

BERWICK-UPON-TWEED TOWN COUNCIL

Minutes of the Town Council meeting held on Monday 25 March 2013 at 6 pm at The Town Hall, Marygate, Berwick-upon-Tweed

PRESENT:

Councillors:	J Robertson	I Hunter
	J Beresford	V Pauline
	H Bettison	A Reid
	A Bowlas	C Routledge
	W F Grant	F Simpson
	P Herdman MBE	J Smith
	G Hill	J Waterhouse

IN ATTENDANCE:

Sue Finch, Town Clerk

Stephen Cozens, Assistant to the Clerk

J Benton, Sergeant at Mace

3 members of the public

The Town Mayor welcomed everyone present to the meeting.

OPEN SESSION

There were no issues raised by members of the public present.

CO87/12 1. APOLOGIES FOR ABSENCE

Apologies for absence had been accepted from: Councillor I Dixon (personal).
Absent: B Douglas.

CO88/12 2. MINUTES

The minutes of the Berwick-upon-Tweed Town Council meeting held on 28 January 2013 were agreed and signed as a correct record subject to it being noted that within minute CO77/12 BERWICK MATERNITY UNIT – PUBLIC CONSULTATION the statement ‘The consultation was launched on 11

December 2013' should state 'The consultation was launched on 11 December 2012'.

CO89/12 3. DISCLOSURE OF INTERESTS

There were no disclosures of interests.

CO90/12 4. REQUEST FOR DISPENSATION

There were no requests for dispensation.

CO91/12 5. TOWN MAYOR'S ANNOUNCEMENTS

There were no Town Mayor's Announcements.

CO92/12 6. RECORD THE SIGNING OF LEASES

The meeting noted the signing of the lease on 5 The Chandlery (15 October 2012) and the signing of the lease on Lion Allotments (1 July 2012).

CO93/12 7. COMMUNITY TRANSPORT

The Clerk reported that an application made to the Get Going Community Transport scheme to run a 'Berwick Hoppa' bus service had been successful. The service would run on three mornings a week on a circuit to include the railway station, Marygate, Hide Hill and Bridge Street; in summer the service could be extended to Berwick Holiday Centre. £10,000 had been awarded to help meet the costs of the scheme for one year. The meeting thanked the Town Clerk for her hard work on this project.

CO94/12 8. PLANNING COMMITTEE

RESOLVED: To adopt the minutes of the meeting of the Planning Committee held on 26 February 2013.

CO95/12 9. EVENTS COMMITTEE

RESOLVED: To adopt the minutes of the meeting of the Events Committee held on 4 March 2013 subject to it being noted that it was resolved to exclude the press and public during discussion of Item 14 and not Item 8.

CO96/12 10. ENVIRONMENT AND REGENERATION COMMITTEE

RESOLVED: To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 11 March 2013.

CO97/12 11. FINANCE AND RESOURCES COMMITTEE

RESOLVED: (i) To note changes to the 2013-14 budget in the light of decisions made by standing committees; and (ii) To adopt the minutes of

the meeting of the Finance and Resources Committee held on 18 March 2013.

CO98/12

12. STAFFING COMMITTEE

RESOLVED: To adopt the minutes of the meeting of the Staffing Committee held on 18 February 2013.

CO99/12

13. REPRESENTATION ON OUTSIDE BODIES

There had been no requests for representation on outside bodies.

CO100/12

14. DATE OF NEXT MEETING

The next meeting of the Council would be held on Monday 13 May 2013 at 6 pm in the Town Hall.