

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, 28 JANUARY 2013 AT 6 PM**

The Agenda for the meeting is set out below.



Town Clerk

22 January 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 26 November 2012.

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. BERWICK MATERNITY UNIT – PUBLIC CONSULTATION

To receive from representatives from the NHS an update on the consultations about Berwick Maternity Unit.

7. BERWICK COMMUNITY TRUST

To receive from Julien Lake and Jan Casson an update on the current role and work of Berwick Community Trust.

8. STANDING ORDERS

To consider the two items which were proposed and seconded at the meeting on the 26 November 2012:

(i) To consider revised Standing Orders.

(ii) To consider resolution proposed by Councillor Hazel Bettison.

(Papers circulated at previous meeting: Item 13, Appendixes G and H).

9. PLANNING COMMITTEE

To adopt the minutes of the meeting of the Planning Committee held on 18 December 2012 (**Appendix A**).

10. EVENTS COMMITTEE

To adopt the minutes of the meeting of the Events Committee held on 7 January 2013 (**Appendix B**).

11. ENVIRONMENT AND REGENERATION COMMITTEE

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 14 January 2013 (**Appendix C**).

12. FINANCE AND RESOURCES COMMITTEE

(i) To agree the budget and precept for 2013-14 (provisional budget attached to minutes of the Finance and Resources Committee meeting held on 17 December 2012).

(ii) To adopt the minutes of the meeting of the Finance and Resources Committee held on 17 December 2012 (**Appendix D**).

13. REPRESENTATION ON OUTSIDE BODIES

To consider invitations for representation on outside bodies.

14. CALENDAR OF DATES FOR 2013-14

To agree the calendar of dates for meetings in 2013-14 (**Appendix E**).

15. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday 25 March 2013 at 6 pm in the Town Hall.