

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 18 JANUARY 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

Stojens

Assistant to the Clerk

11 January 2016

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 16 November 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. SEAGULLS IN BERWICK

To receive a report from Stuart Laidler of Eagle Enterprises Ltd.

6. DOG BAG DISPENSERS

Cost of Plastic bags/Dog Fouling (**Appendix A**).

7. TEENAGE MARKET FOR BERWICK

To consider/approve a teenage market for Berwick (**Appendix B**).

8. BERWICK IN BLOOM

- a) Berwick in Bloom and Berwick Town Council Floral Competition 2016 (**Appendix C**).
- b) Berwick in Bloom (Make Berwick Beautiful) Mr Bernard Shaw (**Appendix D**).

9. TOURIST INFORMATION CENTRE AND TOURISM FORUM / ADVISORY GROUP

- a) To discuss the relocation of the Tourist Information Centre.
- b) Discussion of whether to form a new Council Tourism Group.

10. EU BIDS

To confirm the informal decision with regard to the invitation to join 2 European projects (**Appendix E**).

11. QUAYSIDE

To consider the following proposal on the Quayside (**Appendix F**).

12. APPLICATIONS FOR FINANCIAL ASSISTANCE

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

13. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday 29 February at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors H Bettison, D Blackburn, I Dixon, A Forbes, A Gibson, E Goodyer, K Graham, G Hill, J Lang, G McLean, G Roughead, C Seymour and G Smith