

## 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 14 JANUARY 2013 at 6.00 pm.**

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



**Town Clerk**

**Tuesday, 8 January 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 12 November 2012.

**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 (standing item).

**7. BANK HILL TOILET**

To consider the Council's view on the Bank Hill toilet building.

**8. CORE STRATEGY PREFERRED OPTIONS**

To consider whether an extra meeting is required to discuss the Preferred Options (consultation period 6 February to 20 March).

**9. TOURISM SUB-GROUP**

To consider whether a Tourism Sub-Group should be established.

**10. PUBLIC SEATS**

To consider whether the Council should take responsibility for the seats currently located on the ramparts.

**11. BERWICK PARKS PROJECT**

To receive an up-date on the Berwick Parks Project.

**12. MARYGATE PARKING**

To receive an up-date on the issue of parking in Marygate.

**13. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for assistance under the BEES scheme (none received as at 09/01/2013).

**14. APPOINTMENTS TO OUTSIDE BODIES**

To consider any requests for representation on outside bodies:

Marygate Working Group

**15. DATE OF NEXT MEETING**

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