

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, 7 NOVEMBER 2011 at 6 pm**

The Agenda for the meeting is set out below.



Town Clerk

Tuesday, 1 November 2011

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 12 September 2011.

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

To receive from members, in respect of any items included on the agenda for this meeting, disclosure of any personal or prejudicial interests

5. BERWICK EVENTS GROUP

To receive a report from Councillor Bettison/Councillor McNeely.

6. EVENTS IN 2012/2013

To consider any issues relating to events in 2012/2013, notified to the Clerk or Council in advance of the meeting, to include (i) proposed Berwick Air Show; and (ii) proposed revival of Military Tattoo; and (iii) Diamond Jubilee; and (iv) any other events.

7. GRANT ALLOCATION POLICY FOR EVENTS COMMITTEE AND BUDGET FOR 2012-13

To consider the proposed policy for the distribution of grants (**Attachment A**) and

agree a proposed figure for the 2012-13 budget.

8. CHRISTMAS LIGHTS

To receive an up-date on Christmas lights.

9. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for financial assistance (none received as at 31/10/11).

10. APPOINTMENTS TO OUTSIDE BODIES

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

11. DATE OF NEXT MEETING

Monday, 16 January 2012 at 6 pm in the Ante Room of the Town Hall.

MEMBERS OF THE EVENTS COMMITTEE:

Councillors J Beresford, H Bettison, A Bowlas, I Dixon, P Herdman MBE, M McNeely, A Reid, J Robertson, J Smith and J Waterhouse