

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 14 JULY 2014 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

7 July 2014

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 9 June 2014.

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. 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.

6. INNER WHEEL WHEELBARROW

To receive representation on behalf of the Inner Wheel

7. PLAY AREAS

To consider the arrangements for the transfer of play areas to the Town Council (**Appendix A**)

8. LOCAL TRANSPORT PLAN PROGRAMME 2015-16

To consider and agree priorities for the LTP programme 2015-16.

9. STOCKS AT TOWN HALL

To consider a proposal by Councillor Jones:

That the Town Council take on the replacement of the replica Stocks to the North side of the Town Hall, the Town Council to ask the Freemen to sign-off the proposed replacement works and the Town Council to pay for the replacement.

10. PROPOSALS BY COUNCILLOR A GIBSON

To consider the following proposals by Councillor Gibson (**Appendix B**):

(a) The Town Council hiring or contracting a gardener

(b) The Town Council to purchase novelty litter bins to locate in play areas.

11. PORTAS MANAGEMENT GROUP UP-DATE

To receive an up-date on behalf of the Portas Management Group

12. LOWRY EXHIBITION

To consider how to improve town centre signing to the Lowry exhibition (**Appendix C**).

13. APPLICATION FOR FINANCIAL ASSISTANCE FROM BERWICK IN BLOOM

To consider an application for financial assistance from Berwick in Bloom (**Appendix D**).

14. APPLICATIONS FOR FINANCIAL ASSISTANCE

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

15. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

16. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday, 15 September 2014 at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

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