

BEVERLEY TOWN COUNCIL

Town Clerk – Helen Watson FILCM

12 Well Lane, Beverley, HU17 9BL

Tel 01482 874096

14th February 2018

To All members of the Town Council

Dear Councillor

MEETING OF THE TOWN COUNCIL

You are hereby summoned to attend the Full Council Meeting of Beverley Town Council to be held at 12 Well Lane, Beverley on Monday 19th February 2018 to commence at 6.30pm.

Yours sincerely

H Watson

Helen Watson FILCM

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 approve the minutes of the Full Council Meeting on the 9th January 2018
4. To approve the minutes of Committees
 - (i) Policy – 22nd January 2018
 - (ii) Planning Property & Services – 13th February 2018
5. To approve the minutes of Working Groups:
 - (i) Christmas Lights – 9th January 2018
 - (ii) Beverley in Bloom – 7th February 2018
6. To note the minutes of the Planning Property & Services committee 23rd January 2018 which were approved at Planning Property & Services committee on the 13th February 2018

7. To receive a review of the recorded actions from the previous minutes – see attached report
8. Mayor's Announcements
9. To receive correspondence from Alan Menzies regarding St Nicholas School Building and – The Mayor to report - see report
10. PAG Grant - Youth Coalition Update – Cllr Rob Begnett
11. To consider requests:
 - i) Great Get Together Weekend (22-24 June), to consider collaborative working with St Mary's Church to support a Great Get Together open day on the 23rd June 2018 with the Alice in Wonderful theme in the Church and Coronation Gardens (BTC Organised The Great Get Together last year in Coronation Gardens)
 - ii) From NURSE Charity to support the Charity Raft Race with administrative tasks and volunteer– see email
12. To consider Councillor attendance at the ERNLLCA Councillors' Financial Responsibilities training – please see attached documents
13. To Inform Council that Beverley Food Festival is a REYTA Finalist, and to consider who will attend the celebration evening in recognition of the Food Festival being a finalist in the Remarkable Tourism Large Event category
14. The Big Beverley Pancake Race – The Mayor, Cllrs Jack a, Dodsworth and Town Clerk to report – see report
15. To receive an update on the Beverley BID – The Mayor – see report
16. Britain in Bloom – Town Clerk to report - see attached document and report
17. Cllr Jack, Dodsworth and the Town Clerk to update members on a meeting with Hull Masonic Lodge members and Cllr Sean Chaytor regarding events within Beverley
18. To receive reports/correspondence for information:
 - (i) To receive allocated and unallocated reserves and amounts to be allocated at year end – see attached
 - (ii) To receive and consider the precept sheet to be sent to East Riding of Yorkshire Council – see attached document
 - (iii) 2 Churches 1 Town Story – see attached document
 - (iv) Association of Charter Trustee Towns and Charter Town Council's letter, receipts and payment from 01/04/2016 to 31/03/2017 and notice of AGM – see attached documents
 - (v) Cherry Tree Statistics for January 2018 – see attached documents
 - (vi) To receive correspondence from Mr Andrew Cawley regarding the Beverley Cycle Race – see letter
19. To remind Councillors Annual Reports are required by 20th March 2018
20. To set a preferred date and location for the Annual Town Meeting subject to availability

To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the staffing matters 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 staffing matters shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)

21. Staffing matters – Cllr Jack and the Town Clerk to update members on Personnel matters