

**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 12 NOVEMBER 2012 at 6.00 pm.**

**The Agenda for the meeting is set out below.**



**Town Clerk**

**Tuesday, 6 November 2012**

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**A G E N D A**

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. MINUTES OF THE LAST MEETING**

Minutes of the meeting held on 10 September 2012.

**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**

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.

**5. SPITTAL SPLASH PARK**

To review the current situation at the Park (standing item).

**6. RELOCATION OF SURPLUS BUS SHELTER**

To agree location of surplus bus shelter.

**7. ADVERTISING ON LITTER BINS**

To consider a request to advertise on, and sponsor, litter bins.

**8. PARKING IN MARYGATE**

To consider, as suggested by Cllr Routledge, proposal submitted by Cllr Douglas (**Attachment A**).

**9. WINDFARM POLICY**

To consider, as suggested by Cllr Routledge, correspondence from Northumberland and Newcastle Society (**Attachment B**).

**10. BUDGET 2013-14**

To consider and agree expenditure plans for 2013-14 (**Attachment C**).

**11. SUMMARY REPORTS ON ENVIRONMENT AND REGENERATION ISSUES**

To note Clerk's report on Environment and Regeneration issues (**Attachment D**).

**12. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for assistance under the BEES scheme.

**13. APPOINTMENTS TO OUTSIDE BODIES**

To consider any requests for representation on outside bodies.

**14. DATE OF NEXT MEETING**

The next meeting of the Environment and Regeneration Committee will be held on Monday 14 January 2013 at 6.00 pm in the Ante-Room, Town Hall.

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

**Councillors A Bowlas, I Dixon, B Douglas, I Hunter, A Reid, J Robertson, C Routledge, F Simpson, J Smith and J Waterhouse**