

## **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, 30 JANUARY 2012 AT 6 PM**

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



**Town Clerk**

**23 January 2012**

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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. CASUAL VACANCY**

To note the results of the election held on 26 January to fill the casual vacancy on the Council.

**3. MINUTES**

To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council Meeting held on 28 November 2011.

**4. 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.

**5. TOWN MAYOR'S ANNOUNCEMENTS**

To receive announcements from the Town Mayor.

**6. BERWICK PROJECT – TEAM THREE FIELDS**

To receive a verbal up-date on the Team Three Fields project

- 7. NORTHUMBERLAND COUNTY COUNCIL'S PUBLIC TRANSPORT STRATEGY**  
To consider the draft Public Transport Strategy (emailed to Councillors on 5 December 2011 – **Attachment A**).
- 8. AMBULANCE SERVICES – BERWICK**  
To note proposed changes to ambulance services in Berwick and consider whether the Council should submit a view.
- 9. LOCAL PARKING ISSUES – PROPOSALS FOR CHANGE**  
To consider the consultation document prepared by Northumberland County Council (emailed to Councillors on 20 January 2012 – **Attachment B**).
- 10. PLANNING COMMITTEE**  
To adopt the minutes of the meeting of the Planning Committee held on 24 January 2012 (**Attachment C**).
- 11. EVENTS COMMITTEE**  
To adopt the minutes of the meetings of the Events Committee held on 28 November 2011 (**Attachment D**) and on 16 January 2012 (**Attachment E**).
- 12. ENVIRONMENT AND REGENERATION COMMITTEE**  
To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 16 January 2012 (**Attachment F**).
- 13. FINANCE AND RESOURCES COMMITTEE**  
(i) To adopt the minutes of the meetings of the Finance and Resources Committee held on 19 December 2011 (**Attachment G**), including the budget for 2012-13 and the precept for 2012-13 (**Attachment H**).  
(ii) To adopt the minutes of the meeting held on 17 January 2012 (**Attachment I**).
- 14. REPRESENTATION ON OUTSIDE BODIES**  
To consider invitations for representation on outside bodies.
- 15. CALENDAR OF DATES FOR 2012-13**  
To agree the calendar of dates for meetings in 2011-12 (**Attachment J**).
- 16. DATE OF NEXT MEETING**  
The next meeting of the Council will be held on Monday 19 March 2012 at 6 pm in the Town Hall.