### **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, 19 MARCH 2012 AT 6 PM** 

The Agenda for the meeting is set out below.

Sua V. Kil

Town Clerk 13 March 2012

### **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.

### 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 30 January 2012.

### 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. BERWICK PROJECT – TEAM THREE FIELDS

To receive a presentation from representatives of the Three Fields project, and consider the nature of the Town Council's involvement (**Attachment A**).

### 6. MOUTH OF THE TWEED PROJECT

To receive a presentation from Derek Sharman about the Mouth of the Tweed project.

# 7. RMT (RAIL MARITIME AND TRANSPORT UNION) CONFERENCE IN APRIL 2013

To consider a request for the Town Council to provide a civic reception (**Attachment B**).

### 8. RENTED GARAGES

To consider the matter of rented garages (raised by Councillors Beresford and Grant).

### 9. PLANNING COMMITTEE

To adopt the minutes of the meeting of the Planning Committee held on 21 February 2012 (**Attachment C**).

### 10. EVENTS COMMITTEE

To adopt the minutes of the meeting of the Events Committee held on 5 March 2012 (Attachment D).

### 11. ENVIRONMENT AND REGENERATION COMMITTEE

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 5 March 2012 (**Attachment E**).

### 12. FINANCE AND RESOURCES COMMITTEE

To adopt the minutes of the meeting of the Finance and Resources Committee held on 6 March 2012 (Attachment F).

### 13. REPRESENTATION ON OUTSIDE BODIES

To consider invitations for representation on outside bodies.

#### 14. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday 14 May 2012 at 6 pm in the Town Hall.