

BEVERLEY TOWN COUNCIL

Full Council

27th July 2015

Present: Councillors: Peter Astell (Mayor), Robert Begnett (Deputy Mayor), Elaine Aird, Tom Astell, Philip Dodsworth, David Elvidge, Duncan Jack, Nick Machen, Paul McGrath, Bryan Pearson and Ann Willis.

In attendance: Helen Watson (Town Clerk)

Apologies received Ben Cooper, Geoff Cooper, and Dominic Peacock

The Mayor welcomed Councillors and members of the public to the meeting.

No items were raised in the public forum.

50 To receive apologies for absence

51 (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

No declarations were received.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.

No declarations were received.

52 To confirm the minutes of the Full Council Meeting on the 29th June 2015

Resolved: The minutes of Full Council Meeting on the 29th June 2015 were received, adopted and adopted as an accurate record of the meeting.

53 To receive and adopt the minutes of the following Committees:

(i)	Planning Property & Services	30 th June 2015
(ii)	Grants	13 th July 2015
(iii)	Policy	20 th July 2015
(iv)	Personnel	21 st July 2015

Resolved – That the minutes of Planning Property & Services Committee on 30th June 2015, Grants on the 13th July 2015, Policy on 20th July 2015 and Personnel on 21st July 2015 were received, adopted and signed as accurate records.

54 To receive the minutes of the following Working Groups:

(i)	Christmas Lights	23 rd June 2015
(ii)	Bloom - Plant Choosing	3 rd July 2015
(iii)	Paperless Working Group	14 th July 2015

Members briefly discussed the three most efficient ways of receiving Council Agendas and associated papers, regarding, the Paperless Working group meeting. Councillors are to inform the Town Clerk which option they prefer.

Resolved – That the minutes from the following working group meetings - Christmas Lights on the 23rd June 2015, Bloom – planting choosing on 3rd July 2015 and Paperless on the 14th July 2015 were received.

55 To receive a review of the recorded actions from the previous minutes

Resolved - The Report circulated with the agenda was received for information.

56 Mayor's Announcements

The Mayor informed members that the cost of framing the recently installed Street Shrines would be around £700. The Mayor asked that the framing of the Street Shrines be looked at by Policy committee along with the correspondence from the Street Shrines working group, which recommends that the Street Shrines remain unframed as recommended by the makers.

57 To receive an update on actions from the Annual Town Meeting

The Mayor gave a brief update on the actions from the Annual Town Meeting. The Mayor suggested reading and digesting the report circulated. He informed members that Alan Menzies would be willing to come to a Full Council meeting and discuss some of the issues raised at the Annual Town Meeting. Further discussion took place on St Nicholas School with regard to its possible use as a community use building when it becomes redundant from use. Members briefly discussed this concept and stated that more details would be required. The Town Clerk was asked to contact the Wykeland's group regarding this matter.

58 To sign the Press and Media Policy put forward by Policy Committee

Members briefly discussed the amended Press and Media Policy.

Resolved: The circulated Press and Media Policy was signed by the Mayor.

59 ERNLLCA AGM - To receive any resolutions to be put to the ERNLLCA AGM in September (closing date 1st August)

Members had no resolutions to submit to the ERNLLCA AGM.

60 To receive on Beverley Town Council events

- i) Yorkshire Day
- ii) Beverley Food Festival
- iii) Battle of Agincourt (From Policy Committee) – See report

Resolved: The reports on the Yorkshire Day, Beverley Food Festival and Battle of Agincourt were received.

61 To receive the Annual Report 2014/15

Resolved: The Annual Report 2014/15 as circulated with the Agenda was received

Action	Who is Responsible	Report back date
56 Street Shrines - Find our costs of installation and framing of the Street Shrines - by Policy committee along	Town Clerk	Policy Committee 21.9.15
57 To receive an update on actions from the Annual Town Meeting – Arrange meeting with Wykelands	Town Clerk	Operational