## **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 12 JULY 2010 AT 6 PM** 

The Agenda for the meeting is set out below.

Town Clerk 6 JULY 2010

## **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.

## AGENDA

## 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 Annual Meeting held on 17 May 2010 and consider any matters arising.

# 3. 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.

# 4. TOWN MAYOR'S ANNOUNCEMENTS

To receive announcements from the Town Mayor.

#### 5. CLERK'S REPORT

To note the report from the Town Clerk (**Attachment A**)

# 6. NORTHUMBERLAND CHARTER FOR LOCAL COUNCILS

To consider, and complete a response to, the survey seeking local council views on

the Northumberland Charter for Local Councils (Attachment B).

# 7. REVIEW OF THE DEFINITIVE MAP AND STATEMENT OF PUBLIC RIGHTS OF WAY – INFORMAL PRE-ORDER CONSULTATION

To consider the schedule proposing the recording of a restricted byway in Castle Ward (Attachment C)

# 8. TWINNING COMMITTEE

To receive a verbal report from a representative of the Twinning Committee on an invitation from Casey, Australia, for Berwick-upon-Tweed to be represented on a Wall of Friendship.

## 9. REPRESENTATION ON OUTSIDE BODIES

To consider any invitations for representations on outside bodies.

#### 10. EVENTS COMMITTEE

To adopt the minutes of the meeting of the Events Committee held on 14 June 2010, including consideration of grants to Berwick Film and Media Arts Festival, Berwick Events Group and Friends of Berwick and District Museum and Archives.

(Attachment D)

## 11. ENVIRONMENT AND REGENERATION COMMITTEE

To adopt the minutes of the meeting of the Environment and Regeneration Committee held on 14 June 2010, including consideration of grants to Prior Park Residents Association. (**Attachment E**).

#### 12. FINANCE AND RESOURCES COMMITTEE

To adopt the minutes of the meeting of the Finance and Resources Committee held on 15 June 2010 (Attachment F)

# 13. PLANNING COMMITTEE

To adopt the minutes of the meetings of the Planning Committee held on 18 May 2010 (Attachment G) and on 22 June 2010 (Attachment H).

## 14. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday 20 September 2010 at 6 pm in the Town Hall.