

## BERWICK-UPON-TWEED TOWN COUNCIL

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

You are hereby requested to attend a meeting of the **ENVIRONMENT AND REGENERATION COMMITTEE** to be held in the Ante-Room, Town Hall, Marygate, Berwick-Upon-Tweed, on **MONDAY 8 JUNE 2015 at 6.00 pm.**

The Agenda for the meeting is set out below.

*Stojens*

Assistant to the Clerk

1 June 2015

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### A G E N D A

**1. ELECTION OF CHAIRMAN**

To elect a Chairman of the Committee for the 2015-16 municipal year.

**2. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**3. APPOINTMENT OF VICE CHAIRMAN**

To appoint a Vice-Chairman of the Committee for the 2015-16 municipal year.

**4. MINUTES OF THE LAST MEETING**

Minutes of the meeting held on 9 March 2015.

**5. 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.

**6. DISCLOSURE OF INTERESTS**

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 9 July 2012, and are reminded that if they have any personal interests of a prejudicial nature they must not participate in any discussion or vote on the matter and must leave the room.

**7. REQUEST FOR DISPENSATION**

(i) To receive from members who have a Disclosable Pecuniary Interest in any items on the agenda an application for dispensation under section 33 of the Localism Act 2011 to enable

members to participate in discussions and voting (pro-forma attached).

(ii) To consider requests for dispensation.

**8. BERWICK LOCAL SERVICES OFFICER**

To consider the report for a Berwick Local Services Officer (**Appendix A**).

**9. BUS SHELTERS**

To consider approving the cleaning and painting of bus shelters around the town.

**10. PLAY PARKS**

i. Transfer of the Play Parks.

ii. Flagstaff Park drainage.

**11. TOURISM – BERWICK**

To discuss a request for a Tourism Officer and Visit Berwick website queries. (**Appendix B**).

**12. XMAS LIGHTS ON THE NEW BRIDGE**

To discuss the letter received from the Rotary Club regarding Xmas Lights on the New Bridge (**Appendix C**).

**13. SIGNAGE**

i. To consider the installation of the (paid for) Signpost for Spittal Cycle Route (**Appendix D**).

ii. To consider quotes for the Spittal Splash Park sign (**Appendix E**).

iii. To discuss the possibility of additional coach signage, to prevent coaches from entering the High Street.

**14. FESTIVE TREES AND LIGHTING**

To approve costs for festive trees and lighting (as agreed in budget).

Christmas Trees estimated £1,000

Maintenance and installation of Town Council Christmas lights estimated £7,200.

Contribution to rotary club Christmas lights estimated £1,800.

**16. DOG BAG DISPENSERS**

To approve the purchase and installation of 2 Dog Bag Dispensers along the Riverside Walk, at the end and beginning of the walk.

**17. STOCKS AT TOWN HALL**

To approve the replacement of stocks (**Appendix F**).

**18. SEATS**

Seats to be repaired (**Appendix G**).

**19. FLAGSTAFF PARK ROSE GARDEN**

To approve the ordering of plants for the rose garden in Flagstaff Park:

48 lavenders (£129.60) and 50 geraniums (approx. cost £150) giving a total of around £280.

**20. DATE OF NEXT MEETING**

The next meeting of the Environment and Regeneration Committee will be held on Monday 20 July 2015 at 6.00 pm in the Ante-Room, Town Hall.

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

**Councillors H Bettison, I Dixon, A Gibson, G Hill, J Lang, G Roughead, C Seymour and G Smith**