

BEVERLEY TOWN COUNCIL

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

18th February 2015

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 23rd February 2015** to commence at 6.30pm.

Yours sincerely

H Watson

Helen Watson
Town Clerk

Public Forum from 6.15pm to 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 24th November and 12th January 2015 is a correct record of that which took place.
4. To receive and adopt the minutes of the following Committees:

Planning Property & Services	20 th January 2015
Policy	2 nd February 2015
Personnel	27 October 2014
Personnel	9 th February 2015
Grants	16 th February 2015
5. To note the minutes of the following Working Groups:

Beverley in Bloom	9 th January 2015
WW1	21 st January 2015
Beverley/Woodmansey/Molescroft notes	8 th January 2015
Beverley/Woodmansey/Molescroft notes	13 th February 2015

6. To receive a review of the recorded actions from the previous minutes – see circulated report
7. For information, to receive reports of external organisations, meetings attended and correspondence received (already distributed by email):
 - i. Commemoration of WW1 (2014-2018) 25th November 2014 – distributed by email
 - ii. Defibrillator Meeting 15th November 2014 – distributed by email
 - iii. Beverley Heart Town notes 15th January 2015 – distributed by email
 - iv. Twinning Minutes 16th January 2015 – distributed by email
 - v. Larger Council Committee email 20th January 2015 – distributed by email
 - vi. NALC planning event 23rd January 2015 – distributed by email
 - vii. NALC election information January 2015 – distributed by email
 - viii. Larger Councils draft Minutes 20th January 2015 – distributed by email
 - ix. Defibrillator Meeting and supporting Papers 19th January 2015 – distributed by email
 - x. Beverley & Rural Community Partnership Notes 9th December 2014 – distributed by email
 - xi. NALC Bulletin on recent meetings 29th January 2015 – distributed by email
 - xii. Walkers are Welcome invitation to meeting on 12th March 2015 at St Mary's Parish Hall at 6.30pm distributed by email
 - xiii. East Yorkshire Town Councils Network Minutes 21st January 2015 – distributed by email
 - xiv. Commemoration of WW1 (2014-2018) 15th January 2015 – distributed by email
 - xv. Beverley & Rural Community Partnership 4th February 2015 – distributed by email
 - xvi. Beverley Renaissance Partnership Management Committee Notes 22nd January 2015 – distributed by email
 - xvii. To receive information on the new Local Council Award Scheme has been launched by the Improvement and Development Board which comprises the Department of Communities and Local Government; the Local Government Association; the National Association of Local Councils; and the Society of Local Council Clerks – see attached papers.
 - xviii. To consider the Consultation on local Government Finance Settlement of 2015/16 – distributed by email
8. Mayor's Announcements
9. To consider the associated costs including redundancy and pension contributions if Beverley Town Council were to employ the two current ERYC detached workers from April 2015 – please see attached paper – Phil Jackson ERYC to report
10. To consider the current position of Beverley Town Council views on the change to the stopping up order at Flemingate Crossing – Cllr Sweet to report
11. To agree the amendments to the Beverley in Bloom Constitution as requested by Beverley in Bloom group
12. To receive information on the Beverley in Bloom and Georgian Quarter funding
13. To receive an update on defibrillators and to consider putting in place the Community Emergency Plan in order to apply for funding for defibrillators – See attached papers
14. To receive information that the Beverley Christmas Festival of Food and Drink has been short-listed in the Remarkable East Yorkshire Tourism Awards 2015 – Small Tourism Event and to consider attendance at the Awards Night on the 19th March 2015 at the Kingston Suite, KC Stadium, Hull.
15. To consider attendance at the Charter Towns Annual General Meeting and lunch on 6th March 2015 at Beverley Arms Hotel at the cost of £10 per delegate

- 16. To consider the email from the Chamber of Trade and the Quote from Get Cycling in connection with the Tour De Yorkshire 2015 – See attached papers**
- 17. To receive the High Street Fund Monthly Market Dates – please see attached paper**
- 18. To receive the Precept Sheet for submission to East Riding of Yorkshire Council – please see attached paper**
- 19. To reconvene the Full Council meeting tabled for 6th April**
- 20. To inform Councillors and book places on the ‘Presentation on Queen’s New Year and Birthday Honours System’ on 11th March at the Guildhall 2pm – 3.30pm**