

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 10 JUNE 2013 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

Tuesday, 4 June 2013

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2013-14 municipal year.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice-Chairman of the Committee for the 2013-14 municipal year.

4. MINUTES OF THE LAST MEETING

Minutes of the meeting held on 11 March 2013.

5. 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.

6. 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.

7. 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.

8. SPITTAL SPLASH PARK

To note the current situation at Spittal Splash Park (**Appendix A**).

**9. NORTHUMBERLAND CORE STRATEGY – SETTLEMENT SERVICES AND FACILITIES
AUDIT UPDATE**

To consider the invitation from the County Council to contribute to the Core Strategy up-date (**Appendix B**).

10. BIG BELLY COMPACTOR BINS

To receive a report on the trial use of the compactor bin.

11. COMMUNITY AGREEMENTS – AREAS AT RISK OF FLOODING

To consider whether or note the Council wishes to participate in preparation of a Community Agreement.

12. PUBLIC SEATS

To note and agree progress on refurbishment of public seats (**Appendix C**).

13. LOCAL PARKING PLAN

To note the letter received from the Leader of Northumberland County Council advising of the preparation of a Local Parking Plan (**Appendix D**).

14. VISITOR MARKETING ACTIVITIES

To note the current programme of marketing initiatives to raise the profile of Berwick-upon-Tweed; and consider the proposal to underwrite costs associated with the attracting to Berwick of visitors to the Lindisfarne Gospels exhibition (**Appendix E**).

15. COACH PARKING

To receive a report from the Clerk.

16. BERWICK HOPPA BUS

To receive a report on the introduction of the town centre Hoppa service.

17. BERWICK PARKS PROJECT

To consider a proposal to provide a higher specification panel at the station entrance to Castle Vale Park (**Appendix F**).

18. ISSUES RAISED BY MEMBERS

- i. West End bus shelter
- ii. Flagstaff Park

19. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for assistance under the BEES scheme (**Appendix G**).

20. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

21. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday 15 July 2013 at 6.00 pm in the Ante-Room, Town Hall. **Please note that this meeting will be attended by Mike King, Senior Consultant for Action Market Towns.**

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 and J Stephenson