

## 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 26 OCTOBER 2015 AT 6 PM**

The Agenda for the meeting is set out below.

*Stojens*

Assistant to the Clerk

19 OCTOBER 2015

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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 28 September 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. TOWN MAYOR'S ANNOUNCEMENTS**

To receive announcements from the Town Mayor.

**6. REPORT FROM INSPECTOR DAVID GARRICK, BERWICK POLICE**

To receive a report from Inspector David Garrick of Berwick Police.

**7. BERWICK TOWN CENTRE AUDIT**

To receive a presentation from Northumberland County Council on a Berwick Town Centre Audit of the cycling and pedestrian facilities.

**8. LOCAL NEIGHBOURHOOD PLAN**

Appointment of Neighbourhood Plan Steering Committee (**Appendix A**).

**9. DEGAS PAINTING**

Return of the Degas Painting to Berwick (**Appendix B**).

**10. APPOINTMENT OF SEASONAL LOCALITY OFFICERS**

To approve the appointments of two seasonal locality officers starting in March and ending in September 2016 (**Appendix C**).

**11. AONB FREE HOLIDAY GUIDE**

To consider spending for the 2016 advert in the AONB Free Holiday Guide (2015 prices as follows: 1 full page = £650, double page = £1,100).

**12. APPROVAL OF PLANNED EXPENDITURE**

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

**13. FINANCE AND RESOURCES COMMITTEE**

To adopt the minutes of the meetings of the Finance and Resources Committee held on 7 September 2015 (**Appendix D**).

**14. PLANNING COMMITTEE**

To adopt the minutes of the meeting of the Planning Committee held on 11 August 2015 (**Appendix E**).

**15. REPRESENTATION ON OUTSIDE BODIES**

To consider invitations for representation on outside bodies.

**16. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday, 23 November 2015 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 items, which include issues of a personal and confidential nature.**

**17. STAFFING COMMITTEE**

To adopt the minutes of the meeting of the Staffing Committee held on 24 August 2015  
(**Appendix F**).

**18. HONORARY FREEMAN**

To consider the appointment of Honorary Freemen of Berwick-upon-Tweed (reports to be  
tabled).