

## BERWICK-UPON-TWEED TOWN COUNCIL

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

You are hereby summoned to attend a meeting of the **ENVIRONMENT AND REGENERATION COMMITTEE** to be held in the Ante-Room, the Town Hall, Marygate, Berwick-Upon-Tweed, on **TUESDAY 8 SEPTEMBER 2009 at 6.00 pm.**

The Agenda for the meeting is set out below.

Town Clerk

3 September 2009

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### 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 Environment and Regeneration Committee meeting held on 2 June 2009.

**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. BERWICK'S FUTURE**

To consider the recommendations of the informal meeting of Councillors held on 24 August 2009 (**Attachment A**)

**6. LOCAL HIGHWAYS AND TRANSPORT ISSUES**

To raise any issues of concern relating to highways and transport, including:

- Considering the recommended response to the County Council Car Parking questionnaire discussed informally on 24 August (**Attachment B**)
- Proposed redevelopment of Eastern Lane/Maltings Car Park (**Attachment C**).

**7. APPLICATIONS FOR GRANT ASSISTANCE**

To consider applications for grants ( **Attachment D**)

**8. OUTSIDE BODIES**

To consider requests from outside bodies for Town Council representation.

**9. LOCAL COMMUNITY PLAN**

To receive a verbal report from the Chair on the proposals to work with Berwick Community Trust to undertake research to inform a local community plan.

**10. PROJECT PROPOSALS FOR 2010-11**

To discuss projects for the Berwick-upon-Tweed Town Council Area for which funding should be included in budget planning (**Attachment E**).

**11. DATE OF NEXT MEETING**

9 November 2009 at 6 pm in the Ante Room, the Town Hall, Marygate, Berwick-upon-Tweed.

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

**Councillors: T Houghton, M McNeely, J Robertson, C Routledge, F Simpson, J Waterhouse**