

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 9 JUNE 2014 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

Tuesday, 3 June 2014

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2014-15 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 2014-15 municipal year.

4. MINUTES OF THE LAST MEETING

Minutes of the meeting held on 10 March 2014.

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. AMT TOWN BENCHMARKING REPORT

To consider the results of the AMT Benchmarking Report (**Appendix A**).

9. PARADE KIOSK

Notice board and outside light (Councillor A Gibson).

10. HOPPA BUS

To note the arrangements for the Hoppa bus for 2014-15 and consider additional marketing proposals (**Appendix B**).

11. SIGNPOSTING CONSULTATION

To consider proposals relating to tourism signs within the DoT Consultation on the draft Traffic Signs Regulations and General Directions 2015 (**Appendix C**).

12. PORTAS PILOT

To receive a report from the Portas Management Group (Councillor J Robertson).

13. CAR PARKING

To consider the impact to date of the introduction of free parking, in order to provide feedback to Northumberland County Council.

14. TOURISM FORUM

To receive a report on the Tourism Forum (**Appendix D**).

15. BUS SHELTER CONTRACT

To consider the proposed arrangements following termination of contract (**Appendix E**).

16. VENETIAN PAVILION

To note the receipt by Northumberland County Council of a Community Right to Bid by Spittal Improvement Trust.

17. APPLICATIONS FOR FINANCIAL ASSISTANCE

(i) To consider applications for assistance under the BEES scheme (none received).

(ii) To consider a request for financial assistance by Berwick Film and Media Arts Festival (**Appendix F**).

(iii) To consider a request by Berwick Inner Wheel relating to a floral display (**Appendix G**)

18. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

19. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday 14 July 2014 at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors I Dixon, P Elliott, A Gibson, G Hill, I Hunter, J Robertson, G Roughead, F Simpson, J Stephenson and A Turnbull