BERWICK-UPON-TWEED TOWN COUNCIL

To: <u>ALL MEMBERS OF THE EVENTS COMMITTEE</u>

You are hereby summoned to attend a meeting of the **EVENTS COMMITTEE** to be held at The William Elder Building, Castlegate, Berwick-Upon-Tweed, on **MONDAY 5 JANUARY 2009 at 6.00 pm.**

The Agenda for the meeting is set out below.

Town Clerk 24 December 2008

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES

To sign as a correct record the minutes of the meeting held on 27 October 2008.

3. 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.

4. 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.

5. RIDING OF THE BOUNDS

To consider the arrangements for the Riding of the Bounds 2009 in the light of the transition to a new unitary authority on 1 April.

6. PUBLIC LIABILITY POLICY

To receive a report from the Town Clerk on the options available for a policy to cover events in Berwick-upon-Tweed.

7. EVENTS IN 2009

To consider any issues relating to events in 2009 notified to the Chairman in advance of the meeting.

8. DATE OF NEXT MEETING

The next meeting of the Events Committee will be held on 23 February 2009 at 6 pm in The William Elder Building, Castlegate, Berwick-upon-Tweed.

Members of Events Committee:

Councillors J Beresford, H Bettison, T Houghton, J Smith, J Waterhouse, P Herdman, F Simpson