

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 29 FEBRUARY 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

Stojens

Assistant to the Clerk

22 February 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 18 January 2016.

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. EMERGENCY PLANNING

To receive a presentation from Ian Clough on emergency planning.

6. DOG BIN

Request from resident of Springhill to have a dog bin at junction of Springhill (A1167) and Cemetery Lane.

7. COMMEMORATION OF THE QUEENS 90TH BIRTHDAY

Approval to plant 3 commemorative trees in (**Appendix A**).

8. COMMUNITY ORCHARD

To discuss setting up a Community Orchard (**Appendix B**).

9. TEENAGE MARKET

Update on the Teenage Market from the Town Clerk.

10. OLD BRIDGE

To discuss the protection/structure of the Old Bridge (**Appendix C**).

11. DIGITAL BOARDS

Update on digital boards (**Appendix D**).

12. BEACON ON THE RAMPARTS

Beacon on the Ramparts – Councillor A Gibson.

13. HOPPA BUS TIMETABLE

Discussion on new Hoppa Bus Timetable (**Appendix E**).

14. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for financial assistance (none received).

15. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday, 13 June 2016 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