



- LS055/17**      **3. DISCLOSURE OF INTERESTS**  
Cllrs B Douglas, K Graham and L Stephenson declared a personal interest in Item 11.
- LS056/17**      **4. REQUEST FOR DISPENSATION**  
There were no requests for dispensation.
- LS057/17**      **5. ROSE GARDEN, FLAGSTAFF PARK**  
The Town Clerk introduced his report. After a debate the recommendation was moved by Cllr Bruce, seconded by Cllr Bowlas; after a debate the matter was not put to a vote and it was **RESOLVED** to defer the matter to a future meeting.
- LS058/17**      **6. BANK HILL**  
The Town Clerk introduced his report. After a debate the recommendation was moved by Cllr Parkin, seconded by Cllr Graham, and, subject to an amendment moved by Cllr Douglas to require an open tended process, it was **RESOLVED** to recommend the implementation of Phase 1 works outlined within the report.
- LS059/17**      **7. SEATS AND BENCHES**  
Cllr Douglas introduced the report from the chair. After a debate it was **RESOLVED** without dispute to defer the matter for further discussions with the customers concerned.
- LS060/17**      **8. ASSET TAGGING**  
Members considered the report and there was a general consensus in favour of the styles and designs of tags described in the report.
- LS061/17**      **9 TOWN COUNCIL NOTICE BOARDS**  
Members of the committee considered the report and it was **RESOLVED** without dispute to consult all councillors as to the preferred locations for notice boards.
- LS062/17**      **10. BUS STOPS**  
Members noted the update provided by the Town Clerk.
- LS063/17**      **11. RIDING OF THE BOUNDS**  
Standing orders having been suspended, the chair of Berwick Riders Association provided an update to the committee in which they expressed their concerns about the organization of the event.
- LS064/17**      **12. CHRISTMAS LIGHTS**  
The Town Clerk provided a verbal update on the recent meeting with

stakeholders.

**LS065/17 13. SPONSORSHIP OF PLANTERS**

It was **RESOLVED** without dispute to agree to staff bringing forward a further report to council on this topic.

**LS066/17 14. FUTURE OF OPEN SPACES AND SKATE PARK**

Members fully explored the options concerning the future of the skate park, and provided guidance to staff as to their preferred option of inspecting and making safe the site before taking further steps.

**LS067/17 15. BEACH CLEAN**

- i. Standing orders having been suspended sufficiently to allow a member of the public to speak, an update was received both from a coastal volunteer and from Cllr Stephenson.
- ii. Members provided guidance to staff as to the types of projects they would wish to see developed with the funding previously allocated by council.

**LS068/17 16. DATE OF NEXT MEETING**

The next meeting of the committee will be held on Monday, 26 March 2018, 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 in order to allow for the discussion of a confidential matter, pursuant to the Admission to Meetings Act 1961.

**LS069/17 17. ALLOTMENT**

It was **RESOLVED** without dispute to agree to further exploratory discussions taking place.