

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 10 NOVEMBER 2009 at 6.00 pm.**

The Agenda for the meeting is set out below.

Town Clerk

5 November 2009

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 8 September 2009, and consider any matters arising.

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. BORDER BRIDGE ILLUMINATIONS

To receive an up-date and report from Tim Kirton and Bernard Shaw on the proposed Border Bridge illuminations.

6. LOCAL HIGHWAYS AND TRANSPORT ISSUES

To raise any issues of concern relating to highways and transport.

7. BERWICK MARKETS

To receive an up-date from Councillor Routledge following a meeting of the Market Town Welcome group.

8. APPLICATIONS FOR GRANT ASSISTANCE

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

9. STORAGE OF CHRISTMAS LIGHTS

To consider options for the safe and secure storage of the Christmas lights.

10. MITCHELL MEMORIAL HALL

To receive an up-date following a visit to the Hall by the County Council's Senior Estates Surveyor.

11. PROJECT PROPOSALS FOR 2010-11

To agree projects for the Berwick-upon-Tweed Town Council Area for which funding should be included in budget planning (**see minute ER025/09 from the minutes of the meeting on 8 September 2009**).

12. OUTSIDE BODIES

To consider requests from outside bodies for Town Council representation.

13. DATE OF NEXT MEETING

12 January 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