

## **BERWICK-UPON-TWEED TOWN COUNCIL**

**Minutes of the Extraordinary Town Council Meeting held on Tuesday 23 June 2011 at 6 pm  
at The Town Hall, Marygate, Berwick-upon-Tweed**

### **PRESENT:**

|              |                       |              |
|--------------|-----------------------|--------------|
| Councillors: | A Bowlas (Town Mayor) | M McNeely    |
|              | H Bettison            | V Pauline    |
|              | B Douglas             | J Robertson  |
|              | P Herdman MBE         | J Waterhouse |
|              | I Hunter              |              |

### **IN ATTENDANCE:**

S Finch, Town Clerk

J Benton, Sergeant at Mace

The Town Mayor welcomed everyone present to the meeting and outlined his activities since the last Council meeting. On behalf of the Council he wished Councillor Smith a speedy recovery.

**CO15/11**

#### **1. APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Councillors Dixon and Simpson. Councillor Smith was unwell.

**CO16/11**

#### **2. MINUTES**

The minutes of the Berwick-upon-Tweed Town Council meeting held on 9 May 2011 were agreed and signed as a correct record, subject to it being noted that Councillor Pauline was present.

**CO17/11**

#### **3. DISCLOSURE OF INTERESTS**

There were no disclosures of interest.

**CO18/11**

#### **4. STATEMENTS BY THE PUBLIC**

There were members of the public present.

**CO19/11**

#### **5. APPROVAL OF THE ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31 MARCH 2011**

**RESOLVED: In accordance with Accounts and Audit Regulations, to approve the accounting statement and annual governance statement for the year ending 31 March 2011.**

**CO20/11**

**6. DATE OF NEXT MEETING**

The next meeting of the Council would be held on Monday 25 July 2011 at 6 pm in the Town Hall.