BERWICK-UPON-TWEED TOWN COUNCIL

To: <u>ALL MEMBERS OF THE COUNCIL</u>

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 16 November 2009 AT 6 PM**

The Agenda for the meeting is set out below.

Town Clerk 11 November 2009

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.

AGENDA

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 21 September July 2009 (attached) 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. NORTHUMBERLAND COUNTY COUNCIL

To discuss with the Director of Street Scene, Bill Batey, the County Council's plans for progressing the proposals in the Charter for Local Councils (the Charter has previously been circulated, further hard copies will be available at the meeting).

6. BERWICK-UPON-TWEED CORPORATION (FREEMEN) TRUSTEES

To note the report for 2008-09 (Attachment A).

7. REVIEW OF STANDING ORDERS

To agree the revised Standing Orders (Attachment B)

8. EBDA AWARD NOMINATION 2009

To consider a Town Council nomination for the Eastern Borders Development Association Annual Award (closing date 30 November 2009).

9. STREET NAME REQUEST

To consider the attached request for consideration for a new street name for the development of 19 new apartments at 7-13 Main Street, Tweedmouth.

(Attachment C)

10. BERWICK ENVIRONMENT GROUP

To consider a proposal for support for Berwick Environment Group (**Attachment D to follow**)

11. MITCHELL MEMORIAL HALL

To receive a report from the Town Clerk.

12. REPRESENTATION ON OUTSIDE BODIES

To agree a nomination for a Councillor to join Councillor Routledge representing the Town Council on a working group to consider the future of Berwick Charter Market.

13. PLANNING COMMITTEE

To adopt the minutes of the meetings of the Planning Committee held on 15 September 2009 (**Attachment E**); and on 20 October 2009 (**Attachment F**).

14. TOWN TWINNING

To note that a public meeting to discuss the future of town twinning will be held on 26 November 2009 at 7 pm at the Town Hall.

15. DATE OF NEXT MEETING

To agree revised dates for the Council meetings in January and March 2009, to avoid conflict with Area Committee North.