

## **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 SEPTEMBER 2013 AT 6 PM**

**The Agenda for the meeting is set out below.**

*Suea V. Hill*

**Town Clerk**

**16 September 2013**

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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 29 July 2013.

**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. TOWN MAYOR'S ANNOUNCEMENTS**

To receive announcements from the Town Mayor.

**6. PLANNING APPLICATION: 13/02078/FUL**

To further consider planning application 13/02078/FUL, for the re-development of the site of The Elizabethan, North Road, Berwick.

[NOTE: The plans relating to this application are available at the Town Council office from 10.30-12.30 Monday-Thursday, and at all other times by appointment only].

**7. PORTAS PILOT**

To receive a report from representatives of Berwick Town Team Limited on the progress to date of the Portas Pilot.

**8. BERWICK 900**

To receive a presentation on the plans for Berwick 900 in 2015

**9. RESIDENTS PARKING AT THE GREENS**

To consider the proposals relating to residents' parking at the Greens (**Appendix A**)

**10. STANDING ORDERS**

To consider the proposal to amend Standing Orders (Item 9 Appendix E from the meeting held on 29 July 2013, now attached as **Appendix B**).

**11. COUNTY COUNCILLOR REPORTS**

To receive reports from County Councillors I Hunter, G Jones and J Smith on what is happening in their divisions and within the county as a whole.

**12. PARISH LIAISON WORKING GROUP**

To note a report from the Town Mayor on the first meeting of the County Council's Parish Liaison Working Group (**Appendix C**).

**13. PLANNING COMMITTEE**

To adopt the minutes of the meetings of the Planning Committee held on 28 May 2013 (**Appendix D**) and 25 June 2013 (**Appendix E**).

**14. EVENTS COMMITTEE**

To adopt the minutes of the meeting of the Events Committee held on 3 June 2013 (**Appendix F**).

**15. ENVIRONMENT AND REGENERATION COMMITTEE**

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 10 June 2013 (**Appendix G**).

**16. FINANCE AND RESOURCES COMMITTEE**

To adopt the minutes of the meeting of the Finance and Resources Committee held on 17 June 2013 (**Appendix H**)

**17. REPRESENTATION ON OUTSIDE BODIES**

To note that Councillor Stephenson wishes to stand down from Berwick Community Trust; and to invite a new representative of the Town Council to join the Trust.

**18. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday 25 November 2013 at 6 pm in the Town Hall.