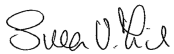


## BERWICK-UPON-TWEED TOWN COUNCIL

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 29 SEPTEMBER 2014 AT 6 PM**

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



**Town Clerk**

**22 September 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 28 July 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. ELECTION OF DEPUTY TOWN MAYOR**

To elect a Deputy Town Mayor for the remainder of the 2014-15 municipal year.

**7. FORMER KWIK SAVE STORE**

To consider the proposed use for the former Kwik Save site.

**8. LOCAL TRANSPORT PLAN**

To agree three priorities for the Local Transport Plan 2015-16 (**Appendix A**).

**9. BUS SERVICE CONSULTATION**

To agree a response to the current bus service consultation (**Appendix B**).

**10. PORTAS MANAGEMENT GROUP**

- i. To consider a request from the Portas Management Group to re-instate Cllr John Robertson to the group
- ii. To consider the application relating to the market (**Appendix C**).

**11. STRATEGY AND POLICY GROUP**

To consider whether the notes of Strategy and Policy Group meetings, which are closed to press and public, should be made available to members of the public.

**12. SPITAL PROMENADE SHELTER**

To receive an update from Councillor I Dixon.

**13. PARISH LIAISON WORKING GROUP**

To note the report from the Group by Councillor I Hunter (**Appendix D**).

**14. PLANNING COMMITTEE**

To adopt the minutes of the meetings of the Planning Committee held on 24 June 2014 (**Appendix E**) and 22 July 2014 (**Appendix F**).

**15. ENVIRONMENT AND REGENERATION COMMITTEE**

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 14 July 2014 (**Appendix G**).

**16. FINANCE AND RESOURCES COMMITTEE**

To adopt the minutes of the meeting of the Finance and Resources Committee held on 16 June 2014 (**Appendix H**).

**17. REPRESENTATION ON OUTSIDE BODIES**

- i. To confirm Councillor I Dixon as the Council's representative on Berwick Community Trust;
- ii. To invite nominations for representation on outside bodies, to include Portas Management Group (second representative), Berwick 900, LMAPS and Berwick-

upon-Tweed Corporation (Freemen) Trustees.

**18. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday, 24 November 2014 at 6 pm in the Town Hall.