

BEVERLEY TOWN COUNCIL

Full Council

7th September 2015

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

In attendance: Helen Watson (Town Clerk) and Libby Woodhouse (Administrative Assistant)
Mr David Bird, Destination Management Organisation
Mr Alan Menzies, Director of Planning & Economic Regeneration, ERYC
Two members of the public.

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

No items were raised in the public forum.

62. To receive apologies for absence:

Apologies of absence were received from Councillors Tom Astell, Ben Cooper and Ann Willis.

63. (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. The Mayor, Councillor Peter Astell, declared a non-pecuniary interest in so far as he lives in Neville Avenue which was one of the streets mentioned in the discussions in connection with Mr Menzies' attendance the meeting.

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

No dispensations were given.

64. To receive a presentation from David Bird regarding the Shuttle Bus and Destination Management Organisation – please see notes attached.

The Mayor welcomed Mr David Bird to the meeting. Mr Bird had been asked by the DMO to talk to Beverley Town Council about the Organisation and he informed the Council of its structure, funding and future remit. Councillors asked questions. It was noted that:

- The structure of the DMO consisted of a group of people brought together to reflect their skill-set in being able to market Beverley. This was facilitated by Welcome to Yorkshire.
- The remit was to market Beverley as a principal destination. How this was to be done had not been determined yet.
- Funding was subject to a s106 agreement with Wykelands. £40,000 was already in place and a further £20,000 would need to be match funded. The DMO would decide how the funding would be spent.
- It was impossible for every group in Beverley to be represented but the DMO recognised the need to keep others informed and would circulate Minutes of their Meetings to the Town Council. It was noted that there was no representation on the DMO either from Beverley Town Council or East Riding of Yorkshire Council however Officer Representation from ERYC would be likely. It was hoped the Beverley Town Council would be regularly consulted.
- The date of their next meeting had not been set. There would be an open forum every six months.

The Mayor thanked Mr Bird and he left the meeting.

Councillor Pearson arrived at the meeting and apologised for his late arrival.

65. To receive a presentation from Mr Alan Menzies on the issues raised at the Annual Town Meeting:

The Mayor welcomed Mr Menzies to the meeting. Mr Menzies outlined his response so far to issues raised at the Town Meeting in June and wished to clarify the following:

- The Grovehill Road sites – in the Local Plan the smaller site is identified as non-convenience retail and the larger site will be an employment site. Housing had not been considered because of the flood zone. Once the plan is adopted ERYC will put the sites on the market to sell to achieve a capital receipt.
- Flemingate – parking is identified as a problem but CPZs would also cause issues. The Flemingate Crossings would be left open and traffic would be monitored. Integrating an access road could be achieved for the Park and Ride. Grovehill Road roundabout traffic would be monitored as well as the by-pass traffic and town centre traffic in accordance with the Integrated Transport Plan.
- Discussion took place with regard to town streets and the issues in affected areas in relation to the above.

The Mayor, Councillor Peter Astell, declared a non-pecuniary interest in so far as he lives in Neville Avenue which was one of the streets mentioned in the discussions.

The Mayor thanked Mr Menzies who then left the meeting.

Councillor Jack left the meeting at 7.20pm to attend another meeting.

66. To confirm the minutes of the Full Council Meeting on the 27th July 2015

Resolved – That the minutes of the Full Council Meeting on the 27th July 2015 were received, adopted and signed as an accurate record of the meeting.

67. To receive the minutes of the Planning Property & Services Committee meeting held on the 28th July 2015 which were approved at Planning Property & Services meeting on the 1st September 2015

Resolved – That the minutes of the Planning Property & Services Committee meeting held on the 28th July 2015 were noted as these had been approved at Planning Property & Services Committee Meeting on the 1st September 2015.

68. To receive the notes of the joint meeting with Beverley Town Council, Molescroft Parish Council and Woodmansey Council

Resolved – That the notes of the joint meeting with Beverley Town Council, Molescroft Parish Council and Woodmansey Council were received.

69. To receive a review of the recorded actions from the previous minutes

Resolved – That the review of the recorded actions from the previous minutes as circulated with the Agenda were noted.

70. Mayor's Announcements

The Mayor did not have any announcements.

71. To discuss the concept of holding a Flower Festival in Beverley:

Resolved – That the Mayor and Town Clerk will look into holding a Flower Festival in Beverley and report back to a future meeting.

72. To receive updates on:

a) The Wednesday Market Pilot Project

Resolved – That the Wednesday Market Pilot Project will be reviewed for next year by the Policy Committee following the last Market on 16th September 2015.

b) The Yorkshire Day event

Resolved – That the Yorkshire Day event next year will be held on the evening of 1st August 2016.

c) Agincourt celebrations

Resolved – That the Town Clerk should proceed with the Agincourt celebrations on 23rd to 25th October and that the Policy Committee on 21st September 2015 will review this along with the budget.

d) NGS Day 2016

Resolved – That the NGS Day 2016 will take place on 24th July 2016.

73. To discuss Beverley Town Council commemorating VE Day, VJ Day, The Battle of Britain in conjunction with Churches/Veteran groups - Cllr David Elvidge

Resolved – That the Town Clerk will write to all the Churches with all the dates for VE Day, VJ Day and the Battle of Britain to gauge what interest there is in commemorating these days and report back to a future meeting.

74. To discuss a bulb planting initiative with Beverly, Massachusetts – see email attached

Resolved – That the Town Clerk will go ahead with the initiative.

Action	Who is Responsible	Report back date
Look into holding a flower festival in Beverley	Mayor and Town Clerk	Future Meeting
Review Local Produce Market for next year	Policy Committee/Town Clerk	Future Policy Committee Meeting
Agincourt Celebrations	Policy Committee/Town Clerk	Policy Committee 21 st September 2015
To write to Churches to gauge interest in VE Day, VJ Day and Battle of Britain	Town Clerk	Operational Future Meeting
Bulb planting initiative with Beverly Massachusetts	Town Clerk	Operational