

BEVERLEY TOWN COUNCIL

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

15th February 2017

To All members of the Town Council

Dear Councillor

FULL COUNCIL MEETING OF BEVERLEY TOWN COUNCIL

You are hereby summoned to attend the Full Council Meeting of Beverley Town Council to be held in the Council Chamber, 12 Well Lane, Beverley on **Monday 20th February 2017** to commence at 6.30pm.

Yours sincerely

H Watson

Helen Watson
Town Clerk

Public Forum at 6.30pm

Beverley Town Council supports the rights of anyone to record this meeting in so far as is possible within the constraints of the council's meeting rooms, but advises that no-one may disrupt the meeting in doing so. Anyone wishing to record council meetings should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded.

AGENDA

1. To receive apologies for absence
2. (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.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. To confirm and sign the minutes of the Full Council Meeting held on the 5th January 2017
4. To receive, adopt and sign the minutes of the following Committees:
 - (a) Policy - 23rd January 2017
 - (b) Grants - 6th February 2017
 - (c) Personnel - 13th February
 - (d) Planning Property & Services – 14th February 2017
5. To note the Planning Property and Services minutes of the 24th January 2017 approved at Planning Property and Services on the 14th February 2017.
6. To note the working group notes of the following working parties:
 - (a) Youth Coalition – 4th January 2017
 - (b) Beverley in Bloom - 18th January 2017
 - (c) Christmas Lights – 8th February 2017
 - (d) Youth Coalition – 8th February 2017

7. To receive a review of the recorded actions from the previous minutes – see attached report
8. Mayor's Announcements and civic diary dates
9. To receive a presentation from Beverley Rotarians regarding a Pancake Race for 2018
10. To receive a presentation from Graham Tait/David Donkin regarding Flemingate signage
11. To consider the Consultation on East Riding of Yorkshire Community Infrastructure Levy Draft Charging Schedule: 23 January-6 March 2017
12. To adopt the Financial Regulations as recommended by the Policy Committee on 23th January 2017
13. To receive a verbal report from Cllr Dodsworth regarding upcoming accommodation for rental
14. To consider and receive the following: Town Clerk to report
 - (a) The Minutes of East Riding of Yorkshire Council dated 11th January 2017 re local investigation of complaints – Cllr D Peacock
 - (b) Correspondence from Cllr D Peacock for Councillors information
 - (c) To receive the training notes from Social Media training which took place on 7.2.17 – circulated
 - (d) Invitation from Destination Beverley Launch Evening at East Riding College on 23rd March 2017 from 18.00 to 20.30 - circulated
 - (e) To receive for information and discuss the option of a request from Mr Robert Leake regarding a 1940's event
 - (f) To receive and consider the request from Beverley Fairtrade
 - (g) To receive and consider - Remarkable East Yorkshire Tourism Awards 2017 – Large Tourism Event (over 30,000) – Beverley Food Festival has selected as a Finalist for 2017 and given 2 free tickets to attend the event on 30 March 2017 at Bridlington Spa, additional tickets are £50
 - (h) To consider attendance at the Planning Day by ERNLLCA on the 24th March 2017 at the Village Hotel from 9am to 4.15pm.
 - (i) To receive an update on the Countryside Alliance Rural Oscars regarding Beverley Food Festival being awarded as the North of England Winner and consider the invitation to the finals on 22 March.

Please see associated papers in numerical order as detailed on the Full Council Agenda