

## 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 14 JULY 2015 AT 6.00 PM**

The Agenda for the meeting is set out below.



Town Mayor

7 July 2015

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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. 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. APPROVAL OF ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31 MARCH 2015**

(a) To note the report of the Internal Auditors and that no actions are required as a result.

(b) In accordance with Accounts and Audit Regulations, to approve the accounting

statement and annual governance statement for the year ending 31 March 2015  
(**Appendix A**).

**5. AUTUMN FESTIVALS**

Approval of Grant for Autumn Festival (**Appendix B**).

**6. DESK TOP COMPUTERS**

Staff Desk Top Computer estimates (**Appendix C**).

**7. CHANGES TO BUDGET**

To approve changes to the budget (**Appendix D**).

**8. DATE OF NEXT MEETING**

The next ordinary meeting of the Council to be held on 27 July 2015.