

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, 8 JULY 2013 at 6.00 pm**

The Agenda for the meeting is set out below.



Town Clerk

1 July 2013

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of the meeting held on 3 June 2013.

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. AMENDMENT TO MEMBERSHIP OF COMMITTEE

To consider revising membership of the Committee.

9. GRANTS SCHEME

To note the availability of grants to support events and the application procedure - see following link on www.berwick-tc.gov.uk: - http://www.berwick-tc.gov.uk/grant_schemes/

10. BERWICK 900

To receive a report on plans to celebrate Berwick 900

11. EVENTS ROUND-UP 2013-14

To receive reports from members and officers about other events being planned in the Town Council area during 2013-14.

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, 2 September 2013 at 6 pm in the Ante Room of the Town Hall.

MEMBERS OF THE EVENTS COMMITTEE:

Councillors J Beresford, H Bettison, I Dixon, P Elliott, G Hill, I Hunter, J Robertson, G Roughead and F Simpson