

BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby requested, by the Chairman, to attend an Extraordinary Meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** to be held in The Town Hall, Marygate, Berwick-upon-Tweed, on **TUESDAY 23 JUNE 2009 AT 5.45 PM**

The Agenda for the meeting is set out below.

Town Clerk

12 June 2009

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 11 May 2009 (circulated).

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. STATEMENTS BY THE PUBLIC

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.

Part 1 – ITEMS FOR DECISION

5. APPROVAL OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2009

In accordance with Accounts and Audit Regulations, to approve the accounts for the year ending 31 March 2009 (**Appendix A**).