

BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE EVENTS COMMITTEE**

You are hereby requested to attend a meeting of the **EVENTS COMMITTEE** to be held in the Ante-Room, Town Hall, Marygate, Berwick-Upon-Tweed, on **MONDAY, 1 JUNE 2015 at 6.00 pm**

The Agenda for the meeting is set out below.

Stojens

Assistant to the Clerk

26 May 2015

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2015-16 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 2015-16 municipal year.

4. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of the meeting held on 2 June 2014.

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

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.

7. 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.

8. BERWICK WALKING FESTIVAL

To review the outcomes of 2015 Berwick Walking Festival and agree financial support for 2016 Berwick Walking Festival.

9. BERWICK AUTUMN FESTIVALS

To agree financial support for the 2015 Berwick Autumn Festivals.

10. REMEMBRANCE DAY

To agree staff time and finances to support Remembrance Day 2015

11. EVENTS ROUND-UP 2015-16

To receive reports from members and officers about other events being planned in the Town Council area during 2015-16.

12. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for financial assistance (**Appendix A**).

13. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation to outside bodies, notified to the Council in advance of the meeting.

14. DATE OF NEXT MEETING

Monday, 6 July 2015 at 6 pm in the Ante Room of the Town Hall.

MEMBERS OF THE EVENTS COMMITTEE:

Councillors J Beresford, H Bettison, I Dixon, G Hill, J Lang and C Seymour