BERWICK-UPON-TWEED TOWN COUNCIL

To: <u>ALL MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE</u>
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, 12 SEPTEMBER 2011 at 6.45 pm.

The Agenda for the meeting is set out below.

Sua V. H.

Town Clerk 5 SEPTEMBER 2011

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of the meeting held on 4 July 2011.

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. BUS SHELTERS AND STOPS

To consider proposals for new bus shelters in Golden Square; re-location of redundant shelters; enhancements to existing shelters; and proposals for bus stops in Newfields. (Attachment A)

6. COACH PARKING

To consider a proposal to create coach parking within Berwick town centre (Attachment B)

7. LOCAL TRANSPORT PLAN PROGRAMME 2012-13

To agree transport priorities for next year's Local Transport Plan Programme.

(Attachment C)

8. ITEMS RAISED BY RESIDENTS

- (i) To consider re-locating stocks
- (ii) Network Rail land at Billendean Road (**Attachment D**)
- (iii) Yellow lines between Cow Port and gate into rose garden

9. CASTLEGATE SHOPS

To consider parking proposals for Castlegate (**Attachment E**)

10. PLAY HOUSE SITE

To consider a short-term remedial treatment of the Playhouse Site, Berwick.

11. TOWN SIGNPOSTING AND VISITOR INFORMATION

- (i) The proposal in the Public Realm Strategy for 'monolith' signs (**Attachment F**)
- (ii) A visitor guide for Berwick-upon-Tweed

12. ANNUAL MEETING FOLLOW-UP

To report progress on setting priorities and responsibility for projects identified. (Attachment G).

13. ALLOTMENTS

To consider a report on the provision of additional allotments (Attachment H).

14. SUMMARY REPORTS ON ENVIRONMENT AND REGENERATION PROJECTS (Attachment I)

- (i) Play areas report on visit to existing and proposed sites
- (ii) Spittal Splash Park
- (iii) Highcliffe Play Area
- (iv) Public seat audit
- (v) Berwick Parks Project
- (vi) Berwick in Bloom
- (vii) Newfields
- (viii) Mitchell Memorial Hall
- (ix) Up-dating and replacing of local signage NCC
- (x) Berwick Masterplan sub contract

15. BUDGET PREPARATION 2012-13

To consider a schedule for discussing and agreeing expenditure plans for 2012-13.

16. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for financial assistance (Attachment J).

17. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

18. DATE OF NEXT MEETING

Monday 7 November 2011 at 6.45 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors A Bowlas, I Dixon, M McNeely, A Reid, J Robertson, C Routledge, F Simpson and J Waterhouse