

## 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 JULY 2014 AT 6 PM**

**The Agenda for the meeting is set out below.**



**Town Clerk**

**21 July 2014**

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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 23 June 2014.

**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. PARISH COUNCIL CONFERENCE**

To nominate 2 members to attend the Parish Council Conference 25 September 2014.

**7. STOCKS AT TOWN HALL**

To consider a proposal by Councillor Jones:

That the Town Council take on the replacement of the replica Stocks, currently located to the North side of the Town Hall; that the Town Council ask the Freemen to sign-off the proposed replacement works and that the Town Council pay for the replacement works.

**8. STANDING ORDERS**

To consider the proposal to amend Standing Orders (Item 8 Appendix D from the meeting held on 23 June 2014 **Appendix A**).

**9. PLANNING COMMITTEE**

To adopt the minutes of the meeting of the Planning Committee held on 20 May 2014 (**Appendix B**).

**10. ENVIRONMENT AND REGENERATION COMMITTEE**

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 9 June 2014 (**Appendix C**).

**11. FINANCE AND RESOURCES COMMITTEE**

To adopt the minutes of the meeting of the Finance and Resources Committee held on 28 April 2014 (**Appendix D**).

**12. STAFFING COMMITTEE**

To adopt the minutes of the meeting of the Staffing Committee held on 14 April 2014 (**Appendix E**).

**13. STAFFING SUB-COMMITTEE**

To adopt the minutes of the meeting of the Staffing Sub-Committee held on 3 June 2014 (**Appendix F**).

**14. REPRESENTATION ON OUTSIDE BODIES**

To consider invitations for representation on outside bodies, to include St Aidans, Berwick Community Trust, Portas Management Group, Berwick 900 and LMAPS.

**15. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday, 29 September 2014 at 6 pm in the Town Hall.