

## 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 Ante Room, Town Hall, Marygate, Berwick-Upon-Tweed, on **MONDAY, 4 MARCH 2013 at 6.00 pm**

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



**Town Clerk**

**Tuesday, 26 February 2013**

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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**

To sign as a correct record the minutes of the meeting held on 7 January 2013.

**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. BERWICK EVENTS GROUP**

To receive a report from Berwick Events Group.

**7. EVENTS LEAFLET 2013**

To receive an up-date on the Events Leaflet for 2013

**8. CHRISTMAS LIGHTS**

To receive an up-date on Christmas lights.

**9. WALKING FESTIVAL APRIL 2014**

To consider a proposal for a Berwick Walking Festival in 2014 (**Appendix A**).

**10. REPORT ON GRANTS OVER £500**

To receive a Report on Grants Over £500 (**Appendix B**).

**11. MAY FAIR EVENTS 2013**

To receive a verbal report on plans for the May Fair week 2013.

**12. BERWICK 900**

To receive a verbal up-date on plans for Berwick 900.

**13. CAN-AM VISIT 2014**

To receive a verbal up-date on the Can-Am visit 2014.

**A Formal Resolution is required to exclude the press and public during the discussion of the following agenda item, which includes issues of a personal and confidential nature**

**14. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider the applications for financial assistance (**Appendix C**).

**A Formal Resolution is required to re-open the meeting to the press and public for the remainder of the meeting.**

**15. APPOINTMENTS TO OUTSIDE BODIES**

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

**16. DATE OF NEXT MEETING**

Monday, 3 June 2013 at 6 pm in the Ante Room of the Town Hall.

**MEMBERS OF THE EVENTS COMMITTEE:**

**Councillors J Beresford, H Bettison, I Dixon, W F Grant, I Hunter, A Reid, J Robertson, J Smith and J Waterhouse**