Attachment B**)

**7. BUCHANAN TRAFFIC MANAGEMENT REPORT**

To consider recommendations which the Council may wish to make following an informal discussion (**Attachment C**)

**8. CIVIC EVENTS**

To consider (i) arrangements for Remembrance Day 2009; and (ii) the delegation by Northumberland County Council to Berwick-upon-Tweed Town Council of administering Freedom Admissions.

**9. COUNCIL COLUMN IN BERWICK ADVERTISER**

To consider an invitation by the Berwick Advertiser for individual members to provide occasional columns on Town Council issues for publication in the Berwick Advertiser.

**10. AREA PARTNERSHIPS – PARISH COUNCIL REPRESENTATION**

To consider whether the Council wishes to respond to the letter from the Chairman of Longhirst Parish Council (**Attachment D**).

**11. FINANCE AND RESOURCES COMMITTEE**

To adopt the minutes of the Finance and Resources Committee meetings held on 6 April and 1 June 2009 (**Attachments E and F to follow**)

**12. EVENTS COMMITTEE**

To adopt the minutes of the Events Committee meetings held on 6 April and 1 June 2009 (**Attachments G and H to follow**)

**13. ENVIRONMENT AND REGENERATION COMMITTEE**

To adopt the minutes of the Environment and Regeneration Committee meetings held on 18 February, 7 April and 2 June 2009 (**Attachments I, J and K to follow**).

**14. PLANNING COMMITTEE**

To adopt the minutes of the meeting of the Planning Committee held on 23 June 2009. [Note: Change of membership proposed]. (**Attachment L**).

**15. DELEGATION OF URGENT DECISIONS**

To consider, in advance of a full review of Standing Orders, agreeing to delegate urgent decisions to the Clerk, in discussion with two of: The Town Mayor, Deputy Town Mayor and the Chairman of one standing committee.

## **Part 2 – ITEMS TO NOTE**

### **16. PLANNING COMMITTEE**

To receive the minutes of the meetings of the Planning Committee held on 17 March, 21 April and 19 May 2009 (**Attachments M, N and O**) as submitted for the information of the Council. The action taken is in accordance with delegated authority.

### **17. DATE OF NEXT MEETING**

Monday 14 September 2009 at 6 pm in The William Elder Building, Castlegate.

[PLEASE NOTE CHANGE OF VENUE]