BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE**

You are hereby summoned to attend a meeting of the **ENVIRONMENT AND REGENERATION COMMITTEE** to be held at The William Elder Building, Castlegate, Berwick-Upon-Tweed, on **TUESDAY 7 APRIL 2009 at 6.00 pm.**

The Agenda for the meeting is set out below.

Town Clerk   **2 April 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 Environment and Regeneration Committee meeting held on 18 February 2009.

3. **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.

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. **Spittal Paddling Pool**

    To consider the paper by Spittal Development Trust **(Attachment A)**

6. **Berwick's Future**

    To receive a progress report from Councillor McNeely.

7. **Local Highways and Transport Issues**

    To raise any issues of concern relating to highways and transport.

8. **Berwick Environmental Enhancement Scheme**

    To consider applications for grants (to be tabled).

9. **Outside Bodies**

   To consider requests from outside bodies for Town Council representation (including Gateway Station Group).

10. **Parish Plan**

    To receive a verbal report from the Clerk on the proposals to work with Berwick Community Trust to produce a Town (Parish) Plan.

11. **Date of Next Meeting**

    9 June 2009 at 6 pm in the small meeting room of The William Elder Building.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE
Councillors: F Simpson (Chairman), T Houghton (Vice Chairman), P Herdman, M McNeely, J Robertson and C Routledge