

## 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 SEPTEMBER 2015 at 6.00 pm.**

The Agenda for the meeting is set out below.

*Stojens*

Assistant to the Clerk

7 September 2015

---

### OPEN SESSION

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.

### 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 20 July 2015.

**3. 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.

**4. 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.

**5. PORTAS MANAGEMENT GROUP**

Portas money decisions (**Appendix A**).

**6. PLAY PARKS**

- a) An update on the transfer of the Play Parks (**Appendix B**).
- b) Letter from Four Housing (**Appendix B**).

**7. SEATS AND BENCHES**

Seat and bench strategy for Berwick-upon-Tweed (**Appendix C**).

**8. DUKE OF EDINBURGH AWARD SCHEME**

Request from Cllr D Blackburn for children from the Duke of Edinburgh Award Scheme to do maintenance work in Berwick.

**9. NOTICEBOARDS**

To discuss the usage of noticeboards around the Town Council area and possible installation of new noticeboards (**Appendix D**).

**10. REPAIRS REQUIRED FOR PIER ROAD SHELTER**

Ownership query.

**11. BUS SHELTERS AND LITTER BINS**

Bus Shelter cleaner schedule and request from Cllr Alex Gibson for cleaning litter bins pertaining to bus shelters.

**12. CHRISTMAS LIGHTS FOR SPITTAL**

Mr Mike Greener requests funding for Christmas Lights for Spittal:

Spittal Improvement Trust affixed Christmas lights on the lamp posts in the first part of Main Street in Spittal. They paid for the electrical boxes on the lamp posts and the decorations some years ago but the decorations are showing their age.

It has been mentioned in the past that the Town Council may be able to provide new lights for us and we would like to explore this at some time with you.

**13. QUEEN VICTORIA FOUNTAIN CASTLEGATE**

Request from Cllr Alex Gibson to repair fountain.

**14. PRIOR PARK**

To consider requests from Cllr Karin Graham to:

- a) Have a litter bin placed at the corner of Springdale and Prior Road.
- b) Have grit bins with salt at each end of the estate.

**15. DATE OF NEXT MEETING**

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

16 November 2015 at 6.00 pm in the Ante-Room, Town Hall.

**MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:**

**Councillors H Bettison, D Blackburn, I Dixon, A Forbes, A Gibson, G Hill, J Lang, G McLean, G Roughead, C Seymour and G Smith**