

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 15 AUGUST 2016 AT 6 PM**

The Agenda for the meeting is set out below.

Stojens

Assistant to the Clerk

8 August 2016

BERWICK FLORAL COMPETITION

WORKING IN PARTNERSHIP WITH BERWICK TOWN COUNCIL AND BERWICK IN BLOOM

Presentations by the Mayor, Councillor Ivor Dixon, for the Make Berwick Beautiful Floral Competition will be at 6pm prior to the Council Meeting.

The Floral Cup has been donated by Councillor Alex Gibson.

The Council Meeting will start at 6.30pm.

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 25 July 2016.

3. 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.

4. 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.

5. TOWN MAYOR'S ANNOUNCEMENTS

To receive announcements from the Town Mayor.

6. COUNTY COUNCILLOR REPORTS

To receive any reports from County Councillors.

7. TOWN COUNCILLOR WARD REPORTS

To receive any reports from Town Councillors.

8. NOTIFICATION OF PAYMENTS MADE BY BERWICK-UPON-TWEED TOWN COUNCIL

To note payments made on behalf of the Town Council (**Appendix A**).

9. GROVE GARDENS SOUTH PLAY AREA

Permission to go out to tender for Grove Gardens South Play Area (**Appendix B**).

10. BERWICK COACH PARK

To discuss the issues in a letter by a local resident regarding Berwick Coach Park (**Appendix C**).

11. LTP CLARIFICATION

Locations for priority cycle paths/routes.

12. LOCAL NEIGHBOURHOOD PLAN

Update from Councillor E Goodyer on the progress of the Berwick Neighbourhood Plan.

13. TOWN COUNCIL SECURITY

Town Council Security and a decision on whether to keep the presence of a security guard at Town Council meetings (**Appendix D**).

14. SEATS ON SPITTAL PROMENADE

Permission to repaint the seats a darker colour on Spittal Promenade (**Appendix E**).

15. ADDITIONAL GRASS CUTTING SERVICES 2016/17

To approve additional grass cutting services for 2016/17 (**Appendix F**)

16. BERWICK WORKSPACE

Council approval for the Town Council offices to move to the Berwick Workspace (**Appendix G**).

17. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider an application for financial assistance from Berwick Goldwing Light Parade (**Appendix H**).

NB: Previous approval to grant the Goldwing Light Parade £1.5k was agreed at the Finance and Resources Committee meeting on Monday, 20 June 2016.

18. COUNCILLOR DAVID BLACKBURN

NCC Email concerns and offer of resignation – Councillor David Blackburn.

19. ENVIRONMENT AND REGENERATION COMMITTEE

To adopt and sign as a correct record the minutes of the Environment and Regeneration Committee meeting held on 13 June 2016 (**Appendix I**).

20. EVENTS COMMITTEE

To adopt and sign as a correct record the minutes of the Events Committee meeting held on 6 June 2016 (**Appendix J**).

21. FINANCE AND RESOURCES COMMITTEE

To adopt and sign as a correct record the minutes of the Finance and Resources Committee meeting held on 20 June 2016 (**Appendix K**).

22. PLANNING COMMITTEE

To adopt the minutes of the meeting of the Planning Committee held on 17 May 2016 (**Appendix L**).

23. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday, 5 September 2016 at 6 pm in the Town Hall.