

## 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 NOVEMBER 2011 AT 6 PM**

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



**Town Clerk**

**22 November 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 26 September 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. TEAM THREE FIELDS PROJECT**

Verbal presentation by David Gluck, BRiC-Work, on the Team Three Fields project.

**6. REALISTIC EXPECTATIONS FOR ROAD-BASED PUBLIC TRANSPORT SOUTH OF BERWICK**

Verbal presentation by Gary McBride, Northumberland County Council, covering

current and future issues related to bus services.

**7. YOUTH COUNCIL**

Verbal report by Lorna Chappell on preliminary consultations on a Youth Council

**8. REVISED LOCAL COUNCIL CHARTER**

To consider the revised Local Council Charter (**Attachment A**)

**9. USE OF CIVIC REGALIA**

To consider a policy for the use of the civic regalia (**Attachment B**).

**10. RECOGNITION FOR SERVICES TO THE COMMUNITY**

To consider a proposal by Councillor Bowlas to recognise services to the community.  
(Councillor Bowlas).

**11. EBDA AWARD**

To consider and agree a nomination for the EBDA (Eastern Borders Development Association) Award 2011 (**Attachment C**)

**12. PLANNING COMMITTEE**

To adopt the minutes of the meetings of the Planning Committee held on 19 July 2011 (**Attachment D**) on 20 September 2011 (**Attachment E**) on 18 October 2011 (**Attachment F**) and on 15 November 2011 (**Attachment G**).

**13. EVENTS COMMITTEE**

To adopt the minutes of the meeting of the Events Committee held on 7 November 2011 (**Attachment H**).

**14. ENVIRONMENT AND REGENERATION COMMITTEE**

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 7 November 2011 (**Attachment I**).

**15. FINANCE AND RESOURCES COMMITTEE**

To adopt the minutes of the meeting of the Finance and Resources Committee held on 8 November 2011 (**Attachment J**).

**A formal resolution is required to exclude the press and public during the consideration of the following agenda items 15 and 16 which may include issues of a personal and confidential nature.**

**16. STAFFING COMMITTEE**

To adopt the minutes of the meeting of the Staffing Committee held on 19 October 2011 (**Attachment K**).

**17. LEAVE OF ABSENCE**

To agree a leave of absence for Councillor Reid.

**A formal resolution will be required to re-open the meeting to the press and public for the remainder of the meeting.**

**18. REPRESENTATION ON OUTSIDE BODIES**

To consider invitations for representation on outside bodies.

**19. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday 30 January 2012 at 6 pm in the Town Hall.