

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 **MONDAY 13 OCTOBER 2014 AT 6.00 PM**

The Agenda for the meeting is set out below.

Suea V. Ke

Town Clerk

3 October 2014

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.

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, in relation the items on the agenda, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

5. RESOLUTION

In view of the confidential nature of the business to be transacted, members will wish to consider whether to exclude, by resolution, members of the public.

To consider a resolution proposed by Councillors I Hunter, G Jones, J Lang, J Robertson and F Simpson (**Appendix A**).

7. DATE OF NEXT MEETING

The next ordinary meeting of the Council to be held on 24 November 2014.