

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 11 MARCH 2013 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

Tuesday, 5 March 2013

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 14 January 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. SPITTAL SPLASH PARK

To review the current situation at the Park (**Appendix A**).

7. CORE STRATEGY PREFERRED OPTIONS

To consider and agree a response to the Northumberland Local Development Plan Core Strategy Preferred Options (can be viewed at www.northumberland.gov.uk and hard copy available at Town Council office).

8. SALE OF ACADEMY LAND CONSULTATION

To consider a response to the proposed sale of land at Berwick Academy to Northumbria NHS Foundation Trust for a new hospital (documents can be viewed at www.berwickacademy.co.uk).

9. MARKET TOWN HEALTH CHECK

To consider a proposal for a Market Town Health check (**Appendix B**).

10. RE-PLANTING TWEEDMOUTH BEDS

To consider a proposal to re-plant beds in Tweedmouth with sustainable planting.

11. BANK HILL AREA

To consider an outline proposal for works to the area east of the Parks Project.

12. SUMMARY REPORT ON ENVIRONMENT AND REGENERATION PROJECTS

Report on completed and current projects to follow (**Appendix C**).

13. APPLICATIONS FOR FINANCIAL ASSISTANCE

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

14. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

15. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday 10 June 2013 at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors A Bowlas, I Dixon, B Douglas, I Hunter, A Reid, J Robertson, C Routledge, F Simpson, J Smith and J Waterhouse