

BERWICK-UPON-TWEED TOWN COUNCIL

**Summons to a meeting of
Council
on
Monday, 18 December 2017
At 6.00 pm
in the Council Chamber, Town Hall, Marygate,
Berwick upon Tweed**

The Agenda for the meeting is set out on the following page.



Town Clerk

13 December 2017

EXTRACT FROM STANDING ORDERS

- 1(o) Unless permitted by the chairman of the meeting, a councillor may speak once in the debate on a motion except:
- i. to speak on an amendment moved by another councillor;
 - ii. to move or speak on another amendment if the motion has been amended since he last spoke;
 - iii. to make a point of order;
 - iv. to give a personal explanation that relates directly to new information concerning the member that was introduced during the debate, in which case they shall with the chair's consent offer their explanation after all other members who wish to do so have spoken, or
 - v. in exercise of a right of reply as the mover of the motion before a vote.
- 1(p) During the debate of a motion, a councillor may interrupt only on a point of order and the councillor who was interrupted shall stop speaking. A councillor raising a point of order shall identify the standing order which he considers has been breached or specify the other irregularity in the proceedings of the meeting he is concerned by.
- 1(t) Excluding motions moved understanding order 1(r) above, the contributions or speeches by a councillor shall relate only to the motion under discussion and shall not exceed (3) minutes without the consent of the chairman of the meeting.

To receive a presentation from the North East Ambulance Service.

OPEN SESSION

Members of the public may make representations, ask questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

This is for a period of 15 minutes overall and is limited to 3 minutes per person.

AGENDA

ITEM NO.	TITLE AND DESCRIPTION OF ITEM	APPS
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 20 November 2017 and the Extraordinary Council meeting held on 28 November 2017.	Minutes
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.	CORRESPONDENCE To note the Correspondence Log.	
7.	COUNCILLOR TRAINING To consider the report.	A
8.	SETTING OF PRECEPT 2018-19 To consider the reports: i. Projected outturn for 2017-18 and the precept. ii. Council tax precept setting.	B C

9. **HOEY AINSCOUGH REPORT - UPDATE TO NCC STANDARDS COMMITTEE**
To consider the report. **D**
10. **REVISED SLA**
To consider the proposed service level agreement with Northumberland County Council. **E**
11. **NCC PARKING SURVEY**
To consider the report. **F**
12. **REMEMBRANCE SUNDAY 2018**
To receive a verbal update.
13. **CONSULTATION ON STREET NAMING AND NUMBERING REQUEST**
To consider the report. **G**
14. **APPLICATIONS FOR PLANNING PERMISSION**
To receive the schedule of applications for planning permission and to consider making observations; and to consider any further applications received in advance of the meeting. **H**
15. **FORWARD PLAN**
To receive an update on the Forward Plan. **I**
16. **BUDGET AND ADMINISTRATION COMMITTEE**
- i. To adopt the minutes of the meeting of the Budget and Administration Committee held on 13 November 2017 (noted at the meeting of 20 November 2017). **J**
 - ii. To note the list of payments received by the Budget and Administration Committee at its meeting of 11 December 2017. **K**
17. **PLANNING COMMITTEE**
To adopt the minutes of the meetings of the Planning Committee held on 10 October 2017 and 25 October 2017. **L, M**
18. **DATE OF NEXT MEETING**
The next meeting of the Council will be held on Monday, 22 January 2018 at 6 pm in the Town Hall.

The Council may be recommended to pass a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the media and public from the discussion of the following business on the basis that public discussion may prejudice the Council's position and/or staffing issues may be discussed.

**19. PROBATIONARY REVIEW - TOWN CLERK / RESPONSIBLE
FINANCIAL OFFICER**

To consider the report.

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