

## 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 20 SEPTEMBER 2010 AT 6 PM**

The Agenda for the meeting is set out below.



Town Clerk

13 SEPTEMBER 2010

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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. MINUTES**

To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council Meeting held on 12 July 2010 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. FAIRTRADE**

Presentation by Jane Mann, representing Fairtrade in Alnwick.

**6. SPITTAL SPLASH PARK**

To consider a proposal to support the proposed Spittal Splash Park (**Attachment A**).

**7. BORDER BRIDGE ILLUMINATIONS**

Presentation and progress report by Tim Kirton and Bernard Shaw.

**8. MARKET STRATEGY 2010-2015**

To consider Northumberland County Council's Markets Strategy (**Attachment B**)

**9. CLERK'S REPORT**

To note the report from the Town Clerk (**Attachment C**)

**10. REPRESENTATION ON OUTSIDE BODIES**

To consider invitations for representations on outside bodies: Tweedmouth Prior Park First School, Border Bridge Illuminations Marketing Group and Armed Forces Day 2011. (**Attachment D**)

**11. EVENTS COMMITTEE**

To adopt the minutes of the meeting of the Events Committee held on 6 September 2010. (**Attachment E**)

**12. ENVIRONMENT AND REGENERATION COMMITTEE**

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 6 September 2010. (**Attachment F**).

**13. FINANCE AND RESOURCES COMMITTEE**

To adopt the minutes of the meeting of the Finance and Resources Committee held on 7 September 2010 (**Attachment G**)

**14. SIGNATORIES TO BANK ACCOUNT**

To agree the addition of the Chair and Vice-Chair to the authorised signatories for the Council's bank accounts.

**15. AUDIT YEAR ENDING 31 MARCH 2010**

To note and agree the requirement for amendments to the Annual Return for the year ending 31 March 2010. (**Attachment H**)

**16. PLANNING COMMITTEE**

To adopt the minutes of the meetings of the Planning Committee held on 13 July 2010 (**Attachment I**) and on 14 September 2010 (**Attachment J**).

**17. BUS SERVICES IN BERWICK-UPON-TWEED**

To consider representations on the new bus services which have been introduced with effect from 13 September 2010.

**18. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday 29 November 2010 at 6 pm in the Town Hall.