

## BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby requested to attend a meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** to be held in the Council Chamber, The Town Hall, Marygate, Berwick-upon-Tweed, on **MONDAY 09 JANUARY 2017 AT 6 PM**

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



**Interim Town Clerk**

**03 January 2017**

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### OPEN SESSION

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.

### A G E N D A

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. MINUTES**

To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council meeting held on 19 December 2016.

**3. 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.

**4. 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.

**5. TOWN MAYOR'S ANNOUNCEMENTS**

To receive announcements from the Town Mayor.

**6. COUNTY COUNCILLOR REPORTS**

To receive any reports from County Councillors.

**7. NOTIFICATION OF PAYMENTS MADE BY BERWICK-UPON-TWEED TOWN COUNCIL**

To note payments made on behalf of the Town Council (**Appendix A**).

**8. PLANNING PROCESSES AND TIMESCALES**

To consider a report on planning processes and timescales (**Appendix B**).

**9. GOVERNANCE REVIEW**

To receive the report prepared by Hoey Ainscough Associates into the governance of the Council, and to consider responses to its recommendations (**Appendix C**).

**10. PLAY AREA MAINTENANCE TASK AND FINISH WORKING GROUP**

Appointment of members.

**11. REPRESENTATION ON OUTSIDE BODIES**

To consider invitations for representation on outside bodies.

Tweedmouth Community Football Club – Fundraising Subcommittee.

**12. FORWARD PLAN**

To receive an update on the Forward Plan (**Appendix D**).

**13. PLANNING COMMITTEE**

To adopt the minutes of the meeting of the Planning Committee held on 22 November 2016 (**Appendix E**).

**14. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday, 23 January 2017 at 6 pm in the Town Hall.