

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 21 MARCH 2016 AT 6 PM**

The Agenda for the meeting is set out below.

Stojens

Assistant to the Clerk

14 March 2016

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. TEENAGE MARKET

Input on the Teenage Market from Northumberland County Council's Mr Greg Gavin, Divisional Manager (Central & West), Neighbourhood Services, Local Services Group.

3. BERWICK COMMUNITY HOSPITAL AND WELL CLOSE GP SURGERY

To receive an update on the design process for the new Berwick Community Hospital and the relocation plans of Well Close GP surgery to the new hospital Jennifer Coe, Head of Foundation Community and Engagement, Northumbria Healthcare, NHS Foundation Trust.

4. MINUTES

- i. To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council meeting held on 22 February 2016.
- ii. To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council Extraordinary meeting held on 29 February 2016.

5. 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.

6. 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.

7. TOWN MAYOR'S ANNOUNCEMENTS

To receive announcements from the Town Mayor.

8. COUNTY COUNCILLOR REPORTS

To receive any reports from County Councillors.

9. AUTHORISATION OF PAYMENTS AND ORDERS

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

10. STATEMENT OF RECEIPTS

To note receipts (**Appendix B**).

11. EDINBURGH AND SOUTH EAST REGION CITY DEAL

Berwick-upon-Tweed Town Council agrees to sign up as a supporter of the Edinburgh and South East Region City Deal (**Appendix C**).

12. LAND TO THE REAR OF WALLACE GREEN / COXONS LANE CAR PARK

To discuss Land To The Rear Of Wallace Green / Coxons Lane Car Park (**Appendix D**).

13. FLAGSTAFF PARK

Approval to place new play equipment on Flagstaff Park before freehold transfer takes place (**Appendix E**).

14. CCTV

To approve installation of CCTV in Berwick-upon-Tweed town centre (**Appendix F**).

15. LOCAL NEIGHBOURHOOD PLAN

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

16. APPROVAL OF ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31 MARCH 2015

a) To note the BDO Issues Report and Annual Return 2014-2015 (**Appendix G**).

b) Agreement of tender document for the 2015/16 Internal Annual Audit (**Appendix H**).

c) Approval to send out the tender letters for the annual internal audit (**Appendix I**).

17. BERWICK BARRACKS

Update on the Berwick Barracks feasibility study – Cllr Joe Lang.

18. ENVIRONMENT AND REGENERATION COMMITTEE

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 18 January 2016 (**Appendix J**).

19. FINANCE AND RESOURCES COMMITTEE

To adopt the minutes of the meeting of the Finance and Resources Committee held on 8 February 2016 (**Appendix K**).

20. PLANNING COMMITTEE

To adopt the minutes of the meeting of the Planning Committee held on 26 January 2016 (**Appendix L**).

21. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday, 18 April 2016 at 6 pm in the Town Hall.