

## 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 16 NOVEMBER 2015 at 6.00 pm.**

The Agenda for the meeting is set out below.

*Stojens*

Assistant to the Clerk

9 November 2015

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### 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 14 September 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. PLAY PARK TRANSFERS**

Update by the Clerk.

**6. SIGNAGE ON THE A1**

Signage on the A1 (**Appendix A**).

**7. TWEEDMOUTH WAR MEMORIAL**

Update by the Clerk.

**8. TOURIST INFORMATION CENTRE**

Relocation from Marygate to the Library at Walkergate.

**9. DEGAS PAINTING**

Return of the Degas Painting to Berwick (**Appendix B**).

**10. VICTORIAN FOUNTAIN, CASTLEGATE**

Update by the Clerk.

**11. CHRISTMAS ARTS AND CRAFTS CHARITY MARKET**

To consider holding a Christmas Arts and Crafts Charity Market using Pop Up Stalls on 5<sup>th</sup> and 12<sup>th</sup> December.

(**Appendix C**).

**12. NEWFIELDS BUS SHELTER**

Relocation of bus shelter to the opposite side of the road – Councillor G Mclean.

**13. KWIK SAVE SITE**

Request to discuss – Councillor D Blackburn.

**14. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for financial assistance (**Appendix D**).

**15. DATE OF NEXT MEETING**

The next meeting of the Environment and Regeneration Committee will be held on Monday 18 January 2016 at 6.00 pm in the Ante-Room, Town Hall.

**Private Session**

**A Formal Resolution is required to exclude the press and public during the discussion of the following agenda item, which includes issues of a personal and confidential nature.**

**16. BERWICK TOWN CENTRE CCTV**

Costs and Consideration re Town Centre CCTV (**Appendix E**).

**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**