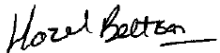


## BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby requested, by the Chairman, to attend an Extraordinary Meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** to be held in The Town Hall, Marygate, Berwick-upon-Tweed, on **MONDAY 29 FEBRUARY 2016 AT 6.00 PM**

The Agenda for the meeting is set out below.



Town Mayor

23 February 2016

---

### 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. 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.

**3. 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.

**4. BUDGET AND PRECEPT 2016/2017**

- a) Draft Budget 2016/17 as supplied by Finance Officer (**Appendix A**).
- b) Changes to Draft 2016/17 Budget – Proposer Cllr P Hodgson (**Appendix B**).

c) 2016/17 Council Precept final decision.

**5. INVESTORS CONFERENCE**

Request that the Town Council provide further funding of up to £250 for the Investors Conference to be held on 17 March 2016.

**6. DATE OF NEXT MEETING**

The next ordinary meeting of the Council to be held on 21 March 2016.