

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 28 MAY 2012 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

Tuesday, 22 May 2012

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2012-13 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 2012-2013 municipal year.

4. MINUTES OF THE LAST MEETING

Minutes of the meeting held on 5 March 2012.

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. ENVIRONMENT AND REGENERATION PROJECTS

To review the status of projects initiated in 2011-12, those currently in progress, and agree priorities for 2012-13 (**Attachment A**).

8. NURTURING NORTHUMBERLAND'S ENVIRONMENT

To note the invitation from Northumberland County Council to consider sites locally for

wildflower planting, and also the sites which have been proposed in Berwick by the Northumberland Wildlife Trust (**Attachment B**)

9. ELECTRICITY AND WATER SUPPLY IN SENTRY BOX, PARADE

To consider a request from the County Council that the Town Council take responsibility for the utility supplies in the sentry box, The Parade.

10. SERVICE LEVEL AGREEMENTS

To agree Service Level Agreements for 2012-13 covering public seats, play areas (two only), planting and maintenance of flower beds, war memorials and bus shelters; these documents will be forwarded electronically (as **Attachment C**) to review in advance, but as they are extensive, reference copies will be made available at the meeting.

11. APPLICATIONS FOR FINANCIAL ASSISTANCE

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

12. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

13. DATE OF NEXT MEETING

Monday 2 July 2012 at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors A Bowlas, I Dixon, B Douglas, I Hunter, A Reid, J Robertson, C Routledge, F Simpson, J Smith and J Waterhouse