

BERWICK-UPON-TWEED TOWN COUNCIL

Minutes of the Town Council Local Services Committee Meeting held on Monday, 24 July 2017 at 6.30pm in the Town Hall, Marygate, Berwick-upon-Tweed

PRESENT:

Councillors: B Douglas (Chair)
 R Bruce
 A Gibson
 B Parkin
 G Roughead
 L Stephenson

IN ATTENDANCE:

G Davies, Town Clerk
S Cozens, Assistant to the Clerk
Cllr G Smith
1 members of the public

The committee received a presentation entitled 'Possible Littering Solutions' from a local resident. After the presentation, and a discussion the Town Clerk confirmed that the topic would be the subject of a report at the next meeting of council, with the member of the public invited to attend.

OPEN SESSION

There were no contributions during the open session.

LS019/17 1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs A Bowlas, K Graham and H Nichols.

LS020/17 2. MINUTES OF THE LAST MEETING

It was unanimously **RESOLVED** to approve as a correct record the minutes of

the Berwick-upon-Tweed Town Council Local Services Committee meeting held on Monday, 26 June 2017.

LS021/17 3. DISCLOSURE OF INTERESTS

There were no disclosures of interests.

LS022/17 4. REQUEST FOR DISPENSATION

There were no requests for dispensation.

LS023/17 5. LOCAL SERVICES ISSUES

Members noted the report produced by the Town Clerk, and received an update on issues in Shieldfield Road.

LS024/17 6. LOCAL TRANSPORT PLAN PROGRAMME 2018-19

Members noted the process proposed by Northumberland County Council, and **RESOLVED** to ask the local County Councillors for some input before making recommendations to council.

LS025/17 7. DATE OF NEXT MEETING

The next meeting of the committee will be held on Monday 25 September 2017, at 6:30 pm in the Town Hall.

The committee passed a resolution under the Public Bodies (Admission to Meetings) Act 1960 excluding the media and public from the discussion of the following business on the basis that public discussion may prejudice the Council's position with relation to legally confidential matters.

At this point the Public withdrew.

LS026/17 8. ALLOTMENTS

The committee **RESOLVED** without division to delegate authority to the Town Clerk to make the proposed changes to allotments arrangements, and to take the actions proposed.