

## 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 20 JULY 2015 at 6.00 pm.**

The Agenda for the meeting is set out below.

*Stojens*

Assistant to the Clerk

13 July 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 8 June 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. PORTAS MANAGEMENT GROUP**

Portas management group update.

**6. TOURISM IN BERWICK-UPON-TWEED**

- a) Approval of advert for Northumberland Coast and Visitor Guide 2016 approximately £1,300.
- b) Discuss 2.5 minute video to go onto Visit Berwick website and YouTube.
- c) To increase the size of the Visit Berwick Guide to A5.
- d) Progress of the Northumberland Coast and Visitor Guide tourism advert.

**7. FLORAL DISPLAYS**

To approve the purchase of winter bedding and the cost of planting, estimated cost £500 and £500 respectively.

**8. BERWICK DESERVES BETTER NOTICE BOARDS**

To discuss the request from Berwick Deserves Better (**Appendix A**).

**9. PLAY PARKS**

An update on the transfer of the Play Parks (**Appendix B**).

**10. TWEEDMOUTH WAR MEMORIAL**

To seek approval to get estimates for work required (**Appendix C**).

**11. SEAT STRATEGY**

Discussion of a way forward for a seat strategy (**Appendix D**).

**12. XMAS LIGHTS ON THE NEW BRIDGE**

To discuss progress (if any) regarding the letter received from the Rotary Club regarding Xmas Lights on the New Bridge.

**13. DATE OF NEXT MEETING**

The next meeting of the Environment and Regeneration Committee will be held on Monday 14 September 2015 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, G Hill, J Lang, G McLean, G Roughead, C Seymour and G Smith**