

BERWICK-UPON-TWEED TOWN COUNCIL

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

You are hereby summoned to attend a meeting of the **ENVIRONMENT AND REGENERATION COMMITTEE** to be held at The William Elder Building, Castlegate, Berwick-Upon-Tweed, on **WEDNESDAY 15 OCTOBER 2008 at 6.00 pm.**

The Agenda for the meeting is set out below.

Town Clerk

12th October 2008

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES

To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council Environment and Regeneration Committee meeting held on 17 September 2008.

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. LOCAL TRANSPORT PLAN

To review the presentation by, and discussion with, Richard McKenzie and review current programme **(Appendix A).**

6. BERWICK'S FUTURE – STEERING GROUP MEMBERSHIP

To propose provisional representation pending ratification at Council meeting.
(Appendix B)

7. MITCHELL MEMORIAL HALL

To consider proposed action in the light of the site visit held on 5 October 2008.
(Appendix C)

8. CHARTER MARKET

To give preliminary consideration to the future role of the Town Council in relation to the market currently operated by Berwick-upon-Tweed Borough Council under lease from the Berwick-upon-Tweed Corporation (Freemen) Trustees.

9. BERWICK ENVIRONMENTAL ENHANCEMENT SCHEME

To consider creating a small fund to assist local organisations with projects to improve the environment in the area of the Town Council. **(Appendix D)**

10. DATE OF NEXT MEETING

To agree a date for the next meeting of the Committee.