

BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby summoned, 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 30 MARCH 2009 AT 5.45 PM**

The Agenda for the meeting is set out below.

Town Clerk

25 March 2009

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 9 March 2009 (to be circulated).

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. Statements by the Public

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.

Part 1 – ITEMS FOR DECISION

5. Transfer of the Civic Function of Berwick-upon-Tweed

Members are requested to consider the proposals for the transfer of the Civic Function of Berwick-upon-Tweed (**Appendix A attached**).

A Formal Resolution is required to exclude the press and public during the

discussion of this agenda item, which includes issues of a personal and confidential nature.

A Formal Resolution is required to re-open the meeting to the press and public for the remainder of the meeting.