

BEVERLEY TOWN COUNCIL

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

11th March 2015

To All members of the Town Council Policy Committee
Cllrs Astell, Cox, Elvidge, Gray, Jack, Pearson, Pinder and Sweet.

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley on **Monday 16th March 2015 at 6.30 pm.**

Yours sincerely

H Watson

Helen Watson
Town Clerk

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. 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.
3. To note dispensations given to any member of the Council in respect of the agenda items listed below
4. To discuss the remaining Grants Budget line and the virement of these funds to another budget line – see attached paper
5. To discuss the appropriate budget line for the uplift of the Youth Workers to be taken from – see attached paper
6. To consider the request to use the Charters from the University of Anglia School of History – see attached paper
7. To receive an update of the History App costs – the Town Clerk to report
8. To consider supporting the Tour de Yorkshire through Beverley on 2nd May 2015
9. To consider the Lemgo twinning visit for the 825th hanseatic celebrations
10. To receive a report on the bank balances of the Beverley Town Council
11. To approve the attached payments to be made