

## 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 23 JUNE 2014 AT 6 PM**

The Agenda for the meeting is set out below.



Town Clerk

16 June 2014

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### 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 May 2014.

**3. 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.

**4. 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.

**5. 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.

**6. MOTOR NEURONE DISEASE ASSOCIATION**

To receive a presentation on behalf of the Motor Neurone Disease Association.

**7. APPROVAL OF ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31 MARCH 2014**

(a) To note the report of the Internal Auditors and that no actions are required as a result.

(b) In accordance with Accounts and Audit Regulations, to approve the accounting statement and annual governance statement for the year ending 31 March 2014 (**Appendix A**).

**8. STANDING ORDERS**

(i) To consider the proposal to amend Standing Orders (Item 12 Appendix D from the meeting held on 12 May 2014, now attached as **Appendix B**).

(ii) To consider a resolution proposed by Councillor G Hill (**Appendix C**), to adopt a policy on filming, videoing, photography and audio recording at council Meetings.

(iii) To consider the resolution proposed by Councillor G Hill (**Appendix D**).

**9. PLANNING COMMITTEE**

To adopt the minutes of the meeting of the Planning Committee held on 6 May 2014 (**Attachment E**).

**10. EVENTS COMMITTEE**

To adopt the minutes of the meeting of the Events Committee held on 27 January 2014 (**Appendix F**).

**11. ENVIRONMENT AND REGENERATION COMMITTEE**

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 10 March 2014 (**Appendix G**).

**12. REPRESENTATION ON OUTSIDE BODIES**

To consider invitations for representation on outside bodies, to include the Children's Board, Berwick Youth Project and St Aidans.

**13. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday, 28 July 2014 at 6 pm in the Town Hall.