#### **BERWICK-UPON-TWEED TOWN COUNCIL**

To: <u>ALL MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE</u>
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, 16 JANUARY 2012 at 6.45 pm.

The Agenda for the meeting is set out below.

Sua V. K.

**Town Clerk** 

Tuesday, 10 January 2012

#### AGENDA

#### 1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

#### 2. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of the meeting held on 07 November 2011.

## 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. CONSULTATION - NCC CORE STRATEGY SUSTAINABILITY APPRAISAL

To consider the Northumberland Core Strategy Sustainability Appraisal Scoping Report, responses to which must be made by 23 January (**Attachment A**).

## 6. PARKING PROPOSALS INCLUDING COACH PARKING

Verbal report by Councillor John Robertson.

## 7. THE LIONS ALLOTMENTS

To consider the proposal that the Town Council takes responsibility under lease for the Lions Allotments (**Attachment B**).

## 8. SUMMARY REPORTS ON ENVIRONMENT AND REGENERATION PROJECTS

# (Attachment C)

- (i) Play areas
- (ii) Spittal Splash Park
- (iii) Highcliffe Play Area
- (iv) Berwick Parks Project
- (v) Berwick in Bloom
- (vi) Newfields
- (vii) Mitchell Memorial Hall
- (viii) Signage
- (ix) New Road
- (x) Virtual shop-front
- (xi) Marketing of Berwick-upon-Tweed

## 9. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for financial assistance (none received as at 10/01/12).

## 10. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

#### 11. DATE OF NEXT MEETING

Monday 05 March 2012 at 6.30 pm in the Ante-Room, Town Hall.

# MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors A Bowlas, I Dixon, A Reid, J Robertson, C Routledge, F Simpson and J Waterhouse