

## 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 **TUESDAY 23 May 2011 at 6.30 pm.**

**The Agenda for the meeting is set out below.**



**Town Clerk**

**Tuesday, 17 May 2011**

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### **A G E N D A**

**1. ELECTION OF CHAIRMAN**

To elect a Chairman of the Committee for the 2011-12 municipal year.

**2. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**3. APPOINTMENT OF VICE CHAIRMAN**

To appoint a Vice-Chairman of the Committee for the 2011-2012 municipal year.

**4. MINUTES OF THE LAST MEETING**

Minutes of the meeting held on 7 March 2011.

**5. 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.

**6. 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.

**7. AMENDMENT TO MEMBERSHIP OF COMMITTEE**

To consider revising membership of the Committee.

**8. PUBLIC SEATS**

To consider a policy for the provision of new and replacement memorial benches.

**9. PLAY AREAS**

To consider:

- (a) Progress on new play areas
- (b) An up-date of the former Borough Council Play Strategy (extract attached at **Attachment A**)
- (c) An up-date on the Spittal Splash Park Project

**10. SIGNPOSTS**

To consider options for existing town entry signs (**Attachment B**, hard copies to be tabled).

**11. REPORT OF ANNUAL TOWN MEETING**

To consider the report of Groundwork NE on the Annual Town Meeting (previously circulated by email 12 May).

**12. PROPOSED TOWN COUNCIL INPUT ON EASTERN ARC OPTIONS**

To discuss proposals for working jointly with NCC to progress the Eastern Arc Area Action Plan.

**13. MITCHELL MEMORIAL HALL**

To consider the commissioning of a business plan for the Mitchell Memorial Hall.

**14. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for assistance under the BEES scheme. (**Attachment C**)

**15. APPOINTMENTS TO OUTSIDE BODIES**

To consider any requests for representation on outside bodies.

**16. DATE OF NEXT MEETING**

Monday 4 July 2011 at 6.30 pm in the Ante-Room, Town Hall.

**MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:**

**Councillors A Bowlas, I Dixon, M McNeely, A Reid, J Robertson, C Routledge and F Simpson**