

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 22 MARCH 2010 AT 6 PM**

The Agenda for the meeting is set out below.

Town Clerk

16 March 2010

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.

The open session will include the opportunity for Acting Inspector Andy Pullen to update the council and community on current policing issues.

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 25 January 2010 (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. BERWICK PILOT

To receive a presentation by John Kirton on the Berwick Pilot Project.

6 NORTHUMBERLAND CHARTER FOR LOCAL COUNCILS

To note the attached update on the implementation of the Charter for Local Councils (**Attachment A**)

7. BERWICK RAMPARTS

To consider a Council response to the range of options proposed for management of public access (**Attachment B**).

8. RESOLUTION

To consider the resolution relating to Mayor-making proposed by Councillor Bettison (**Attachment C**).

9. BERWICK-UPON-TWEED AS A FAIRTRADE TOWN

To consider a suggestion that Berwick-upon-Tweed should become a Fairtrade Town. (**Attachment D**).

10. ANNUAL TOWN MEETING

To agree a topic (or topics) for discussion at the Annual Town Meeting, which is to be held on Monday 24 May at 6 pm

11. REPRESENTATION ON OUTSIDE BODIES

To consider an invitation from Berwick Youth Project for a representative of Berwick-upon-Tweed Council to sit on the management committee.

12. FINANCE AND RESOURCES COMMITTEE

To adopt the minutes of the meetings of the Finance and Resources Committee held on 25 January 2010 (**Attachment E**) and on 9 March 2010 (**Attachment F**)

13. ENVIRONMENT AND REGENERATION COMMITTEE

(i) To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 8 March 2010 (**Attachment G**).

(ii) To consider the application for grant by Spittal Improvement Trust (**Attachment H**)

14. EVENTS COMMITTEE

To adopt the minutes of the meeting of the Events Committee held on 8 March 2010 (**Attachment I**)

15. PLANNING COMMITTEE

To adopt the minutes of the meetings of the Planning Committee held on 16 February 2010 (**Attachment J**) and on 16 March 2010 (**Attachment K**).

16. STAFFING COMMITTEE

To adopt the minutes of the meeting of the Staffing Committee held on 1 February 2010 (**Attachment L**).

17. DATE OF NEXT MEETING

To note that the informal meeting to be held on Wednesday 14 April 2010 will now start at 5.30 pm.

The next meeting of the Council will be held on Monday 17 May 2010 at 6 pm.