

## 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 6 JANUARY 2014 at 6.00 pm.**

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



**Town Clerk**

**20 December 2013**

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### A G E N D A

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. MINUTES OF THE LAST MEETING**

Minutes of the meeting held on 11 November 2013.

**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**

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.

**5. 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.

**6. MITIE**

To receive verbal updates on the following:

- (i) Highcliffe / Newfields.
- (ii) Energy Advice Centre / New Green Deal.

**7. PORTAS PILOT**

To discuss the Town Council's management of the Portas Pilot.

**8. PLAY AREAS**

To discuss the Town Council's approach to Play Area transfer and purchase of new play equipment.

**9. BUS SERVICES**

Notification of the beginning of the process of bus service contract renewals (**Appendix A**).

**10. AONB CONSULTATION**

To consider a Council view of, and response to, Part 2 of the Northumberland Coast AONB Management Plan Review (**Appendix B**).

**11. USE OF TOWN COUNCIL LOGO**

To agree a policy relating to the use of the Town Council logo by external bodies.

**12. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for financial assistance.

**13. APPOINTMENTS TO OUTSIDE BODIES**

To consider any requests for representation on outside bodies.

**14. DATE OF NEXT MEETING**

The next meeting of the Environment and Regeneration Committee will be held on Monday, 10 March 2014 at 6.00 pm in the Ante-Room, Town Hall.

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

**Councillors I Dixon, P Elliott, A Gibson, G Hill, I Hunter, G Jones, J Robertson, G Roughead, F Simpson, J Stephenson and A Turnbull**