

## 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 9 SEPTEMBER 2013 at 6.00 pm.**

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



**Town Clerk**

**2 September 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 15 July 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. BERWICK PARKS PROJECT**

Kate Morrison (Berwick Parks Project Rejuvenation Officer) to outline plans for park.

**7. LOCAL TRANSPORT PLAN**

To agree priorities for the LTP 2014-15 programme (**Appendix A**)

**8. LITTER BINS**

To discuss and agree requests for additional litter bins and grit bins (**Appendix B**).

**9. COMMUNITY RESILIENCE**

To receive a report from the Chairman on the event attended at Stannington, including follow-up action.

**10. POSITION STATEMENT ON GULLS**

Proposal by Councillor Jones for the Council to have a position statement on seagulls.

**11. TOURISM FORUM**

To receive a report on the Tourism Forum, including proposals for action (**Appendix C**).

**12. PLAY REVIEW**

To consider the Play Review (**Appendix D**)

**13. HOPPA BUS**

To receive a verbal report from the meeting held earlier in the day to discuss the operation of the Hoppa bus.

**14. BUDGET PROCESS**

To consider a schedule for discussing and agreeing expenditure plans for 2014-15.

**15. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for assistance under the BEES scheme (none received to date).

**16. APPOINTMENTS TO OUTSIDE BODIES**

To consider any requests for representation on outside bodies.

**17. DATE OF NEXT MEETING**

The next meeting of the Environment and Regeneration Committee will be held on Monday, 11 November 2013 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**