

BEVERLEY TOWN COUNCIL

Town Clerk – Helen Watson FILCM
12 Well Lane, Beverley, HU17 9BL
Tel 01482 874096

24th September 2014

To All members of the Town Council Policy Committee
Cllrs Astell, Cox, Elvidge, Gray, Jack, Pearson, Pinder and Sweet.

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley on **Monday 29th September 2014 at 6.30 pm.**

Yours sincerely

H Watson

Helen Watson
Town Clerk

AGENDA

1. To receive apologies for absence
2. 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.
3. To note dispensations given to any member of the Council in respect of the agenda items listed below
4. To sign the Lease for 12 Well Lane Beverley
5. To receive:
 - (a) the ERNLLCA Accounts and Finance for Town and Parish Councils information – Cllr Gray to report
 - (b) the transparency code
 - (c) the Independent Commission of Inquiry correspondence from Hull City Council and the response from East Riding of Yorkshire Council (previously circulated by email)
7. To consider which budget lines the following items should be taken from:
 - (a) £100 towards twinning costs
 - (b) £1500 for first aid cover for the Food Festival
8. To consider the initial discussions from the Brainstorming Evening on 24th September 2014
9. To consider approaching the Leisure Centre regarding a service legal agreement for tidying litter picking at the Skatepark

- 10.To receive an update of the equipment storage provisions (following Full Council 8th September 2014)**
- 11.To consider possible use of funds remaining from the Field to Table project and potential funding applications by the Local Food and Admin Officer**
- 12.To consider the Business IT Support Agreement Proposal from Jennings Computer Services Limited**
- 13.To receive a report on the bank balances of the Beverley Town Council**
- 14.To approve the payments made in August 2014**
- 15.To approve the attached payments to be made**
- 16. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the employment of staff shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)**

Motion: that the public be excluded from the meeting on the grounds that confidential information in relation to the engagement of staff and contractual information shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)