

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 SEPTEMBER 2014 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

8 September 2014

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 July 2014.

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. WHEELBARROW

To consider representations from the Inner Wheel and NCC views (Councillor G Jones).

7. PROPOSALS BY COUNCILLOR A GIBSON

To consider the following proposals by Councillor Gibson (**Appendix A**):

- (a) The Town Council hiring or contracting a gardener
- (b) The Town Council to purchase novelty litter bins to locate in play areas.

8. PLAY AREAS

To consider transfer of relevant play areas under licence from Northumberland County Council from April 2015.

9. CHANGES TO DEFINITIVE MAP

To consider feedback on the Review of the Definitive Map and Statement of Public Rights of Way (**Appendix B**).

10. NORTHUMBERLAND STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT

To consider feedback on the Northumberland Strategic Housing Land Availability Assessment consultation (**Appendix C**).

11. BERWICK BARRACKS

To receive a report from Councillor Hunter.

12. NEWFIELDS BUS SHELTER

To consider a request to relocate the shelter.

13. PORTAS MANAGEMENT GROUP UP-DATE

To receive an up-date on behalf of the Portas Management Group (**Appendix D**).

14. BUDGET PROCESS

To review expenditure in the current financial year and to consider expenditure plans for 2015-16 (**Appendix E**).

15. APPLICATIONS FOR FINANCIAL ASSISTANCE

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

16. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

17. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday, 10 November 2014 at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors I Dixon, A Gibson, G Hill, I Hunter, J Robertson, G Roughead, F Simpson, J Stephenson and A Turnbull