

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 11 JULY 2016 AT 6 PM**

The Agenda for the meeting is set out below.

Stojens

Assistant to the Clerk

4 July 2016

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. BERWICK INFIRMARY

Presentation from planning consultants Nathaniel Lichfield & Partners and members of the design team regarding Berwick Infirmary.

2. NORTHUMBERLAND COLLEGE, ASHINGTON

Jennie Beaumont and Linda Weddell will talk to Council about Northumberland College.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence.

4. MINUTES

To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council meeting held on 27 June 2016.

5. 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.

6. 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.

7. TOWN MAYOR'S ANNOUNCEMENTS

To receive announcements from the Town Mayor.

8. COUNTY COUNCILLOR REPORTS

To receive any reports from County Councillors.

9. CHRISTMAS LIGHTS

To approve spending for refurbishment of Christmas Lights (**Appendix A**).

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

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

11. PAYMENTS FOR APPROVAL

To consider payments where Council approval is required (**Appendix C**).

12. NORTHUMBERLAND LOCAL PLAN CORE STRATEGY

To consider the Pre-Submission Draft – Proposed Major Modifications Consultation document (available online at <http://corestrategy.northumberland.gov.uk/>).

13. FLAGSTAFF PARK

Approval of invoice from Kompan to remove old cement and debris from Flagstaff Park under archaeological conditions before the installation of new play equipment (**Appendix D**).

14. GRAFFITI ON BANKHILL UNDER THE BRIDGE

To approve a quote for the removal of graffiti on Bankhill under the bridge (**Appendix E**).

15. COUNCIL BANK ACCOUNT

Approval to move £75k x 2 of Council monies/reserves into 2 new bank accounts (**Appendix F**).

16. NORTHUMBERLAND HOLIDAY GUIDE AND DAYS OUT LEAFLET 2017

Approval to buy 2 pages in the Northumberland Holiday guide and full panel in the Days Out leaflet (**Appendix G**).

17. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for financial assistance (**Appendix H**).

18. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday, 25 July 2016 at 6 pm in the Town Hall.