

BEVERLEY TOWN COUNCIL

Full Council Meeting

22nd February 2016

Present: Councillors: Peter Astell (Mayor), Robert Begnett (Deputy Mayor), Elaine Aird, Tom Astell, Ben Cooper, Geoff Cooper, Phil Dodsworth, David Elvidge, Duncan Jack, Paul McGrath, Dominic Peacock, Bryan Pearson and Ann Willis

In attendance: Helen Watson (Town Clerk) and Mr Dominic Gibbons and Mr Tom Watson, Wykeland

2 members of the public

The Mayor welcomed everyone to the meeting and opened public forum.

131. To receive apologies for absence

Apologies for absence were from Cllr Nick Machen.

132. (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 of interest were received.

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

No dispensations were given.

133. To confirm the minutes of the Full Council Meeting on the 11th January 2016.

Resolved – That the minutes of the Full Council Meeting on the 11th January 2016 were received, adopted and signed as an accurate record of the meeting.

134. To receive and adopt the minutes of the following Committee:

- (i) **Policy – 25th January 2016**
- (ii) **Planning, Property and Services - 2nd February 2016**

Resolved – That the minutes of Policy Meeting on 25th January 2016 and Planning Property and Services on the 2nd February 2016 received, adopted and signed as an accurate record of the meetings.

135. To note the minutes of the Planning Property & Services meeting of the 5th January 2016 which were approved at the meeting of Planning Property & Services on the 2nd February 2016

Resolved – That the minutes of the Planning Property & Services Committee meeting held on the 5th January 2016 were noted as these had been approved at Planning Property & Services Committee Meeting on the 2nd February 2016.

136. To consider the working group minutes:

- (i) **Beverley in Bloom - 20th January 2016**
- (ii) **Christmas Lights – 9th February 2016**

Resolved – That the minutes of Beverley in Bloom meeting held on the 20th January 2016 and the Christmas Lights meeting on the 9th February 2016 were noted.

137. 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.

138. To receive an update on the Flemingate development – Mr Dominic Gibbons, Wykeland

Mr Gibbons gave a presentation on the Flemingate development and gave an overview of the history and current issues dealt with along the project life to date. Mr Gibbons reported that Beverley had good retail health compared with other towns and that it had also improved since the Flemingate development was started. He also stated that the Flemingate development is part of the town centre retail offer and that they are working closely with the Chamber of Trade and newly formed DMO. Discussion took place with members and Mr Gibbons on the size restriction imposed in 2008, for which Mr Gibbons stated that there is a need for 5000 sq ft retail units within the Flemingate development, as requested by retailers. Further discussion took place regarding Railway Square landscaping, an additional road crossing and the level crossing on Flemingate.

The Mayor thanked Mr Gibbons for attending the meeting. Mr Gibbons and Mr Watson left the meeting.

139. Mayor's Announcements.

The Mayor announced that the Honorary Freeman Ceremony will take place on 15th March at 6.30pm at the Guildhall. He also reported that he had attended 15 civic events and that the Deputy Mayor had attended 3 civic events since the last Full Council meeting.

140. To consider the Queen's 90th Birthday Celebration

(i) Clean for the Queen

Discussion took place on this matter. All members agreed it was a good concept. Members suggested that this should be headed by Brighter Beverley.

Resolved – That Brighter Beverley Working Group meet to make the arrangements for Clean for the Queen.

(ii) Queens 90th Birthday Beacon Information from NALC

The Town Clerk updated members on the possible siting of a beacon on Blackmill and will keep members updated on the progress.

(iii) Costs of an event

The Town Clerk reported that the cost of a celebration event could be around £15,000. Brief discussion took place on this matter.

Resolved - Members resolved not to organise a large scale event due to costs.

(iv) Toll Gavel Church Hall 11th and 12th June @approx £198 per evening

The Town Clerk reported on the costs of the Toll Gavel Church Hall. Members briefly discussed the costs involved and decided that clean for the Queen would be held to commemorate the Queens 90th Birthday

141. To receive the Community Meeting dates on 2nd March 10am at Beverley Police Station and nominate a representative to attend

Resolved – The Community Meeting date of the 2nd March 2016 was received and Cllrs P Astell, Begnett and Dodsworth were nominated to attend. The Town Clerk is to attend any future meetings.

142. To consider Councillor training and confirm attendance at the ERNLLCA Councillor Development Programme 2015-2016

Resolved – The ERNLLCA Councillor Development Programme 2015-2016 was received and Cllrs P Astell, T Astell and Begnett agreed to attend and to return the form to the Clerk.

143. To consider aspects of the ERYC Positive Actions Grant

(i) Youth Forum/Positive Action Grant – update from Cllr Begnett

Cllr Begnett reported he has no further information at present.

(ii) Positive Action Grant

Cllr Dodsworth reported there has been a change of trading at the TSAR and consideration needs to be given as to what to do with the Positive Action Grant. Members agreed to await further information from TSAR and the outcome of the PAG Grant

144. To receive and consider the interim Community Emergency Plan as approved by Planning Property & Services on 2nd February 2016

Resolved – The Town Clerk to contact Alan Bravey from East Riding of Yorkshire Council to organise the training for community emergency planning.

145. To receive the Annual Town Meeting date – 8th March 2016, 6.30pm at the Energy Technology Centre, East Riding College.

Resolved – The date of Annual Town Meeting date as 8th March 2016 at the Energy Technology Centre, East Riding College at 6.30pm was received.

146. To consider the Christmas Lights Report as circulated regarding the Lights Switch on Sunday 27th November 2016

Cllr Willis reported that members felt the Christmas Lights event in its present format, was too commercialised. Members decided that the Town Council would concentrate on the switch on of the tress, working with Beverley Lions and the Beverley Christmas Lights Appeal Group. Any commercial event would need to be done by the Chamber of Trade under their own licence and insurance.

Resolved – The Town Council will manage the switch on of the Christmas Tree lights on the 27th November 2016 working with Beverley Lions and the Beverley Christmas Lights Appeal Group. Any commercial event would need to be done by the Chamber of Trade under their licence and insurance. The Deputy Town Clerk to inform the Christmas Lights Working Party.

147. To receive information on Grants

(i) Notification of the ERYC Arts Grant submission of £1,915 to facilitate artistic performance at Beverley Food Festival

Resolved - The Town Clerk reported a grant has been applied for in the sum of £1,915 to facilitate artistic performance at the Beverley Food Festival from the East Riding of Yorkshire Council Arts Grant.

(ii) To receive information that the Agincourt 600 Committee (Tower Bridge London) have sent the grant agreement to fund £5,000 of the Beverley – Agincourt Commemoration weekend 23-25 October 2015 to support educational aspects of the events.

Resolved – The Town Clerk reported the grant agreement with the Agincourt 600 Committee (Tower Bridge London) to fund £5000 of the Beverley Agincourt Commemoration was received.

(iii) To receive information on certification to the 'Fit for Purpose Registration Form' (ERVAS and ERYC) – Town Clerk to report.

Resolved – The Town Clerk reported that the Town Council has met the minimum operating requirements for East Riding Council for Voluntary Youth Fit for purpose accreditation.

148. To consider attendance at the REYTA's event on the 17th March 2016 at 7pm due to the Food Festival and Christmas Food & Drink Festival being finalists - 2 complementary tickets are made available for a finalist application

Resolved – Cllr P Astell and the Town Clerk are to attend the REYTA's event on the 17th March 2016

149. To receive an update on the Tour de Yorkshire

Cllr Jack reported that information relating to the Tour de Yorkshire is slow in being distributed. A meeting is to be called of interested individuals in order to assist with making the town look as good as it possibly can be for the TV coverage of the start of Tour de Yorkshire.

150. Brighter Beverley

Resolved – Cllrs P Astell and Dodsworth are elected onto the Brighter Beverley working group to assist Cllr T Astell.

Signed Date.....

FULL COUNCIL 22nd FEBRUARY 2016 ACTION PLAN

Action	Who is Responsible	Report back date
Min 140 – meeting of Brighter Beverley to discuss “clean for the Queen”	Cllr T Astell	Operational
Min 141 – Attend community meeting on 2/3/16	Cllrs P Astell, Begnett and Dodsworth	Operational
Min 142 – attend ERNLLCA Advanced Chairmanship training	Cllrs P and T Astell and Cllr Begnett	Operational
Min 144 – Arrange a date for Community Emergency planning training with Mr Bravey of East Riding of Yorkshire council	The Town Clerk	Operational
Min 146 – Inform the Christmas Lights Working party the event will be a switch on.	The Deputy Town Clerk	Next Christmas Lights meeting
Min 148 – Attend the REYTAs event on 17/3/16	The Mayor and the Town Clerk	Operational
Min 149 – Meeting for Tour de Yorkshire of interested individuals	Cllr Jack and the Town Clerk	Operational