

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 MARCH 2013 AT 6 PM**

The Agenda for the meeting is set out below.

Suea V. Hill

Town Clerk

19 March 2013

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 28 January 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. RECORD THE SIGNING OF LEASES

To record the signing of the lease on 5 The Chandlery and the lease on Lion Allotments.

7. COMMUNITY TRANSPORT

To receive an up-date on proposals for a community transport scheme within the town centre.

8. PLANNING COMMITTEE

To adopt the minutes of the meeting of the Planning Committee held on 26 February 2013 (**Appendix A**).

9. EVENTS COMMITTEE

To adopt the minutes of the meeting of the Events Committee held on 4 March 2013 (**Appendix B**).

10. ENVIRONMENT AND REGENERATION COMMITTEE

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 11 March 2013 (**Appendix C**).

11. FINANCE AND RESOURCES COMMITTEE

(i) To note changes to the 2013-14 budget in the light of decisions made by standing committees.

(ii) To adopt the minutes of the meeting of the Finance and Resources Committee held on 18 March 2013 (**Appendix D**).

12. STAFFING COMMITTEE

To adopt the minutes of the meeting of the Staffing Committee held on 18 February 2013 (**Appendix E**).

13. REPRESENTATION ON OUTSIDE BODIES

To consider invitations for representation on outside bodies.

14. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday, 13 May 2013 at 6 pm in the Town Hall.