

## **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, 24 SEPTEMBER 2012 AT 6 PM**

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



**Town Clerk**

**18 September 2012**

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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 9 July 2012.

**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 CITIZENS ADVICE BUREAU**

Presentation by Jen Hall, Bureau Manager, on the challenges facing the CAB.

**6. BERWICK MATERNITY UNIT**

To consider the temporary closure of Berwick Maternity Unit.

**7. STRATEGY FOR GYPSIES AND TRAVELLERS IN NORTHUMBERLAND  
2012/2015**

To consider a response to the County Council's draft refreshed 'Strategy for Gypsies and Travellers in Northumberland 2012/2015' (**Attachment A** or view via the following link <http://www.northumberland.gov.uk/default.aspx?page=8756>)

**8. AMENDMENTS TO ANNUAL RETURN**

To note amendments to the Annual Return to the Council's auditors (**Attachment B**).

**9. DEFINITIVE RIGHTS OF WAY - AMENDMENT**

To consider whether the Council wishes to offer any evidence to the County Council in relation to the proposal to add a public right of way at the southern end of Spittal Promenade (**Attachment C**).

**10. PLANNING COMMITTEE**

To adopt the minutes of the meetings of the Planning Committee held on 24 July 2012 (**Attachment D**) and 28 August 2012 (**Attachment E**).

**11. EVENTS COMMITTEE**

To adopt the minutes of the meeting of the Events Committee held on 3 September 2012 (**Attachment F**).

**12. ENVIRONMENT AND REGENERATION COMMITTEE**

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 10 September 2012 (**Attachment G**).

**13. FINANCE AND RESOURCES COMMITTEE**

To adopt the minutes of the meetings of the Finance and Resources Committee held on 17 September 2012 (**Attachment H**).

**14. STAFFING COMMITTEE**

To adopt the minutes of the meeting of the Staffing Committee held on 18 June 2012 (**Attachment I**).

**15. REPRESENTATION ON OUTSIDE BODIES**

- (i) To consider invitations for representation on outside bodies;
- (ii) To nominate a member to represent the Council on Berwick Youth Project.

**16. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday 26 November 2012 at 6 pm in the Town Hall.