

BEVERLEY TOWN COUNCIL

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

6th January 2016

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 11th January 2016** to commence at 6.30pm.

Yours sincerely

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 the minutes of the Full Council Meeting on the 30th November 2015 and the Extra Ordinary Meeting on the 30th November 2015**
4. **To receive and adopt the minutes of the following Committee:**
 - (i) **Policy - 14th December 2015**
 - (ii) **Personnel – 14th December 2015**
5. **To note the minutes of the Planning Property & Services meeting of the 24th November 2015 which were approved at the meeting of Planning Property & Services on the 5th January 2016.**
6. **To note the minutes of the Beverley, Molescroft & Woodmansey joint meeting held on the 9th December 2015.**
7. **To receive a review of the recorded actions from the previous minutes – see attached report.**
8. **Mayor's Announcements.**
9. **To receive the date of the Tour De Yorkshire – Friday 29th April 2016.**

10. To discuss the Queen's 90th Birthday – 10th-12th June 2016.
11. To consider the youth project funding application – Cllr Begnett and Pearson to report.
12. To set the Budget 2016/17 and precept for 2016/17 as required by ERYC by 22.1.16.
13. To receive correspondence from Walkington Parish Council regarding services and formulate a response - see circulated letter.
14. To receive information
 - i) To receive correspondence from Humberside Police – see attached letter.
 - ii) To receive information regarding the Connect to Support is a website for adults in the East Riding who need support to live independently.
 - iii) To receive information on the Flood Advisory Service roadshow on 14th Jan 10am-7pm and 15th Jan 10am – 2pm at Tesco Superstore, Morton Lane, Beverley
 - iv) To receive a request from residents to relocate the Flemingate Street Shrine to the shelter housing on St Andrews Street.