

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 25 JANUARY 2016 AT 6 PM**

The Agenda for the meeting is set out below.

Stojens

Assistant to the Clerk

18 January 2016

NORTHUMBRIA POLICE

The Police & Crime Commissioner, Vera Baird and Steve Ashman (Chief Constable) of Northumbria Police will discuss local policing.

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 21 December 2015.

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. UNREASONABLE ALLEGATIONS

Councillor H Bettison will read a prepared statement.

6. TOWN MAYOR'S ANNOUNCEMENTS

To receive announcements from the Town Mayor.

7. COUNTY COUNCILLOR REPORTS

To receive any reports from County Councillors.

8. COASTAL REVIVAL FUND TENDERS

Procedure for Opening and Criteria for Assessing Tenders re the Barracks.

9. LOCAL NEIGHBOURHOOD PLAN

Update from Councillor E Goodyer on the progress of the Neighbourhood Plan Steering group.

10. GUIDANCE ON USE OF SOCIAL MEDIA BY MEMBERS

To adopt the report Guidance On Use Of Social Media By Members (**Appendix A**).

11. COXONS LANE CAR PARK

The objection made by Berwick Town Council against the covenant being lifted is due to expire on 29 January 2016. Councillors to discuss what action, if any, is to be taken.

12. BERWICK IN BLOOM

Berwick in Bloom and Berwick Town Council Floral Competition 2016 (**Appendix B** including costs).

13. BERWICK IN BLOOM

Berwick in Bloom (Make Berwick Beautiful) Mr Bernard Shaw (**Appendix C**).

14. VISIT BERWICK LEAFLET 2016

To approve a distribution quote for the Visit Berwick leaflet 2016 (**Appendix D**).

15. AUTHORISATION OF PAYMENTS AND ORDERS

To authorise payments on behalf of the Town Council (**Appendix E**).

16. APPROVAL OF PLANNED EXPENDITURE

To authorise the ordering of goods and services on behalf of the Town Council (if required).

17. ENVIRONMENT AND REGENERATION COMMITTEE

To adopt the minutes of the meeting of the Environment and Regeneration Committee held

on 16 November 2015 (**Appendix F**).

18. FINANCE AND RESOURCES COMMITTEE

To adopt the minutes of the meeting of the Finance and Resources Committee held on 7 December 2015 (**Appendix G**).

19. PLANNING COMMITTEE

To adopt the minutes of the meeting of the Planning Committee held on 24 November 2015 (**Appendix H**).

20. REPRESENTATION ON OUTSIDE BODIES

To consider invitations for representation on outside bodies.

21. CALENDAR OF DATES FOR 2016-17

To agree the calendar of dates for meetings in 2016-17 (**Appendix I**).

22. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday, 22 February 2016 at 6 pm in the Town Hall.

Private Session

A Formal Resolution is required to exclude the press and public during the discussion of the following agenda item, which includes issues of a personal and confidential nature.

23. UNREASONABLE ALLEGATIONS