

## BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE EVENTS COMMITTEE**

You are hereby requested to attend a meeting of the **EVENTS COMMITTEE** to be held in the Guildhall, Town Hall, Marygate, Berwick-Upon-Tweed, on **MONDAY, 2 JUNE 2014 at 6.00 pm**

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



**Town Clerk**

**27 May 2014**

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### 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**

To sign as a correct record the minutes of the meeting held on 27 January 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. BERWICK 900**

To receive an up-date on plans for the Berwick 900 celebrations.

**9. BERWICK EVENTS GROUP**

Councillor T Forrester to provide an update.

**10. EVENTS ROUND-UP 2014-15**

To receive reports from members and officers about other events being planned in the Town Council area during 2014-15.

**11. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for financial assistance (none received as at 23/05/14).

**12. APPOINTMENTS TO OUTSIDE BODIES**

To consider any requests for representation to outside bodies, notified to the Council in advance of the meeting.

**13. DATE OF NEXT MEETING**

Monday, 7 July 2014 at 6 pm in the Ante Room of the Town Hall.

**MEMBERS OF THE EVENTS COMMITTEE:**

**Councillors J Beresford, H Bettison, I Dixon, P Elliott, I Hunter, J Lang, J Robertson, G Roughead, F Simpson and J Stephenson**