

## 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 18 FEBRUARY 2009 at 6.00 pm.**

The Agenda for the meeting is set out below.

Town Clerk

12 February 2009

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### 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 12 December 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. MATTERS ARISING FROM PREVIOUS MEETING**

(i) School crossing, Billendean Terrace

(ii) Berwick Museum and Art Gallery

**6. LOCAL HIGHWAYS AND TRANSPORT ISSUES**

To raise any issues of concern relating to highways and transport.

**7. BERWICK ENVIRONMENTAL ENHANCEMENT SCHEME**

To confirm the recommendations of the grants working group (**Attachment A summary – further details to be tabled**)

**8. BERWICK SPRING CLEAN**

To consider the proposal by the Cittaslow Berwick Steering Group for a united Berwick Spring Clean, and the potential involvement of the Town Council (**Attachment B**).

**9. OUTSIDE BODIES**

To consider requests from outside bodies for Town Council representation.

**10. CHARTER MARKET**

Verbal up-date from Clerk on the arrangements for the market after 31 March 2009.

**11. TOWN COUNCIL – ENSURING ENGAGEMENT IN LOCAL ENVIRONMENT AND REGENERATION ISSUES**

Verbal up-date from the Clerk.

**12. DATE OF NEXT MEETING**

7 April 2009 at 6 pm in the small meeting room of The William Elder Building.

**MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE**

**Councillors: F Simpson (Chairman), T Houghton (Vice Chairman), P Herdman, M McNeely, J Robertson and C Routledge**