

## 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 15 JULY 2013 at 6.00 pm.**

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

*Sue V. De*

**Town Clerk**

**Tuesday, 9 July 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 10 June 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. AMENDMENT TO MEMBERSHIP OF COMMITTEE**

To consider revising membership of the Committee.

**7. TOWN CENTRE ISSUES AND BENCH-MARKING**

- (i) Presentation by Mike King, Senior Consultant, Action for Market Towns, on town centre health issues and how bench-marking can provide direction.
- (ii) Presentation by John England on Post Impact Study for the Co-Operative Group: A Case Study of Berwick-upon-Tweed
- (iii) Open discussion
- (iv) To consider whether and how the Town Council could benefit from bench-marking and associated work

**8. BERWICK'S FUTURE**

A progress report by John Lord, Arch Project Director Berwick.

**9. SPITTAL SPLASH PARK**

A verbal report on a site visit by members to Spittal Splash Park

**10. LOCAL PARKING PLAN**

To note the proposed schedule and scope for the Community Parking Plan (**Appendix A**)

**11. HOPPA BUS**

A verbal report on the progress of the Berwick Hoppa bus.

**12. BERWICK PARKS PROJECT**

Verbal report on the progress of the Berwick Parks Project.

**13. NOTICE BOARD FOR HIGHCLIFFE**

To consider the Council funding a notice board for residents of Highcliffe and Eastcliffe.

**14. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for assistance under the BEES scheme (none received to date).

**15. APPOINTMENTS TO OUTSIDE BODIES**

To consider any requests for representation on outside bodies.

**16. DATE OF NEXT MEETING**

The next meeting of the Environment and Regeneration Committee will be held on Monday, 9 September 2013 at 6.00 pm in the Ante-Room, Town Hall.

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

**Councillors I Dixon, P Elliott, A Gibson, G Hill, I Hunter, G Jones, J Robertson, G Roughead, F Simpson and J Stephenson**