

BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE**

You are hereby requested to attend a meeting of the **ENVIRONMENT AND REGENERATION COMMITTEE** to be held in the Ante-Room, Town Hall, Marygate, Berwick-Upon-Tweed, on **MONDAY, 5 MARCH 2012 at 6.45 pm.**

The Agenda for the meeting is set out below.



Town Clerk

Tuesday, 28 February 2012

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of the meeting held on 16 January 2012.

3. STATEMENTS BY THE PUBLIC

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.

4. 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.

5. TOWN PILOT

To consider a request from Berwick Community Trust to become the accountable body for a Portas Town Pilot project (**Attachment A**).

6. VISIT BERWICK WEBSITE

To consider a proposal that responsibility for the Visit Berwick website be transferred to the Town Council.

7. BUS SHELTERS

To consider issues relating to bus shelters, including:

- Provision of a seat in the shelter at the lower end of Spittal Hall Road

- Possible location for surplus bus shelter
- Use of display panels in Golden Square shelters
- Cleaning and maintenance of non-Clearchannel shelters

8. JET SKIS

To receive a report on a meeting of Cllrs Robertson and Routledge with the Harbour Commission.

9. PUBLIC SEATS

To receive an up-date on the plans for repairs, renovation and replacement of public seats.

10. ROSE GARDEN

To consider the proposals for the Rose Garden in Flagstaff Park (plans to be tabled).

11. EUROPEAN WALLED TOWNS

To consider a request from Bernard Shaw for the Town Council to underwrite membership of European Walled Towns (**Attachment B**)

12. RUNNING TRACK IN BERWICK

To consider the request by a young resident for a training facility for running within Berwick.

13. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for financial assistance (**Attachment C**).

14. TRANSFER ARRANGEMENTS FOR PLAY AREAS

To consider the Agency Agreement proposed by the County Council as a vehicle for transferring play areas to the Town Council (**Attachment D**).

15. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

16. DATE OF NEXT MEETING

Monday 28 May 2012 at 6 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors A Bowlas, I Dixon, A Reid, J Robertson, C Routledge, F Simpson and J Waterhouse