

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 JULY 2011 AT 6 PM**

The Agenda for the meeting is set out below.



Town Clerk

5 July 2011

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 23 June 2011.

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. PRESENTATION BY SUE MILNER, DIRECTOR OF PUBLIC HEALTH AND PROTECTION FOR NORTHUMBERLAND

Up-date on the Berwick Project.

6. NCC CONSULTATIONS

To consider the County Council's requests (**Appendix A**) for feedback on:

- (i) Polling districts and polling places
- (ii) Grounds maintenance

7. GRIT BINS

To consider provision of grit bins ahead of winter 2011/12 (Councillor Routledge).

8. USE OF TOWN COUNCIL PREMISES

To discuss the use of Town Council offices by external organisations (Councillor Douglas).

9. EVENTS COMMITTEE

To adopt the minutes of the meetings of the Events Committee held on 23 May 2011 (**Attachment B**) and on 4 July 2011. (**Attachment C**).

10. ENVIRONMENT AND REGENERATION COMMITTEE

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 23 May 2011 (**Attachment D**) and on 4 July 2011 (**Attachment E**).

11. FINANCE AND RESOURCES COMMITTEE

To adopt the minutes of the meeting of the Finance and Resources Committee held on 24 May 2011 (**Attachment F**), on 13 June 2011 (**Attachment G**) and on 5 July 2011 (**Attachment H**).

12. PLANNING COMMITTEE

To adopt the minutes of the meetings of the Planning Committee held on 17 May 2011 (**Attachment I**) and on 21 June 2011 (**Attachment J**).

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 26 September 2011 at 6 pm in the Town Hall.